

**Minutes of SIAPWS EC Meeting 2020-7
(12.11.2020)**



1. Attendees

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

2. Follow up on Friday Event on 6/11 (Danish Webinar)

- 32 attendees at the second Friday Event 6/11-2020, 20 Danish, 6 Finnish and 6 Swedish participants.
- Recording and presentation are saved on SIAPWS website <https://info.siapws.org>
- The video and presentation are available for the public now. We should change it so that only members have access to the video.
- The theme should be focused and not too broad. There should be time for questions.
- In Sweden we should advertise more for the Friday Events. There is no link to this on the Matarvattensektionen website.

3. Follow up on Matarvattenkonferensen 2020

- Worked well from both presenter and listener perspective.
- No interaction between presenter and listener.
- Questions were asked via email, and Roger then read it from the conference room.
- The AV-technology functioned very well. The technical part was arranged by AFRY.
- Roger will write a short note on impression from the Matarvattenkonferensen.
- We will go through the general feedback from the conference at our next meeting.

4. SIAPWS Annual Meeting 2021

- 25. March 2021 (Jere must check his calendar)
- Monika will prepare the preliminary agenda [*Ref. note: The preliminary agenda is attached in the calendar invite for the next meeting*]
- Topics for afternoon virtual workshop – what is going on in the TGD world – “translated” into the practical use of them.
 - TGD on FGC – Karsten
 - TGD on smart alarms – Jere
 - TGD xxx – from IAPWS

5. BIAPWS/SIAPWS Collaboration

- No news.

6. SIAPWS website & literature database – contribution from Matarvattensektionen??

- Roger will follow up.
- Karsten will make the Friday Events available for members only.

7. What is happening in the Nordic Countries?

- Finland:
 - Preparing the webinar on corrosion (in corporation with VTT). End of January 2021.
- Sweden:
 - Preparing for the next Friday Event on 27/11.
- Denmark:
 - Planning the annual meeting on 11. February 2021
 - Consent declarations in SIAPWS-DK has been sent out. Monika will translate it to English and sent it to Arja.
 - Been discussing the form of the Friday events, so we open for more discussions.

8. Miscellaneous

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9. Next EC meeting

- 12. December 12:30-14:00 DK/SE time in Microsoft Teams. Monika has made the calendar booking.