

# Meeting minutes 15.1.2025

**Place:** House of Science and Letters, room 208 and Teams

**Present:** Roosa Laitinen (chair), Johanna Eklund, Heikki Helanterä, Teemu Hölttä, Elina Kaarlejärvi, Raine Kortet, Taina Lundell, Marie Nordström, Péter Poczai, Mikko Tikkanen, Annika Vilmi

**Absent:** Jukka Forsman

**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:

- The panel did not identify a need for complementing the panel composition at this point.
- It was discussed that the research community could be consulted with publication channels that fall outside the panel members expertise.

### 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:

- Péter Poczai 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.

#### Discussion:

- It was discussed if also different platforms and research output types (e.g. patents) should be classified in JUFO.
- Nature index and its comparison to JUFO was also discussed.

## **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 15.32.

# **Appendix 1**

## **Panel's MinEdu fields**

118 Biosciences

- Theoretical biology
- Mathematical biology
- Thermal biology
- Cryobiology
- Biological rhythm
- Evolutionary biology
- Behavioural sciences biology
- Zoology
- Ornithology
- Entomology
- Marine biology
- Freshwater biology
- Limnology
- Ecology
- Biodiversity conservation
- Mycology
- Plant science