

**Protocol from the Nordic Wittgenstein Society Board Meeting,  
3 February, 2022 at 2pm CET**

Location: Zoom

**Board members present:** Hanne Appelqvist (chair), Elinor Hållén (secretary), Martin Gustafsson, Camilla Kronqvist, Gisela Bengtsson, Anne-Marie Søndergaard Christensen, Viktor Johansson, Alois Pichler, Bernt Österman, Lassi Jakola

**Invited guests:** Simo Säätelä (Editor-in-Chief of *Nordic Wittgenstein Review*) – present, Niklas Forsberg (Series Editor of *Nordic Wittgenstein Studies*) – absent

Lassi Jakola was elected as adjuster of the protocol.

Discussion notes including one decision

§1 Formalities regarding the November 24 2021 Annual Meeting

Discussion of the concern that Yrsa Neuman raised in the annual meeting about the new board not being elected according to the statutes since the annual meeting was held late in the year. Hanne Appelqvist will consult Yrsa Neuman on this issue to get advice concerning what can be done to correct for the mistake. It was further discussed if the statutes should be changed so that the annual meeting can be held later than June, without a previous decision having to be made by the board. The board is presently satisfied with the statutes state, one reason being that it is good to discuss the NWS activities of the previous year early in the new year when the memory is fresh.

[Comment: Shortly after this meeting Yrsa gave the advice that to settle the case Hanne Appelqvist can call an extra meeting for all members, and they can confirm the choice of the new board. The meeting can be called by Hanne Appelqvist and Martin Gustafsson together. This is what will be done.]

§2 Reflections of the 11<sup>th</sup> NWS Conference *Contextual Ethics II*, January 28–29 2022

The conference was a success, considering the circumstances, with many good papers (Anne-Marie Søndergaard Christensen). It had been postponed several times until the only option was to accept the online format. A discussion followed on what formats for the annual conference we consider possible and recommendable in the future. There was an agreement that we want to meet in real life. However, Camilla Kronqvist raised the sustainability issue: we should think about sustainability in deciding which speakers we invite and how they travel; and maybe smaller events, like guest lectures, could be organized on Zoom. Simo Säätelä raised the issue if the NWS annual meeting should be organized on Zoom. It was met with positive responses and a decision was made:

**Decision:** The annual meeting will be held in hybrid form from now on. That is, it will be possible to participate online. The annual meeting will not be a purely virtual meeting, other than in exceptional cases. The next annual meeting will be organized in the context of the 12<sup>th</sup> NWS Conference in Skjolden in May-June 2022, in hybrid form.

§3 Plans for the 12<sup>th</sup> NWS Conference, Skjolden, May 29 – June 1 2022 (Simo Säätelä)

Title: "The Tractatus after 100 Years". 9 invited speakers, room for 4 submitted papers, deadline for proposals March 7. Transportation and logistics make it necessary to keep the event quite small. Simo introduced the idea to have commentators on the invited papers and board members responded that there were many positive aspects to that, qualitative and practical (e.g. that will make it possible for the commentators to receive funding from their home universities to participate). Possible problems were also raised, such as the difficulty to fit a larger number of participants in. The suggestion was made to stream the talks of the invited speakers so that they will be accessible for a larger audience. The response from the organizers was positive, this would be good and possible to carry out.

§4 News from Nordic Wittgenstein Review (Simo Säätelä)

Volume 10 has not been closed yet although, in general, NWR would like to close each number at the end of the annual year. The reason is that an invited paper has not yet been submitted, despite many reminders. 2021 was a special year, with unusually few papers received in the first half of the year and unusually many in the second half. Most of these papers are still being processed. Good news is that NWR has received 2 more years of funding from NOP-HS, for 2022 and 2023. A special issue of NWR will come out: Wittgenstein and Feminism, guest editors Jasmine Trächtler, Mickaëlle Provost, Sandra Laugier (forthcoming autumn 2022)

§5 NWS website and communications (Hanne Appelqvist)

Previous to the meeting Hanne and Camilla Kronqvist sent out a suggestion via email to all board members: it could be nice with short information and a photo of each board member on the NWS webpage. This would make the page more interesting, informative and more welcoming at the same time. The board agreed unanimously that this is a good idea.

Secretary



Elinor Hällén

Adjuster



Lassi Jakola