



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF board Skype meeting, 5 February 2015

Present: Board members – Tiia Pedusaar (Estonia), Johanna Korhonen (Finland), David Egilson (Iceland), Diana Meilutyte-Lukauskiene (Lithuania), Kolbjørn Engeland (Norway), David Gustafsson (Sweden)

Not present: representatives from Denmark and Latvia

Secretary – Heidi Lee (Norway)

1.–3. Opening, organization and approval of the meeting agenda

The meeting was opened by David Gustafsson at 13.00 p.m. David Gustafsson was appointed as the Chair and Heidi Lee as the Secretary. The minutes will be scrutinized jointly. The meeting participants are given five days to comment the minutes, which will then be published on the website. The suggested agenda was approved.

4. Meeting costs for this meeting

None for this meeting.

5. Grant application of 50.000 SEK for Lillehammer conference

The 3rd Conference on Modelling Hydrology, Climate and Land Surface Processes (Lillehammer conference), organized by the Norwegian Hydrological Council, was granted for SEK 35.000. The conference will be held 7–9 September 2015. NHF encourages the organizers to recruit participants from both the Nordic and Baltic countries. In addition, NHF's logo and other marketing material should be visible in the conference.

6. Grant application for 5.000 EUR for NRB 2015

The 20th Northern Research Basins Symposium and Workshop was granted for SEK 35.000. The conference will be held 16–22 August 2015 in Kuusamo, Finland. The organizing committee consists of representatives from Finnish Environment Institute, University of Helsinki and University of Oulu. NHF encourages the organizers to recruit participants from both the Nordic and Baltic countries. In addition, NHF's logo and other marketing material should be visible in the conference. Johanna Korhonen did not take part in this decision, as she is one of the organizers.

7. Other items

NHC 2014 in Stockholm:

- The deadline for submission of a full paper to the Special issue of Hydrology Research is postponed by two months. The editor has received only 10 manuscripts by now and at least 30 more are needed. David is going to send another reminder to the conference participants. The board members can encourage their colleagues to submit a paper as well, as long as the paper is related to the topics of the conference.
- The result for the NHC 2014 is most likely going to end up with a deficit of 20 000–40 000 SEK. The financial statement of the conference will be dealt with in the next board meeting.

NHC 2016 in Kaunas:

- The organizing committee has come up with two main topics and several sub-themes. In addition, the committee has scheduled important deadlines. The committee is searching for a suitable venue in Kaunas. Diana sends an e-mail to the board members for further discussion.

Editorial meeting with IWA Publish 9.12.2014

- Due to “force majeure”, David was not able to travel to London but took part in the meeting through Skype. Chong-Yu Xu participated in the actual meeting. David forwards the minutes to the NHF-board. A representative from the German and Italian Hydrological Societies are invited to the editorial board, as HR is the official journal of these societies as well. Several strategies for increasing both submission and citation rates, and securing submission of high quality papers were discussed.

8. Next board meeting

The next board meeting will be held in May in Vilnius. David sends a Doodle.

9. Closing of the meeting

David Gustafsson closed the meeting at 14.00

David Gustafsson
Chair

Heidi Lee
Secretary