

Memory Notes

Time: 12.5.05, 12.00-16.00

Place: IFF Head Office, Helsinki

Participants: SP: Lars-Åke Henriksson, Roger Dahl,
IFF: John Liljelund, Stefan Kratz, Merita Bruun

ISSUES

1. SP:s questions to IFF:

- The contract between SP and IFF:
 - Some adjustments will be made and proposed to the CB.
- IFF:s addresses from 1.6.2005:
 - Alakiventie 2, 00920 Helsinki
- IFF:s organization from 1.6.2005:
 - President: Mr. Thomas Eriksson
 - Secretary General: John Liljelund
 - Head of Technical Department: Stefan Kratz
 - Assistant: Merita Bruun
- Where all the advertisement incomes shall be transmitted after 1.6.2005:
 - They will be paid to same place as before
- Changes from using CHF to using EUR were discussed:
 - It was decided that the use of CHF will continue
- The Internet Pages and Newsletter:
 - A new newsletter will be sent week 20 by SP.
 - The Internet Pages will be updated continuously:
- The supervision was discussed and some shortcomings were mentioned:
 - The supervision and control of the information flow from manufacturers to SP has to be better in the future
 - The control over the companies' duty to deliver internal journals shall be tougher and the new sanctions shall be written as an appendix
 - The companies shall be informed about the new and tougher regulations in a newsletter made by SP
- Technical issues:
 - SP and IFF saw no reason to introduce requirements about the maximal lean of the rink
- Other issues:
 - Because SP still lacks the contracts of 13 out of the 32 manufacturers it was decided that tougher measures will be introduced, according to the valid regulations

- It was agreed that if a company, which has moved in to the self marking of IFF stickers, they can when all of their material is self marked, return the unused stickers. They will receive an 80 % payback.

2. IFF:s questions to SP:

- ITC Report:
 - Everything seems to be working well. SP stated some competition related concerns, but so far no major companies have changed their primal selection
- The Stickers:
 - The big stickers: 1.456 in storage which was found enough for now
 - The small stickers: 549.000 in storage which was found enough for now
 - The marking of balls was over one million for 2004, which is a new record
- The Surveillance testing:
 - In the year 2004 6 manufacturers were visited for testing.
- Payment issues:
 - No problems with payment for now
- Other issues:
 - The IFF wishes to get sticks and other tested material from SP in the future for the development work
 - The IFF wishes to get the testing statistics in electronic form

IFF Head Office, Helsinki 12.5.2005

John Liljelund
Secretary General

Merita Bruun
IFF:s Assistant