Minutes of the 6th NKL Meeting - Amsterdam - 14 December 2017

Present: Anna Lydia (AnLy), Joyce, Antske (AN), Denis (De), Heidi, Siv Britt, Lucia, Dina (Di), Margaret, Andrew (AW), Anna Leonora (AnLe)

NKL-network meeting(s) and present

1. We decide on having **one annual NKL meeting in the spring** each year in May, June)

In terms of other meetings where we can include NKL-present and/or event, there is quite a list for 2018. Offical NKL-present presupposes that the theme of the event is of relevance, and that an organizer (NKL-member) that work in close collaboration with the NKL steering committee, and the NKL-co-ordinator. Public events for next year:

1. March 15-18 // Madrid:
   A public event in March in Madrid, possibly on the topic of 'science communication', organized by local host: **Inigo**. **A preparatory meeting to work on the COST Action application will be held in Zagreb or Amsterdam, and the COST Action application are to be finalized in Madrid.**
2. May 2018 // Mali Losinj:
   Bioethics conference. Possible NKL-panel, local host: **Denis & Hrvoje - TO DO**: **Denis & Hrvoje**/we still have to decide on a topic (ALS suggests 'digital ethics')
3. June 18-20 // Östersund, Sweden:
   Conference: Association for Risk Analysis Europe: (local host: Anna Olofsson). **Anna & Anna Lydia** are to write an abstract for the NKL-session, gives room for 3-5 presentations.**The annual NKL-meeting will be held in Östersund the day before or after the SRA conference.**
4. September 24-27 // Oulu,Finland:
   6th European Conference on Information Literacy: ECIL 2018 (keynotes health literacy experts, unconfirmed contact: Kristine Sorensen) - **TO DO**: **Denis & Joyce** are to write an abstract on 'health agency and health (information) literacy'.
5. November 5-9 // Groningen, the Netherlands
   DIPEx event (local organizers (Manna & Joyce) - **TO DO**: **Joyce** and/or other NKL-DIPEx members need to write an abstract and invite people.
6. (Ljubljana was mentioned at the NKL Halden conference March 2017: e-health conferences, local host could be NKL member **Jana**, https://ephconference.eu/)
7. Late Spring 2019 // Vienna:
   Launch of the Anthology + local event (local organizer: **Barbara**) **The annual NKL-meeting will be held in Vienna the day before or after the book launch.**

- The NKL-network has 65 members. We encourage **all NKL-members** to participate in the NKL-annual meeting. We do not expect all members to go to the different NKL-events.

- **TO DO:** The local organizers need to prepare for the suggested events for 2018, write abstracts, send out calls to NKL-members, to ensure the local events. The NKL-coordinator Anna Lydia need to be hands on the COST Action application process, the annual NKL-meetings, as well as NKL-local meetings (if they such meetings are arranged in relation to NKL-events), and the NKL-anthology

On NKL Communication:

- **NKL logo**: we want to make the presence of the network more prominent in our meetings and presentation by using the NKL logo and background.
- **Website**: we will make it possible to request membership on our web-sight

- **Recruitment**: we encourage members to continue to recruit members to the network. We encourage recruitment from countries not yet represented in the network, and collaboration with patient organizations, relevant NGOs and relevant companies.

Notes from the COST Action application discussion will be a starting point for the COST Action work in 2018 (application or first COST Action meeting) with agency, health agency, and context as main themes.

The NKL- Anthology work was guided by Andrew, contact and frames from publisher established, and key premises for the further process towards a successful anthology made explicit. The three main themes was confirmed and the importance of a joint integrative theme. We now have 15 suggested chapters. Max length should be 8000 words (including references). References to research conducted in the United States are welcome. Decitions:

- Andrew will send a more detailed document and sent it out to corresponding authors.
  - TO DO: Chapters need to be abstracted by the end of January 2019 (3 paragraphs)

Special issue
NKL- with Andrew, Srecko and Anna Lydia have been accepted as guest editors for a special issue in one of the Brittish STS journals edited by Brian Loader. It is on Health in Digital Society. The NKL-network could contribute with examples of empirical work on Digital Landscapes (see also the previous notion of 'epistemic assemblages'). The special issue is expected to appear in 2020.

28/12-2017
Joyce, Denis, Anna Lydia