

## Protokoll styrelsemöte 5/2011 NWS

Skype

Tisdag 30.8.2011 kl. 13.00 (WST)

Deltagare (vistelseort):

Anne-Marie Søndergaard Christensen (ordf) (Odense)

Yrsa Neuman (sekr) (Åbo)

Martin Gustafsson (Stockholm)

Lars Hertzberg (Ekenäs)

Alois Pichler (Bergen)

Simo Säätelä (Bergen)

Cato Wittusen (Stavanger)

Niklas Forsberg (Helsingfors)

1. Mötet konstaterades stadgeenligt inkallat och beslutfört.
2. Dagsordenen/Föredragningslistan godkändes.
3. Decisions regarding the Journal (applications, organization, etc)

Info: hemsidans text, brevet till advisory board (skickat 2.8) och style guide har utarbetats via e-post och i Google documents med gemensamma krafter. Samtliga av styrelsens medlemmar har haft möjlighet att bidra och bevaka arbetet. Tidskriftens hemsida har publicerats på [www.nordicwittgensteinreview.com](http://www.nordicwittgensteinreview.com).

- a. Decision: 3-partite structure  
Editors, EB (board of the society), AB (external members)

Info: Advisory board members – most of them are in but 7 have not replied clearly. YN will send out a new enquiry next week.

- b. Review process. The open review will not be optional. This was decided at the Agora meeting in Lecce. However, it will be after the double blind review and go on for a month. (Addendum to 3/2011 Change.)
- c. Practicalities regarding the economy of the NWS/NWR. We will set the journal at Åbo Akademi to start with. If there turns out to be major overhead issues, we will apply for funding for the treasurer in the future.
- d. Report on Lecce. It was noted that we must think of a solution to a problem: EB members reviewing their own papers.

### 5. Next year's NWR conference

It will be held in Odense and AMSC will coordinate it.

Should be interdisciplinary. The conference will be arranged in May or June and the Annual meeting will be held in connection with the conference.

The NWS committee: Anne-Marie Christensen, Cato Wittusen & Simo Säätelä.

Preliminary plan: 2-3 plenaries, the rest a workshop for members to present their work.

Current theme suggestion: Philosophy of Pedagogy/Pedagogy of Philosophy. (Another suggestion was Wittgenstein and Religion, but the theme was used in Odense in October 2004.)

6. Discussion: ILWG conference 2013 (to be held in Åbo)  
LH & MG

Theme suggestion: Wittgenstein and the Social Sciences. (Other suggestions: Philosophy of Law/Natural Sciences, Wittgenstein and Ordinary Language Philosophy.) The ILWG may want to suggest more speakers. The board supports the first suggestion but MG & LH, the local organizers, will have the last word on the choice of theme.

NWS would be happy to co-organize it together with ÅA/philosophy, provided that funding can be obtained – as a co-funded and co-organized event. Therefore the NWS will ask the ILWG to arrange some of the funding (at least for those it wishes to invite).

Martin (ÅA) and Anne-Marie (NWS) will answer to ILWG and a committee of Nordic Organizers will be appointed later on.

7. 'Eventuelt'

a) JNU-VWAB in November 11-12: many members will be there and a board meeting can be held at that time. Members of the NWS should be invited to it (but the travel costs cannot be taken care of by the organizers). LH contacts Thomas about it.

b) Info by Niklas: an anthology from the Uppsala conference 2010 will be published spring 2012:  
*Language, Ethics and Animal Life: Wittgenstein and Beyond.*

8. Mötet avslutades kl. 14.12.

Justeras av

Sekr

Ordf