Minutes of the NOSA annual meeting, Januari 31, 2014, 12.00-13.00 in Stockholm

Present:
See separate pdf-file.

1. Opening of the meeting

2. Election of a chairperson, a secretary and two persons for checking the minutes
Joakim Pagels was elected as a chair person.
Annica Ekman was elected as secretary.
Marianne Glasius and Ilona Riipinen will check the minutes.

3. Approval of minutes of the previous NOSA annual meeting
The minutes from the previous meeting were approved.

4. President’s report (Joakim Pagels)
The present NOSA board was presented.
The statistics for NOSA 2012 and NOSA 2014 were presented. The number of abstracts has increased steadily from 2000 to 2014.
The activities of NOSA in 2013 were presented (among other things, 3 board meetings, NOSA email news, aerosologist award, representation at EEA and IARA). NOSA has also expressed interest in hosting EAC 2019 (in Gothenburg).
Thanks to Douglas Nilsson, NOSA is now on Facebook and LinkedIn.
There is NOSA web page, and the board is looking for volunteers to help updating the page.
The NOSA economy was presented. There is 7394 DKK on the NOSA account.

5. Report from the EAA and IARA board meetings 2013

Merete Bilde reported from the European Aerosol Assembly Council meeting held during the EAC 2013 in Prague.
There will in 2014 be a new conference under the umbrella of the European Aerosol Assembly; The Aerosol Technology conference in Karlsruhe 16-18 June.
The next conferences organized by EEA, IARA (and partners) will be:
IAC 2014, Busan, South Korea
EAC 2015, Milan, Italy
EAC 2016, Tours, France
EAC 2017, Zurich, Switzerland
IAC 2018, St Louis, USA
NOSA has proposed to host the EAC in Gothenburg, Sweden, 2-6 September, 2019. A pre-proposal was presented to the EAA Council. The real proposal is to be presented at the next EAA Council in Busan Korea 2015.

_Ilona Riipinen reported from the IARA board meeting held during AAAR, Portland, Oregon._
The plans for IAC in Busan, Korea were officially accepted.
Calls are still open for the IARA fellow Award, the Fuchs Awards and Fissan-Pui TSI Award. Suggestions of candidates can be put forward to the NOSA board.
The editor of the web site Aerosol Pioneers is stepping down, and IARA is looking for a new editor.

6. NOSA Aerosol Symposium 2015 and 2016
Ari Leskinen presented Kuopio, Finland as a candidate for the next NOSA Aerosol Symposium.
The symposium would be given in collaboration with FAAR.
Four topics will be the focus of the conference: aerosol-cloud-climate interactions, ice nucleation, source specific emissions and health, aerosol-based nanotechnology.
The venue would be UEF Tietokenia Auditorium.
The proposal was accepted and the next NOSA Aerosol Symposium will be held 12-13 March, 2015 in Kuopio, Finland.
Aarhus, Denmark was suggested as a candidate for the NOSA 2016 Symposium.

7. Election of new board 2014-2015 and student representatives
Jacob Kleno Nojgaard and Merete Bilde declared that they would like to step down as NOSA board members.
Andreas Massling and Marianne Glasius were suggested and elected as new board members.
The rest of the board (Joakim Pagels, Ilona Riipinen, Michael Boy, Annica Ekman, Karl-Espen Yttri) were re-elected as board members.
A suggestion was put forward to elect student representatives that will be invited to join select board meetings. This group can, among other things, advise the board in questions concerning student activities.
Sebastian Arnold (Stockholm), Anna Lutz (Gothenburg) and Anne-Marie Hansen (Aarhus) were suggested and elected as student representatives.

8. Open discussion about the future of NOSA and its activities
It was suggested that the NOSA board should formulate a strategy for future NOSA goals and achievements.
It was decided that all NOSA symposium organizers should in the future pay an amount of 2 times the regular single person registration fee to NOSA in order for NOSA to build up some funds.
9. Other matters
No other matters were reported.