1. Introductions/Attendance: Laura Felline, Kristina Rolin, Julia Bursten, Emily Parke, Emma Martin, Kristen Intemann, Rose-Mary Sargent, Dunja Seselja, Kerry McKenzie, Katie Steele, Sally Riordan, Cecilia Nardini, Arianna Borrelli, Maria-Carla Galavotti, Raffaella Campaner, Sophia Efstatthiou, Antigone M. Nounou, Lilia Gurova, Bettina Schmietow, Endla Lõhkivi, Paola Cantù, Antonine Nicoglou, Elisabeth Nemeth, Eleanor Knox, Vasso Kindi, Lisa Leininger, Birgir Weilguny, Sara Green, Susann Wagenknecht, Marta Bertolaso, Hanne Andersen, Nancy Nersessian, Mieke Boon, Stéphanie Ruphy, Francesca Merlin.

Number of participants: 35.

2. Background: PSA Women's Caucus (Laura Felline) and report on EPSA 11 (Kristina Rolin).

3. Business Arising:

   i. Organization of the next Women’s Caucus Meeting: Kristina Rolin proposes a dinner meeting as a more informal get-together among the members than a lunch meeting. Julia Bursten points out that a dinner meeting could be too expensive for students. The format of an informal evening reception is proposed and accepted for the EPSA 13 meeting at Helsinki.

   ii. Laura Felline volunteers to set up a mailing-list for coordination and exchange of opinion and information.

   iii. Antigone Nounou suggests that EPSA Women’s Caucus should facilitate mentoring and collaboration in order to enable women to receive feedback for their philosophical work. The main challenge is to find time for mentoring not only in the meetings but also between the meetings. Eleanor Knox says that maybe the aims and strategy of the Caucus should not be research related only. Mentoring can also concern work-life balance and other career issues. Consensus developed that the Caucus should informally promote peer mentoring and collaboration among women.

   iv. Stéphanie Ruphy asks whether EPSA Women’s Caucus should have formal links with PSA Women’s Caucus. Julia Bursten proposes that rather than creating EPSA Women’s Caucus blog and directory, the representatives for EPSA Women’s Caucus contact PSA Women’s Caucus to find out about the possibilities for collaboration.

   v. Someone proposes that EPSA Women’s Caucus should collect data about women in philosophy of science, and especially in EPSA conferences (e.g., acceptance rate). Julia Bursten volunteers to think about the methods of doing this.

4. Elections: Sara Green and Kristina Rolin were named co-chairs of the EPSA Women’s Caucus for the next two years.

Minutes compiled by Laura Felline (fellinelaura@gmail.com)