Nordic Process Control Group Board Meeting

Coastal Steamer Richard With from Trondheim to Bodø, Norway

18:30-19:30, 15 January 2015

Agenda

1.            Roll call

2.            Approval of agenda

3.            Approval of minutes of previous meeting (Finland, 2013)

4.            The 19th NPC Workshop report

5.            The 20th NPC Workshop

6.            The 21th NPC Workshop

7.            NPC award

8.            New chair and co-chair of WG

9.            Changes in membership

10.          Other issues

11.          Date and place of next meeting

Minutes

1. Roll call

Present: Sigurd Skogestad, Jeno Kovacs, John Bagterp Jørgensen, Sirkka-Liisa Jamsa-Jounela, Kurt Erik Häggblom, Bjarne Foss, Hans Aalto, Bjørn Glemmestad, Tore Hägglund, Gürkan Sin, Torsten Wik, Krister Forsman

1. Agenda approved

3.            Minutes of previous meeting approved (Finland, 2013)

4.            The 19th NPC Workshop report

Tutorial days: About 35 participants, Workshop: 81 participants.

Some industrial speakers were invited (mainly in first session).

Industry: 21%, Acedemia: 79%

Female: 9%, male: 91%

5.            The 20th NPC Workshop

Stockholm, Sweden. Probably 25-26 August 2016 (with one-day workshop 24 Aug). Organizer: Elling Jacobsen, KTH

6.            The 21th NPC Workshop

Åbo, Finland. January 2017. Oraganizer: Kurt Erik Häggblom

7.            NPC award 2016 (Stockholm): To Wolfgang Marquardt, Germany

8.            New chair and co-chair of WG

* New chair from August 2016: Professor Elling Jacobsen, KTH
* New co-chair from August 2016: Professor Kurt Erik Häggblom, Åbo Akademi

9.            Changes in membership

* Christer Utzen from GEA Process Engineering A/S in Denmark replaces Tommy Mølbak
* The following are reelected for another 5 years (until 2020): John Bagterp Jørgensen, Jan Peter Axelsson, Tore Hägglund, Gürkan Sin

10.          Other issues

* John Bagterp Jørgensen will oraganize a common application for the Nordic Energy Research / Nordic Flagship Project.
* People from the control community in Estonia should be invited to the next NPC workshops, with the aim of making Estonia a possible 5th NPC member. However, one problem may be that process control is not strong in Estonia. We have at this point given up to make Iceland a 5th member.

 11.          Date and place of next meeting

 Stockholm, probably on the afternoon of 25 August 2015.

Present members of the Working Group (year of election):

1. Prof. Sigurd Skogestad, NTNU, Norway (1994; 2000; 2012) (Chair)

2. Dr. Jeno Kovacs, Foster Wheeler Co., Finland (2010) (Past Chair)

3. Dr. Elling W. Jacobsen, KTH, Sweden (1994; 2000; 2006; 2012) (co-Chair; Chair from Aug. 2015)

**4. Dr. John Bagterp Jørgensen, DTU, Denmark (2009, 2015)**

5. Prof. Sirkka-Liisa Jamsa-Jounela, Helsinki Univ. Tech., Finland (2004; 2010)

**6. Dr. Jan Peter Axelsson, Pfizer, Sweden (1997; 2003; 2009, 2015)**

7. Prof. Kurt Erik Häggblom, Åbo Akademi, Finland (1998; 2004; 2010) (co-chair from Aug. 2015)

8. Prof. Bjarne Foss, NTNU, Norway (2000; 2012)

9. Dr. Annika Leonard, Vattenfall, Sweden (2004; 2010)

10. Dr. Alf Isaksson, ABB, Sweden (2004; 2010)

11. Prof. Bernt Lie, Telemark Univ. College, Norway (2007; 2013)

12. Dr. Hans Aalto, Neste Jacobs, Finland (2007; 2013)

13. Dr. Bjørn Glemmestad, Yara, Norway (Telemark Univ. College until 2013) (2007; 2013)

**14. Prof. Tore Hägglund, Sweden (2009, 2015)**

**15. Dr. Gurkan Sin, DTU, Denmark (2009, 2015)**

**16. Dr.,** Christer Utzen, GEA Process Engineering A/S **(2015)**

17. Docent Torsten Wik, CTH, Sweden (2013)

18. Dr. Krister Forsman, Perstorp, Sweden (2013)