



1. Update since last meeting

- Karsten has been working on water chemistry guidance for three companies in a chemical industry cluster that want to join their process steam supply. For the first time recommending phosphate and volatile amine dosing.

2. SIAPWS Annual Meeting in Helsinki

- Meeting was a success.
- The setup was very good, with the meeting and workshop on day 1, and the social dinner in the evening gives much possibility for socialising and getting new contacts. The plant visit on day 2 gave much better time for the purpose, both for introduction and the walk around.
- Next year's meeting will be based on the same setup, but hopefully with better advertisement of the workshop topics

3. EC Action list

SIAPWS website

- Karsten has talked to Nuutti Lehtikuja from SIAPWS Suomi about the SIAPWS website.
- Expect to get the homepage working during the next couple of months.

Budget and accounting – new accounting plan

- Monika will follow up on the accounting plan with IDA. (ref.: Karsten had overlooked a mail from IDA, therefore the delay).
- SIAPWS Suomi has received the loan of 1000 €.

National groups - status

- SIAPWS Danmark – first EC meeting on 29. April. Invoices for membership will be sent out shortly thereafter.
- SIAPWS Suomi – Trying to activate the potential members to join the SIAPWS Suomi. 12 members now, and potential members will get a reminder to register. Invoices will be sent out as people register.
- Matarvattensektionen – Annual meeting 8. May. The new budget will be discussed. Roger will propose to the EC, that participation in Matarvattenkonfensen will be at member-fee rate for SIAPWS-members.

Short newsletter/info material

- We will prepare a newsletter to be send out after the Matarvattensektionen annual meeting, informing on the new setup in SIAPWS, short remark on the SIAPWS annual meeting in Helsinki and the plans for the annual meeting setup. The newsletter should also include information on the new SIAPWS TGD working group for the TGD on FGC.

4. SIAPWS online courses – status and next moves

- We will investigate introducing one of the back-catalogue courses.
- Karsten has prepared the setup for the working group for the new TGD on Flue gas condensation.

- There is some concern about revealing company secrets in the TGD, that will keep people from taking part in the work.
- There are no authors on a TGD, but it is ok to share the TGD-participation on for instance LinkedIn and stating that you are a co-writer. This is also beneficial for IAPWS.

5. Miscellaneous

- We need to get an online system for registration for the future meetings.
- We also need to get a system for registration of new members in SIAPWS Danmark and SIAPWS Suomi.
- On 28 May the Matarvattensektionen will have the first brainstorming meeting on planning the Matarvattenkonferensen 2019. If we have any suggestions, please sent a mail to Roger.
- District cooling water experience day on 26. September 2019.

6. Next EC meeting

- Thursday 16/5 (13:00-14:30) (UTC+01:00) Brussels, Copenhagen, Madrid, Paris)