

# Meeting minutes 19.3.2025

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

**Present:** Peter Johansson (chair), Mathias Groth (from 14.30), Oscar Henriksson, Anu Kankainen, Tapio Niemi, Janne Pakarinen, Jyrki Piilo, Kimmo Tuominen, Ilya Usoskin, Matthieu Roussey (from 13.27)

**Absent:** Polina Kuzhir

**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:

- Biological and soft matter physics is a field that may be needed to be complemented later. The discussion can be re-visited 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:

- Anu Kankainen was selected 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.

## 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**

Doodle will be sent to the panel to set the date of the autumn meeting in October or November (remote meeting).

**8. Closing**

The panel chair closed the meeting at 15.17.

## **Appendix 1**

### **Panel's MinEdu fields**

#### 114 Physics

- Atomic and molecular physics
- Chemical physics
- Condensed matter physics
- Particles and fields physics
- Nuclear physics
- Fluids and plasma physics, surface physics
- Optics, laser optics and quantum optics
- Acoustics
- Biological and soft matter physics

#### 115 Space sciences and astronomy

- Space physics
- Solar, stellar and interstellar physics
- Solar system physics and planetary science
- The Milky Way, galaxies and cosmology

#### 221 Nano-technology

- Nano-materials
- Nano-processes