



**1. Attendees**

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

**2. Annual Meeting – outcome and actions, goodbye to Jere and welcome to Mikko**

- Contact info for Mikko - he should register at the SIAPWS website, and we will update the contact information at the webpages - KNTH follows up.
- Jere is leaving the EC for now. We would like to express our gratitude for the big effort he has put into SIAPWS during the last few years. With his reputation and large network, he certainly has been one of the large steppingstones on the way introducing SIAPWS in Finland.
- Intro to the work in the EC for Mikko - we make that a larger point on the next agenda. Also, the Vision and Mission figures need an update, much has happened since 2018, so that can be combined. In the meantime, the mode of operation is partly described in the minutes of EC 2020-2 meeting, and the vision and mission of SIAPWS is also worth spending a few minutes on as an introduction. The documents are available at the webpage, [EC documents – SIAPWS](#).

**3. Recollection of ideas for events at the Annual Meeting**

- Workshop in fall2021 or spring 2022 - time and place? We have around 5000 € to spend on e.g. a physical workshop. That could perhaps cover the rent of a meeting place and food/drink for the participants. Gothenburg could be a convenient place, reachable from the Nordic countries.
- Two proposals for content was mentioned at the Annual Meeting:
  - Topic 1: FGC - Experiences and guidance - follow-up on the workshop held by Matarvattensektionen a few years ago. The content could be a mix of user experiences and a thorough presentation and discussion of the white paper (TGD) that will be available at that time. We could consider inviting key persons from PCC (Michael and David) to get an impression of the interest of the topic in the Nordic area.
  - Topic 2: Instrumentation - suggested by Anders and Mikko - combination of the well-known techniques for on-line monitoring (Anders) and a look into the future (Mikko). What is on the border of research and could that be useful for ordinary CHPs?
- We were discussing if that was more suited for shorter Friday Events than for a full day workshop. The "verdict" was that we could use the Friday Events as teasers and then afterwards go in depth on a workshop depending on the initial interest. Roger pointed out that all suppliers of instrumentation should have access to presenting, not only a few in favour. How to do this in practice is not evident - everybody will be bored by three or five presentations in row on the same technique?
- We will discuss in detail on the coming EC-meetings. The present Corona situation is not pointing directly on a physical workshop in the fall, so we may have good time.

- Courses - a rerun of the series from 2018-2019 was mentioned on the Annual Meeting. We should consider this and the best timing, should perhaps wait until 2022?

#### **4. Friday Events - so far and the two coming up**

- Jere is OK with the upcoming event, so no change here.
- We need start thinking on the topics of the fall - if we look at the ideas for workshops and Friday Events together, we have the best possibilities to make a consistent program.

#### **5. Changes at the web-page – a short look on the changes of the Members Area**

- Karsten gave a short demo of the search facilities in the Members Area. The visibility of the website for Google has not yet been solved, check with Nuutti and Kernius.

#### **6. Miscellaneous**

- Newsletter - outcome of the annual meeting - case histories of interest? Ideas briefly discussed:  
Summary of the Annual Meeting, new EC member  
Presentation of Mikko (by himself)  
Friday Events and how to access the presentations and recordings  
One or two case histories - please suggest
- The newsletter should be prepared shortly after Easter, so please come back with your thoughts.

#### **7. Next EC meeting**

- Preliminary date, Friday, 30 April 2021 - this is before the Annual Meeting of Matarvattensektionen, so if we decide on the coming events, the ideas may be announced for the members of Matarvattensektionen.