

# NORDIC WITTGENSTEIN SOCIETY

## 1<sup>st</sup> Board Meeting in 2024

**Venue:** Zoom, 17 April 2024 at 15:00 CET.

### Board members present:

Hanne Appelqvist (chair)  
Lassi Jakola (secretary)  
Alois Pichler  
Gisela Bengtsson  
Martin Gustafsson  
Camilla Kronqvist (left at 17:06)  
Anne-Marie Søndergaard Christensen  
Bernt Österman  
Viktor Johansson  
*Elinor Hällén (not present)*

### 1§ Opening of the Meeting

- Meeting opened by Hanne Appelqvist at 15:03 CET.

### 2§ Declaration of a quorum

- The meeting is quorate.

### 3§ Approval of the agenda.

- The agenda was approved.

### 4§ E-mail from Yearbook of International Organizations (*Appendix 1*)

- It was decided that we send the information that the yearbook required.
- We will also change the address of the society to that of Helsinki Collegium of Advanced Studies, and update the contact information of the chair and secretary.

### 5§ 13<sup>th</sup> Annual Conference Program & Thomas Wallgren's workshop, Helsinki 16–18.6.2024 (*Appendix 2*)

- The decisions concerning the speakers were made in January by the organizing committee (Appelqvist, Gustafsson and Jakola). The conference's program has now been published at <https://blogs.helsinki.fi/nws-annual-conference-2024/>
- The information of the conference was added to NWS website by Camilla during the meeting.
- The conference can be followed only *in situ* in Helsinki.
- Proposals for chairs for the different sessions was discussed: see *Appendix 1* for suggestions.
- Coffee and lunch will be provided for everyone on both days.
  - An aporetical discussion followed on conference dinner and our financial possibilities of offering it for free for keynote speakers / chairpersons / all speakers. The final decision will be made later, after we know more about other costs.

6§ Upcoming Annual Meeting of NWS

- It was **was decided that** the Annual meeting of NWS will take place on Tuesday 18 June, at 18:40, i.e. immediately after the NWS conference's last presentation. The meeting will take place in HCAS meeting room in hybrid format.
- Continuation of board members: Victor suggested that we may like to have someone with a full university position representing Sweden. Some names were suggested. Others did not express wishes of resigning from the board.
- Role of NW Review and NW Studies: Niklas Forsberg will be asked to represent NW Studies and Simo Säätelä NW Review.

7§ Other issues

- No other issues were raised.

8§ Next meeting

- The next meeting will be the annual meeting of 2024 in Helsinki.

9§ Closing of Meeting

- The meeting was closed at 16:10 CET.

Chair:



Hanne Appelqvist

Secretary:



Lassi Jakola