

Meeting minutes 20.1.2025

Place: House of Science and Letters, room 207 and Teams

Present: Essi Sarlin (chair), Christian Breyer (until 14.05), Jouni Havukainen, Anne Heponiemi, Krista Koljonen, Marjatta Louhi-Kultanen, Tero Luukkonen, Jonne Niemi, Pasi Peura, Riikka Puurunen, Zaiqing Que, Riikka Räisänen, Minnamari Vippola, Maria Sinche Gonzalez (from 13.20)

Absent:

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna

1. Opening

The panel chair opened the meeting at 13.00.

2. Introductions

3. Panel

a. Panel composition

The fields covered in this panel are listed in appendix 1. The panel went through the list and discussed if there is a need to supplement the panel composition.

Discussion:

- There is no need to complement the panel composition at this point. There are some subfields where panel members' communities can be consulted if needed.

b. Selecting the vice-chair of the panel

A vice-chair was selected for the panel. The vice-chair stands in for the panel chair when they are absent. The vice-chair also has a right to confirm evaluations in the JUFO portal on behalf of the panel chair.

Decision:

- Christian Breyer was selected as a vice-chair of the panel.

4. Orientation to the panel work

The secretariat introduced the Publication Forum, its aims and purpose as well as the evaluation criteria.

5. Level 1 and 0 evaluations in the JUFO portal

The deadline for the first set of level 1 and 0 evaluations is 26.3.2025 for the panel members and the panel chair needs to confirm evaluations at latest on 1.4.2025. More information will be sent by email.

6. Conflicts of interest

The panel members were asked to disclose their engagements with publication channels in which they have been an editor or a member of the editorial board in the past five years.

7. Other

No other business.

8. Closing

The panel chair closed the meeting at 15.47.

Appendix 1

Panel's MinEdu fields

215 Chemical engineering, chemical process engineering

- Chemical engineering
- Chemical process engineering
- Biomass refinery technology
- Instrument technology
- Process control and control engineering

216 Materials engineering

- Materials engineering
- Ceramics
- Coating and films
- Composites
- Paper and wood
- Textiles, synthetic dyes, colours, fibres
- Functional materials, semiconductors
- Metals
- Biomaterials

218 Environmental engineering

- Environmental and geological engineering
- Geotechnics
- Petroleum engineering
- Energy and fuels
- Industrial processes
- Electric power engineering
- Mining and mineral processing