

Minutes SSG board meeting Sunday 21 January, 2018. Time 17.00 – 19.45.

Participants: Jukka Kanerva, Thomas Baad-Hansen, Fredrik Mertens, Hans Kristian Haugland, Mikael Eriksson, Kirsten Sundby Hall and Eva-Mari Olofsson.

Nina Jebsen and Anne-Lise Salbu from 18.15-19.45 for point 5.

1. Approval of minutes from the last meeting.

- The minutes from the last meeting were approved.

2. Economy.

- Economy of the Plenary Meeting in Aarhus:
 - When taking the expenses related to the SSG office into account, the financial outcome of the meeting was a modest deficit (-6,000 SEK).
 - The main financial aspects of the meeting were that SSG obtained more money from supporting companies and less money from registration fees than expected.
 - A few invited speakers still have some reimbursements pending.
 - The Aarhus budget can be used as a template for the Bergen meeting.
- General economy:
 - 2.4 M SEK in the account (January 17, 2018).
 - 2017: 2 “milestone payments” to SSG XXII. Next payment expected in 2019 (when 150 patients have been enrolled).
 - 2018
 - No funding from the Swedish Cancer Society during 2018.
 - Possibly, payment (47,000 Euros) for the final clinical trial report in the SSG XXI/PAGIST study.
 - SSG XXII expenses estimated to 1.2 M SEK.
 - SSG office expenses 600,000 SEK
 - Important to find secure funds for these expenses in the future.
 - Monitoring + other trial costs 300 000 SEK.
 - No new studies planned at the moment.

3. Pathology/Morphology subcommittee – how to move on?

Johan Wejde has resigned as chairman for the group. A new chairman will be elected at pathology review meeting in March 15-16, 2018 in Lund.

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4. Visiting fellowship for young MDs in the Scandinavian countries (Thomas B-H).

- Aarhus welcomes young MDs for periods of some weeks.
- The purpose is to increase interaction between SSG institutions.
- Thomas Baad-Hansen will write an official proposal on behalf of SSG board and present the proposal for the General Assembly Jan 22, 2018.

5. Plenary meeting in Bergen 2019 (Report from the organizing committee).

Suggested speakers and topics were presented.

- Interactive multidisciplinary session in groups
- History of SSG and sarcoma diagnostics + treatment

- The budget for the meeting was presented and discussed.
- Constitution of the meeting committee will be carried out on the General Assembly Jan 22, 2018

6. Preparation for the next WGM including election of new board members in December 2018.

- Proposed dates 2-4 December 2018.
- Election committee will be established 22.1.2018 (chairs of subcommittees with the chairman of the SSG central register as leader).

7. Other tasks

- No other tasks were raised.