NorPEN TC Sept 18. at 13.00 CET, 2018

Present: Björn (SE, chair), Larus (IS, notes), Marte (Nor), Leena (Fin), Kasper K and Kasper A (DK).

1. **Welcome**
    Björn (SE) welcomed all

2. **Notekeeper**
    Larus was appointed to take notes

3. **Approval of notes from last meeting (all)**
    The notes from the last meeting were approved

4. **Webpage updates (all)**
    Suggestion to add the number of abstracts from the Nordic countries at ICPE 2018 in the News section was accepted. Instructions on how to search for number of participants from each country have been provided by (Björn). The number of abstracts affiliated with the Nordic countries was as follows:
    Denmark 56
    Finland 19
    Norway 17
    Iceland 5
    Sweden 31

5. **Updates on Nordic postgraduate course (Bjørn)**
    Going according to plan, one speaker Magnus Stenbeck on GDPR (the new data law) has cancelled.

6. **Updates on planning of Oslo meeting (Marte)**
    61 persons have registers, 3 invited speakers, 24 for genetic epi course, 15 for register holder meeting. Budget will be circulated (attached), we are 25000 NOK short of what was initially planned. There is a small surplus from 2016 meeting that may be used if we will still be short after registrations close. There are 29 abstracts, 19 for Pharmaco-epi slam and 10 for other parts. There are 24 registered for the pre-conference course.

7. **Suggestion about adding conference abstracts/links to the webpage (all)**
    In Denmark, they have tried to collect the Danish abstracts before this year's ICPE, but it has turned out to be difficult and not advisable for NorPEN to try to do. It was suggested that we could try to sum up some information on the web page about NorPEN member's activity at the ICPE after this year's meeting (see item 4.).

8. **Other (all)**
    Face to face meeting Thursday 8 Nov at 17.30-18.30.

Explanatory note: The chair and the note-keeper for the TCs take turns by country: DK, NO, IS, SE & FI.
The chair of one meeting will take notes at the next meeting.

10. **Next Skype meeting (all)**

The next Ex Com meeting is planned to Oct 30. at 13.00 CET by Skype. If budget will be OK, and no other issues pending, then the meeting may be cancelled. Finland (Leena) will be chairing and Sweden will take the notes.

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