



1. Attendees

- Karsten Thomsen (Chair)
- Monika Nielsen (EC member, elected and Ørsted representative)
- Roger Lundberg (EC member)
- Jere Espo (EC member)
- Anna Edebo (EC member, E.ON representative)
- Arja Lehtikoinen (EC member) - absent
- Sara Sjögren (EC member) - absent

1. Brainstorm on how to get an active and engaged EC

- We had discussions about the engagement of both the EC members and all our members in the SIAPWS work.
- Anna came up with the idea of having free online sessions on a regular basis (last Friday of every month), where the members can join virtually for a one-hour session on a specific topic. The sessions will be held in four different languages, alternating between Swedish, Finnish, Danish and English. We will start these sessions on the last Friday of September. Monika will find out how to use MS Teams for this, either as a Teams Meeting or as a Live Event. Roger, Jere and Karsten will have a Teams-meeting next week to make a plan for these events in the fall, both with respect to organizer and keywords of content. In January, we will evaluate and decide how to progress, either continue the cycle or offer on-line courses, alternatively both.
- At every EC meeting, we will give a 10 min “presentation” on “Whats up...” in the national groups and what is going on chemistry wise in the individual countries. This will be a recurring topic on the agenda, and the representatives from each country coordinate what to present.

2. SIAPWS workshop on 25. August

- 16 physical participants, 9 virtual participants. We will send a last reminder around in this week to get attention and hopefully have more people register for the web-event.
- Roger will attend and present virtually.
- Arja has not yet signed up for the workshop.
- Roger, Arja and Monika have a 30 min session (10 min each) on what is going on in the national groups.
- Last date for signing up for the workshop is 10 August. Monika will postpone the final date for signing up to the 14 August.

3. Matarvattenkonferensen

- The program is almost complete, very few speakers have not yet confirmed.
- It will be possible to attend the conference virtually.
- Monika will do the presentation this year on “Omvärldsbevakning”.

4. SIAPWS website <http://info.siapws.org>

- SIAPWS Literature database – what documents should be uploaded? Roger will find out if the presentations from the Matarvattenkonferensen can be uploaded to the SIAPWS website.
- Karsten went through the website and showed how it is constructed.
- We need many more members to sign up, and the Swedish EC group should sign up to the website.

5. Miscellaneous

- Monika, Karsten and Erik Smitshuysen (Fjernvarme Fyn) have been asked to join a working group in VGB updating the VGB standard S-010. We have had one meeting before the summer holiday, and next meeting will be next week. If you have any comments or wishes to the VGB standard, please send it to either Karsten or Monika.
- Jere mentioned the missing chapter on FFS. This has already been mentioned in the working group.

6. Next EC meeting

- 4. September 09:30-11:30 in Microsoft Teams. Monika has made the calendar booking.