



WAMT meeting MINUTES 2016-05

Meeting description	
Meeting	<p>Title: Work Area Management Team monthly meeting Place: TelCo Date: 11 May 2016, 10:00 – 10:40 Author of the minutes: David Schwesig</p>
Attendants	<p>Lago, Manuel (Ecologic, WA1) Ugarelli, Rita (SINTEF, WA2) van den Berg, Gerard (KWR, WA3), apologies Gomez Zapater, Francesc (CETaqua, WA4) via phone Schwesig, David (IWW, WA5)</p>
	<p>Not attending but recipients of minutes: Anzaldua, Gerardo (Ecologic, WA1) Herman Helness (SINTEF, WA2) Theo van den Hoven (KWR, WA3) Ventura, Laura, Hernandez Garcia, Marta (CETaqua, WA4)</p>
Agenda	<ol style="list-style-type: none"> 1. WA status and cross-cutting issues 2. Forthcoming events 3. WssTP working group “Ecosystem Services”





Main issues discussed Theme 1

1. WA status

WA1 has delivered all contractual items.

WA1, WA2, WA3: interaction case studies with software development

Workshop & training at DHI with regard to the implementation of the ESS framework into MIKE has been successful; it provided lots of information that need to be digested now. The week has been helpful to understand the flexibility of the MIKE system to integrate the DESSIN ESS approach. Current task for the demo site owners (with support from WA1 and DHI): develop user specifications (by 13 May) to convert cookbook & SA tool into requirements for the software. This will be followed by a sequence of TelCos and a face-to-face meeting 22/23 June in Berlin to present the user requirements, rank & prioritise them, and give the necessary input for development of WP23 deliverables.

WA1 & WA4: Fool's guide to the ESS framework:

WA1&4 phone call to discuss the details about this guide and other dissemination aspects for the ESS is scheduled for 23rd May (Gerardo, Francesc). David will check budget options for a possible high-quality print of a "fool's guide" brochure.

WA2: status of due deliverables:

D22.5 has been received by David. Minor changes needed before formal submission to EC. David is in contact with amphos21.

D22.3 will be sent to David in calendar week 20 (16-20 May).

WA3 (e-mail report received from Gerard):

No issues. MS28: container will arrive at Hoffselva on 26 May, installation completed by end of June. Koen Zuurbier (KWR) has successfully defended his PhD thesis, which is partly based on the Westland case study (=> news item for WA4).

WA4:

2nd Annual Magazine has been completed and distributed. The 3rd one is scheduled for December 2016. Currently preparing the next newsletter. This will contain 1 page on WA1 outputs and probably an interview with Koen Zuurbier on his thesis.

WA5:

Request for DoW amendment was formally submitted to EC, approval pending.





Main issues discussed Theme 2	
2. Events	<p><u>DESSIN workshops at ES Conference (Amsterdam) in September:</u> Abstracts currently under preparation by Gerardo, will distribute drafts by 15 May.</p> <p><u>PSB36 meeting at Barcelona, 25-27 Jan 2017:</u> Face-to-face meeting between Marta and David on 2nd June in Barcelona.</p> <p><u>DESSIN final event (end of 2017):</u> WA4 will provide an updated list of relevant conferences / events in the ES field, where we could try to link to.</p>
Main issues discussed Theme 3	
3. WssTP Working Group Ecosystem Services	<p>On 21 June there will be a meeting of this WssTP working group in Brussels. David will attend. Objective of this meeting is to resuscitate this working group, report on members' activities and results, and in particular to discuss about research needs. WA1 will provide David with a slightly updated version of the presentation of the DESSIN ESS framework, and 1-2 additional slides about research needs (by 15 June), to be presented at this meeting.</p> <p>The long-term aim is to feed this into a position paper of the WssTP working group, which may be considered by EC for shaping of future H2020 calls on ESS.</p>

Next steps / Following actions	
Action 1	<p>Action: Check budget options for high-quality print of dissemination brochure (working title "fool's guide to the DESSIN ESS framework")</p> <p>Responsible: Coordinator</p> <p>Deadline: 31 May</p>
Action 2	<p>Action: Distribute draft abstracts for DESSIN workshop at ES Conference to WAMT</p> <p>Responsible: WA1 leader</p> <p>Deadline: 15 May</p>
Action 3	<p>Action: Provide Coordinator with updated list of ES events/conferences in late 2017</p> <p>Responsible: WA4 leader</p> <p>Deadline: 31 May</p>
Action 4	<p>Action: Provide Coordinator with updated introductory slides on DESSIN ESS framework / cookbook and research needs</p> <p>Responsible: WA1 leader</p> <p>Deadline: 15 June</p>

Next WAMT TelCo will take place on 29 June 2016, 10 am CEST

