



Date: 13-04-2011

First ordinary general meeting of Scandinavian IAPWS Committee

Time	10 March 2011, 13:00 – 15:30
Place	DTU, Institut for Kemiteknik, bygning 229, Lyngby
Participants	See list below
Agenda	<ol style="list-style-type: none">1. Election of moderator and clerk of minutes2. Annual report of the charman3. Report on financial situation4. Election of the vice chairman5. Election of an auditor6. Technical subject: Comparison of Scandinavian recommendations for water chemistry of drum boilers7. Any other business

Participants

Name	Company/institution	E-mail	Phone
Mats Hellman Vice-chairman	Hellman Vatten	mats@hellmanvatten.se	+46702113765
Anders Fredrikson Auditor	Teknisk Verken, Linköping	anders.fredrikson@tekniskaverken.se	+46706598329
Jüri Tavast	Siemens Industrial Turbomachinery	Juri.tavast@siemens.com	+4612281000
Svend-Erik Therkildsen	Dong Energy	svthe@dongenergy.dk	+4599559347
Erik Smitshuysen	Dong Energy	erifs@dongenergy.dk	+4599552109
Karol Daucik Chairman	Private member	laroksro@gmail.com	?? i Slovakiet ?? i DK
Ebbe Höffner	Private member	ehkk@c.dk	+4540511720
Per-Olof Anderson	Vattenfall, Ringhals	Per-olof.andersson@vattenfall.com	+46706671899
Johan Wadenbäck	Vattenfall DK	Johan.Wadenback@vattenfall.com	+4527875120
Karsten Thomsen Cashier, clerk	Vattenfall DK	Karsten.Thomsen@vattenfall.com	+4527875744

Election of moderator and clerk of minutes

Karol Daucik was elected as the moderator and Karsten Thomsen as the clerk of minutes.



Date: 13-04-2011

Annual report of the chairman

Karol Daucik went through his report, see Annexe 1. The first year of SIAPWS has been one of consolidation. The international organisation IAPWS has approved the change of the Danish committee to the Scandinavian, SIAPWS, and the Danish Association of Engineers, IDA, has accepted to host the new committee and function as the general office of the committee. Prior to this general meeting the Danish committee had unanimously decided to merge with the SIAPWS, and all formalities were thus in place for the new committee.

Report on the financial situation

Karsten Thomsen gave a short summary of financial situation as taken over from the Danish committee. The capital of SIAPWS is now 197.007 DKR and that is expected to grow in the coming years. The next international meeting to be held in the Scandinavian region is expected to take place in 2014 or 2015, and arranging this is expensive. Thus, it is necessary to save up for these special occasions.

The membership fee is (cited from last year's general meeting):

Member	Fee (€)	Members
Corporate Group	2000	Dong Energy, Vattenfall, Matarvattensektionen
Company	300	Siemens Ind. Turbomachinery
Research Institute	100	DTU
Independent persons	50	3 persons

Siemens Industrial Turbomachinery wants to be a company member from 2011. Vattenfall, Ringhals considers if they want to have the same affiliation.

Matarvattensektionen is a corporate group member in 2011 and 2012 also, and then it has to be decided how to continue. One possible practical way is that the major members/-companies in Matarvattensektionen pay the company fee whereas the smaller companies continue to be members through the Matarvattensektionen.

Election of the vice chairman

The executive committee had suggested Mats Hellman who represents Matarvattensektionen as the vice chairman, and this suggestion was approved.

The executive committee then consists of:

Chairman:	Karol Daucik, Dong Energy
Vice-president:	Mats Hellman, Matarvattensektionen
Cashier:	Karsten Thomsen, Vattenfall



Date: 13-04-2011

Member: Kaj Thomsen, DTU

Election of an auditor

Anders Fredrikson (Tekniska Verken, Linköping and Matarvattensektionen) was appointed.

Technical subject

Karol Daucik presented a comparison of Danish, Finnish and Swedish recommendations for water chemistry of drum boilers see Annexe 2.

Any other business

Karsten Thomsen suggested that the executive committee should consider an SIAPWS arrangement in combination with the conference, Matarvattenkonferensen, held by the Matarvattensektionen every year in November. It is important with PR to make SIAPWS known and accepted in Scandinavia and the conference is a good opportunity to contact many of the Swedish and other Scandinavian companies.

The suggestion was approved by the meeting and possible subjects could be a closer look at the chemical guidelines already published by IAPWS and comparison with practice in Scandinavia, e.g. comparing Karols overview of water chemistry of drum boilers with the IAPWS guideline on the same subject.

SIAPWS is invited to publish its material through the website of Matarvattensektionen. Material to be published should be mailed to the secretary Ronja Beier (ronja.beijer@afconsult.com) with CC to Mats Hellmann. Mats Hellman will take care of the initial publishing of material from SIAPWS.

Karsten Thomsen
Clerk of minutes