



## WAMT meeting MINUTES 2015-10

Meeting description	
<b>Meeting</b>	<p>Title: Work Area Management Team monthly meeting            Place: TelCo            Date: 14 Oct 2015, 10:00 – 10:40            Author of the minutes: David Schwesig</p>
<b>Attendants</b>	<p>Anzaldua, Gerardo (Ecologic, WA1)            Ugarelli, Rita (SINTEF, WA2)            van den Berg, Gerard (KWR, WA3), apologies, WA3 input provided by E-mail            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>
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Status Work Area 1</li> <li>2. Status Work Area 2</li> <li>3. Status Work Area 4</li> <li>4. Status Work Area 5</li> <li>5. DESSIN at IWA WWC</li> <li>6. A.O.B.</li> </ol>
Main issues discussed Theme 1	
<b>Status WA 1</b>	<p>The joint WP11&amp;13 workshop took place on 1/2 October in Berlin. Issues related MS26 have been solved. Exchange with the openness project started (via Sebastian Birk). Software implementation was discussed, plans for early next year. 7 decisions, 19 actions defined.</p> <p>End of November full quantification of indicators from mature sites expected, will be an important input for finalisation of WA1 outputs.</p> <p>Progress on sustainability assessment was, made, but still missing a consensus how exactly to integrate the sustainability assessment. In order to avoid delay with the 'cookbook' part re ESS valuation, it is suggested to focus on finalisation of that part first, and have the 2<sup>nd</sup> part of D11.2 completed by end of march at the latest. This would enable other project partners to start getting familiar with the ESS valuation methodology.</p> <p>WAMT is supportive of this approach, but it needs to be checked with WP23 whether this would be manageable for them (Rita to check with DHI).</p> <p>No news yet from the submission of the paper submitted by WP12.</p>





Main issues discussed Theme 2	
<b>Status WA2</b>	<p>WP21 is under control and working towards the two final deliverables due in December.</p> <p>WP22: completion of D22.4 (part 3) and D22.5: will both be delivered 3 months late (M23, end of November), but no negative impact on other project activities expected.</p> <p>First part of deliverable 22.3 (by KWR) is currently under QA, can be uploaded at the internal area when ready.</p>
Main issues discussed Theme 3	
<b>Status WA 3</b>	<p>All Deliverables and Milestones have been delivered. Next Deliverable (D34.2) is foreseen for M24. Next MS (MS28) for Jan 2016.</p> <p>WP31. Progress is according to plan. Proposal by EG to Sintef to exchange information about preparatory work needed to install lamella settler in Norway. So far a low efficiency of the lamella settler is measured. This will be discussed with the different partners involved in November. RTC: re-fitting at the CSO facilities is completed, ADESBA computer is installed in the central office, models are set up by UDE and SEGNO, a meeting with ADESBA-developer ifak institute is scheduled for 27th Oct.</p> <p>WP32. The demo-activities are progressing according to what was decided in the meeting in Oslo 7th September. Cooperation with the NIVA on their Water Quality Tools project has been established. NIVA will bring time series of water quality analyses in Hoffselva and lend Sintef a sampler, we contribute with the effects of the HRF on water quality in Hoffselva. Difficulties with low flow at the Hoffselva site seem to be under control. Several measures to better identify flow events and to get a higher proportion of the flow into the demo plant have been defined. The option to move to another site has been put on hold.</p> <p>WP33. Activities are going according to plan. Regarding T33.4 a MSc student has finalised his thesis which will be rewritten and incorporated into the final DESSIN report. He is now appointed by KWR to finalise this work within DESSIN.</p> <p>WP34. Activities are according to plan. There was some delay, but the deliverables and Milestones so far have been achieved. A planning of activities for the next months has been made.</p> <p>WP35. Activities are ahead of planning as presented earlier. No further issues.</p>





Main issues discussed Theme 4	
Status WA 4	<p>Finishing 4<sup>th</sup> newsletter (design stage). Proof will be sent to IWW for approval soon. After that, work on the annual magazine will start, publication expected towards end of 2015.</p> <p>Demo sites: poster Llobregat finished, approved by designer; others are on track.</p>
Main issues discussed Theme5	
Status WA 5	<p>EC has formally rejected 1<sup>st</sup> report. A few (non-critical) issues. Requests for clarification regarding the financial forms have already been solved. David will asap distribute a revised version of the scientific report for approval/amendment by selected partners (cc: WAMT).</p>
Main issues discussed Theme5	
IWA WWC	<p>No feedback from IWA re dedicated workshop on ESS &amp; sustainability valuation. Gerardo will check whether an abstract can be submitted on short notice (DL 15 Oct)</p>
Main issues discussed Theme6	
A.O.B.	<p>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.</p>

Next steps / Following actions	
Action 1	<p><b>Action:</b> Sustainability task force get in touch with DHI (Niels) about plan to delay finalization of the sustainability part of D11.2 <b>Responsible:</b> WA2 lead <b>Deadline:</b> 31 Oct</p>
Action 2	<p><b>Action:</b> Distribute draft of revised scientific progress report to selected partners <b>Responsible:</b> Coordinator <b>Deadline:</b> 15 Oct</p>
Action 3	<p><b>Action:</b> Check whether submission of paper to IWA WWC is possible on short notice <b>Responsible:</b> WA1 leader <b>Deadline:</b> 15 Oct (is IWA deadline for paper submission)</p>

**Next WAMT TelCo: Wed 11 November 09:30**

