

## **Minutes of EPS TIG Management Board (MB) phone meeting on November 24th, 2020 at 18.00.**

**Present:** Felicia Barbato, Martin Huber, Daniel Lundin, Markus Nordberg (chair), Christoph Rossel, Pablo Tello.

**Excused:** Stefan Kubsky.

---

**M. Nordberg** opened the meeting and welcomed all TIG MB members and to its 13th meeting.

The minutes of May 12<sup>th</sup> were approved. It was requested that in AoB, a proposal concerning an event in 2022 is presented. This was accepted.

M. Nordberg provided a short update on the postponed [Hands-on Event](#), noting that as new dates, November 26-28, 2021, is proposed. S. Kubsky will provide more details in the next meeting.

There were no updates on a possible event in Montenegro in 2021.

M. Nordberg confirmed that all proposed three new members on MB have accepted to join: Luc Berge, Gordana Lastovicka-Medin and Eugenio Nappi. M. Nordberg has contacted TIG members and EPS management and by dead-line, has received no objections or remarks. The new members were thus confirmed.

Preparations for the new incoming members, and possible actions for 2021, were discussed. As topics to be raised the following items were identified: offerings to associate members – something to ask Luc Berge - ; organizing an annual, topical event for all TIG members.

The next (phone) meeting will take place on December 3 at 18.00 to welcome the new incoming MB members (or at 17.00, if possible for the new members).

In Any Other Business, D. Lundin presented a proposal for an EPS-TIG sponsored satellite event in early 2022 at IdeaSquare (Appendix). This initiative was strongly supported, and links to other EPS Divisions encouraged.

As there were no additional questions or remarks, M. Nordberg closed the meeting at 18.50.