

SAMPE Nordic club

Board meeting 1., 3., 5.12.2025 (approx. 8:30AM-10:00AM CET) ONLINE

Participants:

Berggreen, Christian (BC) (3.12.)

Grammatikos, Sotirios (GS) (5.12.)

Kanerva, Mikko (KM) (1.,3.,5.12.)

Mattson, David (MD) (3.12.)

Sjödahl, Kim (SK) (1.12.)

#1 item

Exel Composites had provided title and presenter contact information for the Summit talk. Sampe Europe (SE) office had communicated with Exel Composites the details of organizing the talk as response.

Via Sampe Nordic (SN), contact information to CIRA was shared with SE office.

Dr. Fulvio Romano from CIRA had provided title, abstract, and presenter contact information for the Summit talk. SE had communicated with CIRA the details of organizing the talk as response.

Prof. (Asst.) Johanna Xu (Chalmers University) had provided title, abstract, and presenter contact information for the JEC Technical talk. SE had communicated with Chalmers U. the details of organizing the talk as response.

The program of Summit and JEC Technical session were completed during week 48-49 based on information from SE office (R. Ruijter updated KM 5.12.2025).

#2 item

The first candidate to be the suggested venue for SE Conference (2027) is Linköping (Sweden).

The local industry in the region of Linköping will be first contacted for the support of SN's planning of bidding for SE Conference 2027 in Nordic countries. The board found the support by the local industry crucial for planning the further steps of the bid. Good support from local industry is important for the planning due to necessary excursions and sponsorship for a conference. MD informed of his connections with the industry; KM will discuss MD about the next steps and timetable for the bid.

#3 item

SAMPE NORDIC WORKSHOP Friday 26.6.2026:

According to the previous board meeting, GS and KM did planning of the workshop practicalities at Gjøvik, NTNU campus. The campus in Gjøvik offers a good venue for the workshop with minor expenses and small physical distance to Oslo. The campus would allow the workshop and travel to both directions during the Friday 26.6.2026. GS informed about possibility of moving

the workshop directly to Oslo to the same venue as ECCM (2025, Oslo) conference. This will lead to additional costs, but suitable funding might be applicable. KM and GS will look for additional funding. Venue in Oslo would allow more time for the workshop and easier travel by participants, as well easier cooperation by GS's team (due to their participation at ECCM).

It was discussed that themes for separate sessions of the workshop would cover at least:

- **offshore**
- **defence**
- **energy** (with content related to various future energy technologies, e.g. fuel cells).

In addition, the following themes can be interesting:

- **digitalization, AI, automation**
- **biomaterials**
- **infrastructures.**

KM and SG will look for Norwegian talks and, then, KM will formulate first invitation letter, leaflet.

#4 item

Terms of reference for SAMPE Nordic (local club by-laws), were appended:

§ Academic Board is established for Sampe Nordic. Academic Board is responsible for inviting candidates for Sampe Europe Student Competition, and, make the decision of students (M.Sc. and doctoral students) to be representative students from Sampe Nordic.

#5 item

Sampe Finland Ry will transfer its current assets on its bank account (in Finland) to Sampe Nordic account managed by SE and handled by SE treasurer.

#6 item

(end of decisions and appended information)

Decisions and appended information by KM, Tampere, 7.12.2025