

Meeting minutes 3.2.2025

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

Present: Kari Rissanen (chair), Juha Heiskanen (online), Robert Luxenhofer (from 13.42), Tuomas Lönnberg, Ville Miikkulainen, Maija Nissinen (online), Jarkko J Saarinen (until 15.45), Varsha Srivastava, Markku Vainio, Paola Vivo

Absent: Teija Kangas

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna (online)

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 that there is no need to supplement the panel composition at this point.

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.

Discussion:

- Kari Rissanen will continue as a chair until the end of 2026 and the selected vice-chair will step in as a chair for the rest of the term 2027-2028.

Decision:

- Tuomas Lönnberg was selected as a vice-chair.

4. Orientation to the panel work

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

Discussion:

- It was discussed if journals that have professional editors fulfill level 1 criteria as it is formulated that editors should be mainly experts working in universities or research institutes. This will be discussed with the steering group.

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.

Discussion:

- It was discussed if being a stockowner accounts for a conflict of interest. This will be discussed with the steering group if instructions should be updated.

7. Other

Doodle will be sent to set the date of the autumn meeting.

8. Closing

The panel chair closed the meeting at 15.52.

Appendix 1

Panel's MinEdu fields

116 Chemistry

- Analytical chemistry
- Inorganic chemistry
- Physical chemistry
- Materials chemistry
- Organic chemistry
- Other chemistry fields