



Minutes of constitutional meeting of:

Danish National Committee of IAH

Thurs, Oct. 1st, 2009, 10-12 AM

Theodor Sorgenfrei Auditorium, Øster Voldgade 10, 1350 Copenhagen K

The meeting evolved according to the following program:

Program:

Time		
9:45 – 10:00	Coffee and tea	
10:00 – 10:10	Welcome and introduction	Bjørn K. Jensen, Vice Director, GEUS
10:10 – 10:40	Presentation of IAH, objective of a Danish committee, and draft constitution	Karen G. Villholth, GEUS
10:40 – 10:50	Short about DGF, Danish Geological Society	Gunver Krarup Pedersen, IGG, DGF
10:50 – 11:20	Discussion of objective, organization and activities of IAH-DK	Karen Villholth, with input from everybody
11:20 – 12:00	Election of president, secretary and members of IAH-DK	Klaus Hinsby, GEUS

Participants of the meeting are given at the end of these minutes. The 18 participants represented researchers, consultants and public authorities related to water.

The meeting was opened by GEUS Vice Director, Dr. Bjørn Kaare Jensen. This was followed by a presentation of the objectives of the meeting, the vision of having a Danish National Chapter of IAH and the link to the international IAH organization and their objectives and activities.

Since IAH-DK will collaborate with the Danish Geological Society (DGF), the next point was a presentation of DGF and options for collaboration on meetings related to hydrogeology.



This was followed by a general discussion on the potential activities and meetings of IAH-DK, and also suggestions for themes for the first meetings. It was decided to prepare meetings in collaboration with already established organizations, such as DGF, ATV, DWF, IDA, etc. There was a general consensus that there was a need for IAH-DK, to facilitate the more international aspects and collaboration related to groundwater and hydrogeology. No overlap or conflicts of interest with established organizations were seen.

For the last item on the agenda, it was decided to have a management committee to serve as the management body of IAH-DK. Seven members were elected:

Karen G. Villholth (President)
Steve Ulf Hansen, Carl Bro/Grontmij (Secretary)
Klaus Hinsby, GEUS
Richard Thomsen, GEUS
Bent Kjær Hansen, Frederikssund Kommune
Birthe Jordt, Orbicon
Oluf Jessen, ALECTIA

This list may be supplemented by a few more persons, as we would like to get a representative of DGF and the Danish central authorities of water management represented.

Acronyms:

DGF: Danish Geological Society
ATV: Foundation on Soil and Groundwater
DWF: Danish Water Forum
IDA: Danish Society of Engineers
IGG: Department of Geography and Geology, Copenhagen University

Karen G. Villholth
Oct. 2nd, 2009



Participants in the meeting:

Nr	Navn	Email	Institution
1	Bent Kjær Hansen	benth@frederikssund.dk	Frederikssund Kommune
2	Birthe Jordt	bijo@orbicon.dk	Orbicon
3	Jens Baumann	jeb@geo.dk	GEO
4	Svend Erik Lauritzen	sel@cowi.dk	COWI
5	Heidi C. Barlebo	hcb@geus.dk	GEUS
6	Bjørn K. Jensen	bjk@geus.dk	GEUS
7	Bertel Nilsson	bn@geus.dk	GEUS
8	Klaus Hinsby	khi@geus.dk	GEUS
9	Richard Thomsen	rth@geus.dk	GEUS
10	Lars Trolborg	ltr@geus.dk	GEUS
11	Karen G. Villholth	kgv@geus.dk	GEUS
12	Michael Kristensen	mikr@alectia.com	ALECTIA
13	Oluf Jessen	olje@alectia.com	ALECTIA
14	Dorte Seifert Teide	dse@geus.dk	GEUS
15	Steve Ulf Hansen	steve.hansen@grontmij-carlbro.dk	Grontmij Carl Bro A/S
16	Hussam Al-Abady	hns@hotmail.com	COWI
17	Gunver Krarup Pedersen	gunver@geol.ku.dk	IGG
18	Kerim Martinez	kemr@cowi.dk	COWI