

Meeting minutes 12.3.2025

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

Present: Ville Leminen (chair), Humberto Almeida Jr, Ahti Jaatinen-Värri, Emil Kurvinen, Sampsa Laakso, Armin Wehrfritzm, Jaakko Leppänen

Absent: Jarkko Niiranen, Heikki Liimatainen, Heidi Piili, Antti Salminen

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna

1. Opening

The panel chair opened the meeting at 13.01.

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 covers different fields quite well, just geotechnical engineering and audio engineering seem to be areas without experts.

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:

- Humberto Almeida 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.

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 held remotely. Doodle will be sent to panel members to set the date.

8. Closing

The panel chair closed the meeting at 15.00.

Appendix 1

Panel's MinEdu fields

212 Civil engineering

- Construction engineering
- Architecture engineering
- Municipal and structural engineering
- Transport engineering
- Geotechnical engineering
- Construction economics
- Civil engineering

214 Mechanical engineering

- Mechanical engineering
- Engineering mechanics
- Thermodynamics
- Aerospace engineering
- Nuclear related engineering
- Audio engineering, reliability analysis
- Sea vessels
- Ocean engineering