


Minutes of SIAPWS EC Meeting 2021-1 (12.01.2021)




1. Attendees

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

2. Friday Events 2021

- We will again take turns on planning the events.
 - 12/2 12:30: SIAPWS DK – EDI as acid conductivity – the instrument (Lars Gjedde, C. K. Environment) *Karsten will ask Lars*
 - 19/3 12:30: Matarvattensektionen – EDI as acid conductivity – operating experience (Bernt Bengtsson, Vattenfall) *Anna will ask Bernt [Ref.note: se attached mail from Bernt]*

Sv_EXT_.msg
 - 16/4 12:30: SIAPWS Suomi – Boric acid in feedwater systems, where does it come from and how does it react (Jere Espo, Caverion). Jere and Arja will work out a proper title.
 - 21/5 12:30: SIAPWS Nordic – Bacteria in FGC water treatment –experiences with analysis, prevention and solutions (Niklas Berg, Söderenergi). *Anna will ask Niklas.*

3. SIAPWS Annual Meeting, 25. March 2021

- Monika has made a preliminary agenda  SIAPWS Annual Meeting 2021
- Karsten, Roger and Jere are up for election next year. Karsten and Roger accepts reelection. Jere will need some more time to make the decision.
- How should we invite people to the meeting? Calendar invite to the SIAPWS EC whom will distribute it to the national members.
- Topics/speakers for the workshop
 - TGD on FGC – Karsten
 - TGD on smart alarms – Jere.
 - TGD xxx – from IAPWS – Michael Rziha *Karsten will ask Michael if he will repeat his presentation from Matarvattenskongressen 2020.*
- Budget 2021 – Karsten went through the annual account for 2020 and the budget for 2021.
 - The decision on annual fee for Matarvattensektionen on the SIAPWS annual meeting conflicts with the date for the annual meeting in Matarvattensektionen. Roger will suggest for the Matarvattensektionen to approve the membership fee covering two years ahead.

- The disposal amount in the account is now at the same level (approx. 43.000 EUR) as the last time we planned the IAPWS annual meeting. We can expect to plan the IAPWS annual meeting in mid-20'ies.
- Karsten will add the SIAPWS Dues from EON and Ørsted in the budget.
- *Karsten will update the budget for 2021 and circulate it to the EC members.*

4. SIAPWS website & literature database

- Nuutti (Finnish web-master) asked for a functionality to register participants for meetings/workshops. My guess is that he was thinking of arrangement organized by SIAPWS-Suomi in particular? So far, we have used the registration functionality at IDA for Nordic meetings (which also announces the event to other members of IDA, i.e. we may catch new members – and in some case invite/pay for non-members). Another way for non-paid events has worked fine in the fall for the Friday events: We have sent calendar invitations out to all members and asked them to distribute further in their own company. Those who has been interested have accepted, everybody else has rejected. This is the easiest way to do it, and Outlook keeps automatically track of accepted invitations.
Google could also be a possibility.
- We have discussed that presentation from Friday events and other workshops should be available for members only after the event. As it is now, the link in the blog update is public. Karsten's suggestion is to make a list page like the ones we use for e.g. EC. Minutes in the member area and then build a list here with links to event materials of all kind of workshops/non-paid events arranged by all branches of SIAPWS. In the blog update we would then link to the list – and if you press the link, you will be asked to login before being able to open it. – This was accepted by the EC.
- List of members – for SIAPWS-DK Monika usually updates the member list and sends Karsten a copy per mail. We have discussed to keep the master version "behind the website", i.e. you must be logged on as administrator or editor to be able to reach it. We can do this in a simple way, just uploading revised versions to a folder in the storage area and deleting the oldest ones as we go. The question is, if it would be of interest to the other national groups to have a more structured way to access the member lists, e.g. in a table on a page (like the literature list) – access could be limited so only administrators and editors could open it, or when all members have accepted GDPR-rules, it could be open, so all members could search for name, company, phone and email of other members?

The lists should only be accessible for the EC members, as it could be subject for misuse by suppliers.

It is only SIAPWS-DK that has this need, so Karsten and Monika will make a solution for SIAPWS-DK.

SIAPWS Suomi keeps their members list in Google Drive.

- And lastly, there is the "eternal question" on how presentation from Matarvattensektionen's events may be used in the literature list?

The documents and presentations from Matarvattensektionen will be excluded from the SIAPWS Literature database.

5. What is happening in the Nordic Countries?

- Finland:
 - Invitation for corrosion webinar on 25/1 2021 has been sent out.
- Sweden:
 - No comments.
- Denmark:
 - No comments.

6. Miscellaneous

- No comments.

7. Next EC meeting

- 29. January 9-10 DK/SE time – Monika will make the calendar invitation.