

## **AGENDA for the EXECUTIVE COMMITTEE of IAPWS**

Dresden, Germany. 11<sup>th</sup> – 16<sup>th</sup> September 2016

### **Monday, 11<sup>th</sup> September 2016. Opening Plenary Session (8:30 – 10:00 am)**

- Opening Remarks, Welcome and Introductions by IAPWS President H-J. Kretzschmar
- 1. Adoption of Agenda
- 2. IAPWS Business and Appointment of Committees
  - 2.1 Releases, Advisory Note, ICRNs and Technical Guidance Documents
  - 2.2 IAPWS Highlights / Press Release
  - 2.3 Evaluation Committee on International Collaboration
  - 2.4 IAPWS Awards Committees for 2017 (Honorary Fellow, Gibbs, Helmholtz)
  - 2.5 Numbering of IAPWS Documents (2015 Minute 17.2)
  - 2.6 17<sup>th</sup> ICPWS. Formation of International Program Committee (IPC)
  - 2.7 Overview of OPAL Website for IAPWS Documents and Presentations
  - 2.8 Other business requiring special/extensive discussions
- 3. EC Mandate to Working Groups and Membership
  - 3.1 Releases, Guidelines and ICRNs
  - 3.2 WG Directions
- 4. Preview of Week's WG Activities by WG Chairmen

### **Friday, 16<sup>th</sup> September 2016. Executive Committee Meeting. (9:00am – 1:00 pm)**

- 5. Acceptance of Minutes of Previous Meeting
- 6. President's Report
- 7. Report and Recommendations of Joint TPWS, IRS and the Sub-Committee on Seawater
- 8. Report and Recommendations of Separate IRS Meetings
- 9. Report and Recommendations of Separate Sub-committee on Seawater Meetings
- 10. Report and Recommendations of PCAS
- 11. Report and Recommendations of PCC
- 12. Editorial Committee Report
- 13. Membership and Associates
  - 13.1 Report on Membership. Including Members Defaulting on Dues.
  - 13.2 Application of New Zealand as a Member of IAPWS
  - 13.3 Application of Egypt as an Associate Member of IAPWS
  - 13.4 Report of Current Associate Members, Australia and Switzerland
- 14. Executive Secretary's Report
  - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
  - 14.2 Time and Place of 2017 and 2019 Meetings.  
Includes Czech Republic on the 17<sup>th</sup> ICPWS in 2018
- 15. Guidelines, Releases, Certified Research Needs, and International Collaborations
  - 15.1 International Collaborations
- 16. IAPWS Awards
  - 16.1 Helmholtz Award Committee
  - 16.2 Honorary Fellowship
  - 16.3 Gibbs Award
- 17. Election of Officers for 2017 and 2018
- 18. New Business
  - 18.1 Press Release
  - 18.2 German Committee feedback on 2016 Meetings and Symposium
  - 18.3 Other items raised during the IAPWS week
- 19. Adjournment



## Schedule of IAPWS Meetings

Dresden, Germany. 11<sup>th</sup> – 16<sup>th</sup> September 2016

(All technical meetings will be in the Steigenberger Hotel de Saxe, Dresden, Germany)

Sunday 11 Sept.	7:00 – 10:00 pm	Informal Get-together and Registration
Monday 12 Sept.	8:30am	<b>Executive Committee - Opening Plenary Session</b>
	10:00am	Coffee / Tea Break
	10:30am	TPWS/IRS/SCSW Joint Meeting
	(To set agendas for the week and to conduct IAPWS Business, thus allowing remainder of week for technical matters)	
	10:30am	PCAS and PCC Separate Meetings
	(To conduct IAPWS Business, thus allowing remainder of week for technical matters)	
	12:00pm	Lunch
	1:30pm.	TPWS/IRS/SCSW Joint Meeting
	1:30pm.	PCC and PCAS Separate WG Meetings
Tuesday 13 Sept.	8:30am	PCAS Workshop (other WG Members will be welcome)
	8:30am	PCC Workshop (other WG Members will be welcome)
	8:30am	TPWS/IRS/SCSW Joint Working Group Meeting
	10:30am	TPWS/IRS/SCSW Joint or Separate Meetings
	10:30am	PCC and PCAS Separate Meetings
	12:00pm	Lunch
	1:30pm	TPWS/IRS/SCSW Joint Meeting.
	1:30pm	PCC/PCAS Joint WG Meeting and Workshop
	3:30pm	PCC and PCAS Separate Meetings
Wednes. 14 Sept.	8:30 – 1:30	<b>IAPWS Symposium</b>
	(Steam, Water and Aqueous Mixtures in Energy and Process Engineering)	
	2:30 – 5:00	<b>Technical Visit</b>
	(DREWAG - Stadtwerke Dresden GmbH)	
Thursday 15 Sept	8:30am	IRS, SCSW and PCC Separate WG Meetings
	8:30am	TPWS/PCAS Joint WG Meeting
	12:00pm	Lunch
	1:30pm	Separate meetings of Working Groups
	(If needed to prepare for Executive meeting)	
	6:30pm.	<b>IAPWS Dinner/Banquet.</b>
	<b>(Europa Ballroom of the Hilton Hotel Dresden)</b>	
Friday 16 Sept.	9:00am	<b>Executive Meeting (9:00am - 1: 00pm)</b>
	(Will include at least one member from each National Delegation)	

TPWS - Thermophysical Properties of Water and Steam WG

SCSW - Subcommittee on Seawater

IRS - Industrial Requirements and Solutions WG

PCAS - Physical Chemistry of Aqueous Solutions WG

PCC - Power Cycle Chemistry WG

Barry Dooley  
16<sup>th</sup> September 2016