President of NOSA Merete Bilde opened the meeting 17:30
E lecting the chairperson – Merete Bilde was elected unanimously
E lecting the person taking the minutes – Hanna Vehkamäki was elected unanimously
Minutes of the last annual approved
President's report:
  o Merete Bilde thanked the former president Mattias Hallquist for his effort for NOSA
  o 2008 symposium and annual meeting in Oslo
  o Aerosologist award 2008 for Erik Swietlicki
  o Skype board meetings in Jan, June, Oct, Nov and email contact
  o First NOSA summer school held 2009, second summerschool planned for 2010
  o NOSA representatives participated EAA and IARA meetings
  o NOSA account has approximately 8000 DKR
Report on the NOSA summerschool 2009 (Hanna Vehkamäki)
  o 16-22 August 2009, Hyytiälä, Finland
  o theme "Role of Organic Aerosols in Cloud Formation"
  o Students (26):Sweden 9, Finland 10, Denmark 3, Russia 4
  o Teachers (10): Sweden 4, Finland 3, Denmark 2, Switzerland 1
  o Coordinator: Antti Lauri, Helsinki
  o Planning meeting held in Århus in April 2009
Presentation of the NOSA summerschool 2010 (Mattias Hallquist)
  o in Gothenburg region 31.5.-4.6.2010
  o theme 'The Marine Atmosphere'
  o coordinator Jan Pettersson
2010 there is no NOSA symposium because of IAC2010, we will have the annual meeting of NOSA during the IAC
NOSA2011, suggested host is Tampere University of Technology, Jyrki Mäkelä presents the proposal for the symposium
  o No other offers for organizing NOSA 2011
  o Tampere was elected to host NOSA 2011
NOSA2012? Start thinking and let NOSA board members know if you are interested in organizing NOSA2012
Election of the NOSA board
  o Current board members are willing to continue
  o Are there other people interested?
  o Erik Swietlicki: we should aim to get people outside atmospheric aerosols (industrial, pharmaceutical, indoor environment) to the board. We have to keep in mind to also have an even spread with respect to sex and nationality?
  o Erik Swietlicki: we should aim to get people outside atmospheric aerosols to the board
  o Does the board have to consist of a certain number of people. The NOSA Statutes say 5-7, and we have now seven
  o Current board re-elected, the board will elect the president and secretary in the first board meeting

• Should NOSA aim to organize EAC in the future?
  o EAA: 2011 EAC in Manchester, 2012 Granada, Spain, 2013 Prague, 2014 IAC in Korea, 2015 there are bids from Italy+France
  o Erik Swietlicki: Italy, will probably get EAC 2015 as new EAA member
  o Jyrki Mäkelä, Mattias Hallquist: we should get in the line and make a bid for 2015
  o Erik Swietlicki :Lund are thinking about EAC 2015-2016, a new big enough lecture hall will be build by then

• Report of the EAA and IARA meetings (Mattias Hallquist)
  o EAA:
    ▪ EAC 2015 Italy and France showed interest but still open for other societies (see other items for NOSA interest)
    ▪ discussion about changing the by-laws, the role of working groups changed
    ▪ new web page for EAA, must update links to NOSA web page when the new EAA page is up
    ▪ Italian association accepted as a member of EAA
  o IARA:
    ▪ Kaarle Hämeri reported on IAC2010 Helsinki organization again
    ▪ Decided conference: IAC2014 in Korea (City of Busan)
    ▪ discussion about awards
    ▪ new web site about pioneers in aerosol science (http://www.iara.org/AerosolPioneers.htm)

• Meeting was closed 18:07