



1. Update since last meeting

- Jere told about the VGB. The Finnish activities are shut down. They are now planning for a SIAPWS group instead.
- Karsten have had a dialog with IDA about the responsibility for the finances in SIAPWS. The answer from IDA is very clear, that the responsibility for the economic activities lies within the SIAPWS EC. This means that we need to have focus on the budget.

2. Billing status

- The 2018 billing will be made in June/July 2018. Karsten has made arrangement with IDA.
- With the new members this year the annual fee will reach app. 9000 EUR.

3. EC Action list

- The Statutes of SIAPWS must be updated for the next annual meeting, to reflect the current setup of SIAPWS.
- Cooperation with Matarvattenkonferensen (Niklas, Roger)
The Matarvattensektionen would like to know about the future financial setup and fee structure. How will the setup be in the future national groups (economics?). How much money do SIAPWS need, and what does it need it for. The answer to this is, that we need money for hosting the annual IAPWS meeting every 10th year.
In general, the Matarvattensektionen was positive about the new setup.
- Budget for SIAPWS (Niklas, Karsten)
Karsten and Niklas are working on the budget. Budget proposal will be circulated before the next meeting.
- National Groups – launch in August/September
Make a common agenda/frame for the first meeting in Finland and Denmark – a common presentation to be presented. Basis will be Karsten presentation from the fall.
Around 20 persons in Finland have expressed interest in the future SIAPWS
Jere and Anja will prepare a preliminary agenda for the first Finnish meeting
Monika and Karsten will do the same for the Danish meeting.
We will have a skype meeting in early July, sent invitations out in August, and have the meetings in September.
- Form of short newsletters/info material
Karsten have made a proposal for a short newsletter. We will circulate this to the SIAPWS members along with the minutes from this meeting.
Who will write the next newsletter?? The next letter should be in august about the national groups. There will also be a newsletter about ICPWS-2018 and Matarvattenkonferensen 2018.
- SIAPWS independent website
We need to have the SIAPWS website up and running as soon as possible.
Karsten and Mats have discussed using the web-portal wordpress.com. Karsten also have good experience with the Drupal CMS (Content Management System). An example of a Drupal website is www.dmcc.dk. Sketch of content will be circulated in the EC.

4. SIAPWS online courses – status and next moves

- The last two courses have been a success.
The last one on Preservation had 16 attendees, which is an overall record.
- Next course will be on physical/chemical chemistry of water steam circuits – October.
- Another course in December will be planned – subject could be FGC-cleaning (workshop format) or on the circuits of power plants.

5. Matarvattenkonferensen 2018 – SIAPWS contributions/info-materials

- There will be two slots for IAPWS/SIAPWS presentations.
- Karsten is asked to talk about preservation.
- Monika is asked to talk about inspection of filled water tank

6. Miscellaneous

- The Facebook groups will at least continue until the SIAPWS new website is up and running.
- Jere must clarify his SIAPWS work with his boss. Proposal for being a full member of EC. Jere is perhaps going to Ukraine.

7. Next EC meeting

- Friday 17/8, Monika will make a calendar booking
- Tuesday 3/7, Finnish/Danish meeting about national groups. Monika will make a calendar booking.