

Board meeting 26.2.2026 (approx. 8:30AM-9:45AM CET) ONLINE

Participants:

Grammatikos, Sotirios (GS)

Kanerva, Mikko (KM)

Mattson, David (MD)

Sjödahl, Kim (SK)

#1 item

SAMPE Europe (SE) board meeting for European clubs and chapters included will be organized in Paris, 8. March. KM and SK will attend the SE board meeting in Paris.

SK, MD, and KM will join the SUMMIT Conference in Paris, 9. March. SK will present a talk about Exel Composites.

SK, KM, and GS will attend JEC. The Nordic talk for the Sampe Technical Sessions by Prof. (Asst.) Johanna Xu (Chalmers University) was noticed.

#2 item

The draft bidding presentation for Linköping to stand out as location for SE Conference was surveyed. KM and MD had worked on having local industry to support the bid. KM had visited Linköping and the intended venue place to discuss organizing of the conference in a best way. The venue is promising and fit to organize the conference. The presentation was still left waiting for MD to discuss further with industry, and a final version of the presentation to be updated for SE board meeting.

#3 item

SAMPE NORDIC WORKSHOP on 26.6.2026:

The location of the WORKSHOP was decided to be central Oslo, similarly to the ECCM22 conference on the same week. The timetable for WORKSHOP with participants potential to drive back and forth airport was found challenging. Oslo as venue was found more practical when considering many WORKSHOP participants also visiting ECCM22 – elongation of travel plans up to Saturday (27th) was not considered preferable. GS offered means to apply funds for covering costs of rental and to link SAMPE Nordic (SN) with the venue (Kongressenter) office. The registration fees were discussed based on room renting costs, lunch and refreshments costs, as well as dependence on membership. A dinner-option was discussed related to the registration fee but was seen challenging for the timetable with return flights on Friday (26th). KM and GS were decided to find the final registration fee based on the official tender from Kongressenter. The program with themes was discussed briefly – talks needed still confirmations yet KM prepared to start agreements with SE office to set registration and website.

#4 item

Terms of reference (ToR) for SN (local club by-laws), were discussed. It was announced that SE will soon renew the by-laws and SN will need to adhere to.

The item about expectations for local clubs and chapters was looked into. Two local events are given as a good target. Whenever SE Conference is organized, local board or representative takes part or full responsibility about the Conference organizing. The approval for theme, venue, timing, budget, overall plan and program shall be approved by SE EXECUTIVE board.

The features about SE Conference are not needed to be appended to SN ToR but cited with a reference to SE by-laws.

(end of decisions and appended information)

Decisions and appended information by KM, Tampere, 25.3.2026