



WAMT meeting MINUTES 2015-09

Meeting description	
Meeting	<p>Title: Work Area Management Team monthly meeting Place: TelCo Date: 16 Sept 2015, 10:00 – 11:10 Author of the minutes: David Schwesig</p>
Attendants	<p>Anzaldua, Gerardo (Ecologic, WA1) Ugarelli, Rita (SINTEF, WA2) van den Berg, Gerard (KWR, WA3), apologies Ventura, Laura; Gomez, Francesc (CETaqua, WA4) Schwesig, David (IWW, WA5)</p>
	<p>Not attending but recipients of minutes: Lago, Manuel (Ecologic, WA1) Herman Helness (SINTEF, WA2) Theo van den Hoven (KWR, WA3) Hernandez Garcia, Marta (CETaqua, WA4)</p>
Agenda	<ol style="list-style-type: none"> 1. Status Work Area 1 2. Status Work Area 2 3. Status Work Area 4 4. Status Work Area 5 5. DESSIN at IWA WWC 6. A.O.B.
Main issues discussed Theme 1	
Status WA 1	<p>Busy summer for WA1, continued work on evaluation framework. Developing the economic evaluation database and links to mature cases.</p> <p>WP12 has completed all deliverables, - the policy briefs and a paper sent for publication. David will ask Lisa to get in touch with WP12 (Josselin Rouillard) to discuss further</p> <p>TelCo last week, successful meeting of sustainability task force at Oslo last week. Joint WP11&13 workshop planned for 1/2 October in Berlin.</p> <p>All contractual items due by end of the year are on track;</p> <p>Confirmed: MS26 due on M21 will be achieved together with other WA1 items in M24.</p>



Main issues discussed Theme 2	
Status WA2	<p>WP21 is under control and working towards the two final deliverables due in December.</p> <p>WP22: completion of D22.4 (by part 3) will be delayed by two months, but this is not critical, no knock-on effect on other project tasks. Confirmation on D22.5 (after the meeting by e-mail from Rita): will be achieved 3 months late (M23), but no negative impact on other project activities expected.</p> <p>WAMT appreciates the initiative of DHI to offer & prepare a 2-3 days workshop at DHI (early 2016) to inform and train WA3 partners about the software. DHI will be asked to prepare a one-pager about this workshop (scope, target audience, contents, objectives...)</p>
Main issues discussed Theme 3	
Status WA 3	<p>Emscher: going well.</p> <p>Hoffselva: The location selected for the HRF demonstration has not enough water for the UFT cross-lamella settler. Herman Helness will prepare a memo about the issue and potential corrective measures.</p> <p>Westland: going smoothly. Getting a lot of data; during the summer the site owner used only the system installed by DESSIN.</p> <p>Athens: remaining milestone MS24 seems to be achieved.</p> <p>Llobregat: no update available (due to summer break)</p>
Main issues discussed Theme 4	
Status WA 4	<p>Next issue of newsletter by mid of October. Will include policy briefs and interview and report from a case study. Contents received from a couple of partners. Next issue of annual magazine by end of the year.</p> <p>Demo sites as showcases: Poster for Llobregat is nearly finished; will get final check/polish by the dutch designer of the posters for the TRUST conference. Will be ready by mid October. There is no general guideline for the showcase development but Gerard is talking individually with each demo site. Dutch showcase completed, financially supported by other Dutch initiatives. 2 Weeks ago official opening of the full sites; Gerard in contact with Nadine at Emscher; similar discussions with Christos about Athens. No concrete idea for Hoffselva yet, will be developed later after the issue with the location has been solved.</p>



Main issues discussed Theme5	
IWA WWC	DESSIN should be visible at the IWA World Water Congress 2016. Deadline for submission of abstracts is 15 October. DESSIN can have at least one dedicated paper on sustainability and ecosystem services, but we should also explore the options to have a higher impact by e.g. a dedicated workshop session. Gerard will contact his colleague Gertjan (member of programme committee) and inform the WAMT about the necessary steps to be taken. David is offers to organise the follow-up.
Main issues discussed Theme6	
A.O.B.	Tentative Schedule for next larger project meetings (e.g. joint WA2/3 meetings): March 2016 in NL, June 2016 in Oslo. PSB36 Meeting (Jan 2017) Barcelona.

Next steps / Following actions	
Action 1	Action: Ask Lisa to get in touch with WP12 re further dissemination of policy briefs Responsible: Coordinator Deadline: 23 Sept
Action 2	Action: Inform DHI about WAMT support for workshop idea, ask for 1-pager Responsible: WA2 leader Deadline: 23 Sept
Action 3	Action: Provide WAMT with memo about Hoffselva location issue Responsible: WA2 leader Deadline: 7 Oct (1 week before next WAMT)
Action 4	Action: Send final draft of Llobregat poster to designer of NL showcase (via KWR) Responsible: WA4 leader Deadline: 14 Oct (next WAMT)
Action 5	Action: Check options for a DESSIN/Sust./ESS workshop at IWA WWC with Gertjan Zwolsman; get back to David about follow-up. Responsible: WA3 leader Deadline: 27 Sep

Next WAMT TelCo: Wed 14 October 10:00 am.