

Minutes of the Nordic Society for Aerosol Research Annual Meeting, Copenhagen, Denmark, November 13, 2003

1. Opening of the meeting. The President Erik Swietlicki opened the meeting.
2. Erik Swietlicki was elected chairperson and Thomas Schneider was elected secretary of the annual meeting. Birgitta Svenningsson and Joakim Pagels were elected to check the minutes.
3. The Minutes of the 2002 annual meeting was approved.
4. The President reported:
 - a. NOSA had 260 members as of 12 November 2003. Not all are active members. The board intends to provide members with pass-word so that they can keep their own data in membership list updated.
 - b. The account of income and expenses had balanced for the NOSA symposia in Lund and in Norway, and it is likely that the seminar in 2003 will too. Since the bank charge was 1000 SEK/year the NOSA boards had decided to move the credit balance 10908 SEK to the account of the Department of Physics, Lund University. It will be kept there, until no more charges from Elsevier for subscription of JAS can be expected.
 - c. An upcoming meeting on wood combustion and health, organized by the Swedish network dealing with particles and health, is scheduled for mid-April, and will appear on the NOSA home page. The 16th International Conference on Nucleation & Atmospheric Aerosols, will take place July 26-30, 2004 in Kyoto, Japan.
 - d. The NOSA board had two telephone meetings, mainly for planning the annual NOSA meeting and seminar.
5. Report from International meetings. Participants Erik Swietlicki (for NOSA) and Kaarle Hämeri (for FAA):
 - a. European Aerosol Association (EAA) annual meeting in Madrid. There are good candidates for the EAC until and including 2008. The Spanish association was admitted to EAA.
 - b. IARA consists of 15 associations. Every four years there is the IAC. In 2006 it will be in St Paul, hosted by AAAR. Finland has expressed interest in hosting the 2010 conference. All participants supported the Finnish candidacy. IARA will contact J Marijnissen, EAA and ask for a proposal of one European candidate host country.
 - c. Work with establishing the EAA home page progresses slowly. Erik Swietlicki asked if the members had any strong feelings about the plan that Elsevier can use the IARA membership list, with the restriction that it is non-commercial, maintaining the list in return. None of the participants objected. Kaarle Hämeri and Erik Swietlicki will check that the agreement is in accordance with European legislation.
 - d. ES encouraged NOSA members to propose candidates for the EAA Junge award.

6. Subscription of JAS had not worked well. The NOSA board suggested that NOSA members in the future subscribe via GAeF or FAAR. This would free NOSA for having to deal with money. This decision was approved.
7. Election of Board members. Kaarle Hämeri wanted to step back as member of the Board. Hanna Vehkamäki, Dept. of Physical Science, University of Helsinki and Merete Bilde, Dept. of Chemistry, University of Copenhagen were proposed as new Board members, and were elected unanimously.
8. The NOSA annual symposium 2004 will be hosted by the Institute of Applied Environmental Sciences, University of Stockholm. Finland announced its candidacy for 2005 or later, and would co-organize the symposium with the usually ad hoc FAAR meetings. Kaarle Hämeri proposed that NOSA should aim at having a two-year planning window for the annual NOSA symposia.
9. Matters arising.
The NOSA Aerosologist award had been given for the first time in 1984 and the last time in 1998. The award would be given during this years symposium. Erik Swietlicki encouraged NOSA members to propose candidates for future NOSA aerosologist awards.

The meeting was attended by 26 persons.

Erik Swietlicki, President, date and place
and place

Thomas Schneider, acting secretary, date

Birgitta Svenningsson, date and place

Joakim Pagels, date and place