

**Minutes NRU board meeting (skype) 23. August 20:00-21:00**

Participating: Karl, Pernille, Carl Fredrik, Peter, Teemu Murtola

Absent: Hjalmar, Ylva, Jukka, Ville, Henriette

Moderator and minute taker: Peter

1. Approval of previous minutes

- a. Approved

2. NRU/NUF on social media

- a. We have gotten "go" from the NUF board (Lisbeth Salling) to go forward with doing social media.

Action: First point will be moving forward with promoting the exchange program.

Responsible: Pernille / update in October.

3. NRU course Tampere 2017

- a. Budget and update on sponsors

- i. We have confirmation from 5 sponsors: Astellas, Sanofi, Janssen, Allergan, Orion.

Action:

Peter will contact Medac and has already a planned meeting with Ferring Friday the 26<sup>th</sup> August.

Teemu will contact Medtronic and Ipsen for update.

Teemu will send out e-mail/plan a group meeting with all confirmed sponsors to make sure all "contracts" are in place, size of stands are acceptable and to enquiry if it is OK by all that some sponsors pay for participant registration and transport.

Responsible:

Contact sponsors Teemu and Peter / deadline 01.09.2016

Sponsor meeting Teemu / 1<sup>st</sup> week of September

- b. Update on speakers

- i. All speakers are confirmed except on screening from the Gothenburg group.

Action:

- Teemu will personally contact Jonas Hugosson
- Everyone will send contact details on speakers they have contacted to Peter. We will send out a confirmation e-mail with possibility to re-confirm and make adjustment to the titles of their talks.

Responsible:

- Teemu (contact JH) / deadline 01.09.2016
- Peter / deadline 1 week of September

c. Advertisement/participant registration

i. We need registration up and ready by 15.09.2016 (latest 1<sup>st</sup> of October)

Action: Contact Photocure and ask if they will be willing to administrate advertisement and participant registration. If not possible we will ask Astellas or enquiry to use the Danish Resident Association's bank account for registration.

Responsible: Teemu / deadline 01.09.2016

4. Residents day NUF 2017 in Odense

a. Program is nearly complete with confirmed speakers. We still need speakers for fertility talk and upper urinary tract infections. This depends on availability of potential speakers and finances to invite from other places than Denmark.

Action: Peter will contact local organizing committee on financial possibilities.

Responsible: Peter / deadline 1<sup>st</sup> October.

5. Date for next meeting :

a. Tuesday the 13<sup>th</sup> of September at 20:00 (Danish time).

b. Peter will look into if it is better to make a google-group for the meeting due to generally bad skype connections.

6. Any other business

a. None

Best regards,

Peter Østergren