

## Minutes of NOSA annual assembly at 28.03.18 in Helsinki, Finland

1. The NOSA annual assembly was opened by the president Marianne Glasius from Aarhus University.
2. Marianne Glasius was appointed to be the chairperson of the meeting. Andreas Massling from Aarhus University was appointed as the secretary of the meeting. Merete Bilde from Aarhus University and Michael Boy from Helsinki University were appointed to check the minutes.
3. The minutes of the previous NOSA annual meeting in 2017 were approved.
4. Marianne Glasius as president of NOSA gave a short report on the activities of NOSA within the last year.
  - a) She gave an overview over the economy of NOSA and the 2018 conference (preliminary) which is in general fine.
  - b) A special point was her report on the establishment of the ECS (Early Career Scientist) board. The ECS board members receive special tasks which are mostly defined in connection to the yearly NOSA meeting as e.g. the organization of the ECS tutorials or the chairing of the oral sessions.
5. The NOSA statutes were translated from Swedish to English and expanded with relation to the new ECS board. The responsibilities (tasks, duties and rights) of ECS board members as well as their election procedure are now implemented in the new NOSA statutes. In principle, NOSA is aiming to have two representatives in the ECS board from each country (Sweden, Denmark, Finland, Norway) similarly to the representation of scientists in the NOSA board. The new NOSA statutes were approved within the annual assembly.
6. Nikolaos Evangeliou from NILU in Norway was in addition elected to the existing NOSA board from the NOSA annual assembly. The following scientists are now NOSA board members:

Marianne Glasius (DK), Andreas Massling (DK), Michael Boy (FI), Risto Makkonen (FI), Adam Kristensson (S), Peter Molnar (S), Kari Alterskjær (N), Nikolaos Evangeliou (N).
7. The following early career scientists were elected as ECS board members for the period from 2018 to 2020 from the NOSA annual assembly: Karin Loven (S), Epameinondas Tsiligiannis (S), Sara Marie Blichner (N), Olga Garmash (FI), Jenni Kontkanen (FI), Carlton Xavier (FI), Bernadette Rosati (DK), Anders Brostrøm (DK).

8. As NOSA is a co-organizer of the European Aerosol Conference (EAC) which is located in Gothenburg in 2019, there will be no additional NOSA conference in 2019. For 2020 the new NOSA board member Nikolaos Evangeliou suggested to have the conference in Norway. He is checking this possibility with his colleagues back in Norway and a decision will be made no later than in spring 2019. The NOSA annual assembly was very positive about this suggestion.
9. Matthias Hallquist from Gothenburg University presented the Swedish conference and exhibition center downtown Gothenburg which will host the European Aerosol Conference (EAC) in Gothenburg, Sweden, in 2019. He gave a short overview about the planning progress of the upcoming EAC. He promoted Gothenburg as a city made for meetings and listed the advantages for Gothenburg being a meeting city. The preparation of the EAC 2019 is well proceeding.
10. No other matters arised.