



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF board meeting on SKYPE, 14 April 2020

Present: Board members – Sofie G. W. van't Veen (Denmark), Elve Lode, Jaanus Terasmaa and Tiit Vaasma (Estonia), Johanna Korhonen (Finland), Tinna Þórarinsdóttir (Iceland), Līga Klints (Latvia), Diana Meilutyte-Lukauskiene and Vytautas Akstinas (Lithuania), Kolbjørn Engeland (Norway), Linus Zhang (Sweden)

Editors – Bjørn Kløve (Finland), Chong-Yu Xu (Norway)

Secretary – Heidi Lee (Norway)

Not present: Treasurer – Martin Bergstrand (Sweden)

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

Linus Zhang opened the meeting at 12:30. Linus Zhang 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 on the minutes, before they are published on the website. The suggested agenda was approved.

4. NHC 2020

The NHF board was invited to an extra board meeting to decide how to respond to the exceptional conditions the corona outbreak has caused in arranging the NHC 2020. Several options were discussed: arrange the conference as planned, cancel it, postpone it later this year or next year or arrange the conference as a web-based event. The following was decided:

- NHC 2020 will be cancelled, no costs will apply for the cancellation for the organizers.
- Estonia will arrange the conference in 2022 (NHC 2022).
- New date: 15–18 August 2022 (organizers are to confirm the availability/reservation of the venue).
- Iceland will arrange the conference in 2024 (NHC 2024).
- The organizers are to inform about the change: time, place, and other issues (topics, submission etc.).

5. NHF General Assembly 2020

Since the NHC 2020 is cancelled, the NHF General Assembly 2020 cannot be held in conjunction with this conference. The NHF board decided to hold the GA 2020 later this year as a web-based meeting. The invitation should be sent 60 days before the meeting. The board plans the web-based GA in the next board meeting in June.

6. Other items

No other items.

7. Next board meeting

The next board meeting will be held on Wednesday 10 June at 13:00 (UTC +1) on Skype.

8. Closing of the meeting

Linus closed the meeting at 13:05

Linus Zhang
Chair

Heidi Lee
Secretary