

SSG board meeting 250411, Teams.

Present members: Christina Linder Stragliotto, Annica Pettersson, Kaisa Sunela, Nikolas Herold, Mehdy Farhang, Kathrin Pulverer

Meeting secretary: Kathrin Pulverer

Agenda:

1. Head of the election committee:

- Preferably from Finland or Denmark to represent all countries of the SSG equally.
- Kaisa informs us about the newly founded finish sarcoma group and suggests Sari Jäämaa, medical oncologist at Helsinki University Hospital, Finland.
- Kathrin suggests Thomas Baad-Hansen, orthopedic surgeon at Aarhus University Hospital, Denmark.
- Christina suggests Bodil Engelmann, medical oncologist at Rigshospitalet Copenhagen, Denmark.
- We agree that there should be 2 election committee chairs/members.

2. Economy:

- Nothing new.
- We need to find a solution to finance Eva-Mari`s salary, we only have money for a few months left.
- Christina suggests applying to the Swedish «Allmänna arvsfonden».
- We need to appoint a small (Swedish) group working on that task.
- Start with reading the application criteria.
- Do we need to be affiliated with Lund University?
- Could we apply as a group?
- We continue to look for additional funding ideas.

3. Next plenary meeting in Copenhagen

- It has been agreed on postponing the next meeting to 2027 due to financing issues.
- Kathrin suggests plenary meetings every third year instead of biannually (maybe sufficient and reduces the costs).
- Online survey:
 - Do members want changes to the current form of working group meetings?

- Do we want a plenary meeting?
- More time with the subgroups?
- 1-2 plenary lectures?
- Topics?
- Eva-Mari and Annica will create the survey and send it to all SSG members

4. Trials:

We don` t have any new ones.

5. EURAMOS-1 what to do with the pathological documentation and samples in the study?

- Should the old samples be destroyed?
- We agree on asking the chair of the pathology subcommittee to find a solution
 - o Eva-Mari forwards this question to the chair
- Kaisa reminds us to check the patient consent forms and the Euramos-1 protocol on that topic

6. Changing of bylaws

Kathrin and Christina will go through the bylaws and check for anything that need to be changed and adapted.

7. Members fee:

We talk about the possibility

- How much should a membership fee be?
- We need to change the bylaws for that
- We` ll add that to the questions on the member- survey.
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8. Next board meeting:

30.05.2025