

1. Attendees

- Roger Lundberg (EC member)
- Monika Nielsen (Chair, EC member, elected and Ørsted representative)
- Anna Edebo (EC member, E.ON representative)
- Mikko Vepsäläinen (EC member)
- Arja Lehikoinen (EC member)

2. SIAPWS General Meeting on 24. March

- Thomas Dalsgaard has agreed to be the moderator of the meeting.
- Monika will arrange a meeting with Thomas a few days before the General Meeting to go through the tasks of the moderator.
- People have a double booking in their calendars for the General Meeting. Roger will contact the person who sent the other invitation and ask him to cancel it.

3. New SIAPWS logo

- Everyone is happy with the new logo and it will be presented to participants of the General Meeting.
- All versions of the logo can be used in parallel depending on the document and the occasion.
- Word and Powerpoint templates will not be ordered yet but this will be discussed in the General Meeting.
- Mikko will present the new logo at the General Meeting.

4. LinkedIn profile

- Mikko will create a LinkedIn profile after the new logo has been presented at the General Meeting.
- National groups will submit posts through this LinkedIn profile to ensure that the profile is active.
- National languages and English will be used in the posts.

5. IAPWS International Collaboration

- VTT will host the student. More information can be found in Appendices 1 and 2.
- The project will be advertised in the General Meeting to find power plants for the studies.
- E.ON will investigate if this is of interest to them and if they can be one of the sites.

6. Miscellaneous

- Anna will resign from E.ON due to a new career direction. E.ON will choose another person as a representative for SIAPWS.
- The EC will investigate if the General Meeting can be arranged face-to-face next year and what would be a suitable location.
- The next meeting will be arranged 26.4 at 14:00-15:30 (Danish and Swedish time)

Appendices

- 1. One page summary of the IAPWS arrangements.
- 2. Master thesis of Maja Skou Jensen (previous project)