

Meeting minutes 10.3.2025

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

Present: Risto Korhonen (chair), Joonas Ilmavirta, Tero Laihonen, Jani Lukkarinen, Vanni Noferini, Klaus Nordhausen, Eveliina Peltola, Ville Suomala, Oluwafemi Balogun, Sampsa Pursiainen (from 13.22)

Absent:

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna

1. Opening

The panel chair opened the meeting at 13.02.

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 could be experts from the fields of number theory, algebra and algebraic geometry. These fields can also be consulted by the panel members.
- It was discussed that the panel can be complemented also later if needed. The discussion will be re-visited at the autumn meeting.

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:

- Klaus Nordhausen 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 has been sent by email.

Discussion:

- It was discussed that the panel members can concentrate on the channels closest to their own field. However, it should be made sure that every channel in evaluation has at least one comment so that the panel chair does not have to make evaluation work alone.

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

The autumn meeting of the panel will be set by Doodle.

8. Closing

The panel chair closed the meeting at 15.06.

Appendix 1

Panel's MinEdu fields

111 Mathematics

- Pure mathematics
- Applied mathematics
- Probability
- Computational Science

112 Statistics