



2014 Annual Meeting
45th Meeting of EuCheMS-DAC
Sunday, August 31, 2014

Time: 9.00 – 12.30

Venue: WOW Istanbul Conception Centre
Amethyst meeting room

Minutes

1. Opening

1.1 Welcome by Paul Worsfold

Paul Worsfold welcomes Delegates, Guests and Observers and thanks the Turkish Chemical Society for the preparations of the meeting.

1.2 Finalisation of the Agenda

The Agenda is approved.

1.3 Changes in membership, attendance, apologies

An updated list of Delegates is attached.

The list of participants can be found on the last page of the Minutes.

1.4 Approval of the Minutes of 44th DAC Meeting, Sunday August 25, 2013, Warsaw

Paul Worsfold summarizes the actions that had been taken as mentioned in the minutes:

- The 42nd European Analytical Column has been distributed.
- The web site has been updated and societies are asked to forward their web links to Slavica Razic.
- Persons who could act as members of jury for the Robert Kellner Lecture have been approached.
- A report about the DAC Tribute has been prepared for EuCheMS News.
- Roma Tauler (with co-authors from the Chemometrics study group) has prepared a short article on Chemometrics for the European Analytical Column.

- The European employment survey has been brought to completion.

The minutes are approved.

2. Report of the Chair

2.1 2013-2014 DAC report to EuCheMS

The 1-page report will go into the EuCheMS Annual Report.

2.2 DAC Strategy 2015-2017

The updated DAC strategy is approved.

2.3 Any other business

Paul Worsfold cannot attend the General Assembly of EuCheMS, but Christian Rolando will represent DAC.

3. Elections and Appointments

3.1 Steering Committee membership

All members of the Steering Committee have agreed to serve for another year.

It may become necessary to have a DAC treasurer in case an account is established for EuCheMS-DAC in the future. Jiri Barek is suggested as DAC treasurer. This is approved.

The year 2014 is the first year of the second term for Paul Worsfold as chair of DAC. A new Chair must be elected for the period 2017-2019. The Steering Committee has nominated Slavica Razic to succeed Paul Worsfold. Other nominations are welcome, and an official letter from a member society should be sent to the chair or to the secretary. A decision will be made at the next annual meeting in 2015.

Action: All delegates to consider nominations.

Rainer Salzer suggests that DAC adopts the positions of chairperson-elect (starting one year prior to their term of office as chairperson and becomes a member of the steering committee for that year) and immediate past-chairperson (who will remain on the steering committee for one year after the end of their term of office as chairperson). The next annual meeting will vote on this proposal.

3.2 Jury for Robert Kellner Lecture (RKL) 2015 and DAC-EuCheMS Award 2015

The Steering Committee has proposed that the jury chair is Reiner Salzer and the other jury members are Wolfgang Lindner, Miguel Valcárcel, Jonas Bergquist and Juergen Popp. A sixth position will remain vacant until after the 2015 award. This proposal is approved.

Action: All delegates are encouraged to submit nominations for the RKL Award and the DAC-EuCheMS Award for which the deadline is October 31, 2014.

3.3 DAC Tributes

There is no need to award the DAC Tribute every year. Nominations for next year can be made by any of the delegates and should be sent to the secretary by end of February 2015.

Charlotta Turner addresses gender aspects and points out that up to now there have been no female awardees.

4. EUROANALYSIS conferences

4.1. EUROANALYSIS XVIII, Bordeaux, France, September 6-10, 2015

Philippe Garrigues presents the status of the preparations.

There is a “Call for Arranged Sessions” and a “Call for Short Courses” (details can be found on the web-site <http://www.euroanalysis2015.com>). The deadline is December 31, 2014.

4.2. EUROANALYSIS XIX, Stockholm, Sweden. Tentative dates August 27-31, 2017

Charlotta Turner gives some details about the planning. The conference will be held at the campus of Stockholm University. An organizing committee has been established and will meet in the near future.

4.3 EUROANALYSIS XX, 2019

The Turkish Chemical Society is interested in organizing EUROANALYSIS in 2019 in Istanbul. Sibel Özkan gives a presentation of the facilities available for the conference.

A formal approval of the venue for Euroanalysis 2019 will be made at the annual meeting in 2015. The deadline for receipt of a “Letter of Intent” by any other society wishing to bid to host EUROANALYSIS XX is February 28, 2015.

Action: All delegates to consider submission of a “Letter of intent” by their society.

5. Reports and Information

5.1. News from EuCheMS

The 6th EuCheMS Chemistry Congress (ECC 6) will be held in Seville from September 11 to September 15, 2016. ECC 7 will be held in Liverpool in 2018.

EuCheMS has proposed to levy a charge on meetings profits. A discussion of this proposal reveals some reservations among the delegates. Paul Worsfold will participate in a meeting of the chairs of the EuCheMS divisions on the following day, where a possible consensus should be found. The delegates will be informed about the outcome.

Action: Paul Worsfold to report back to delegates.

Topics/reports for the EuCheMS News are welcome (contact Paul Worsfold)

Action: All delegates to consider suitable EuCheMS News items

5.2. EuCheMS-DAC website

Thanks go to Slavica Razic for her efforts in finalizing the updated web site. The delegates are asked to send the web links of their societies to her and to report mistakes or missing details (see <http://www.euchems.eu/divisions/analytical-chemistry.html>).

Action: All delegates to send web links of their society home page to Slavica Razic if they have not already done so.

5.3. Study Group "Education" (Head: Rainer Salzer)

The report has been sent out prior to the meeting.

Rainer Salzer informs DAC that the Employment Survey 2013 has been successfully completed. Some details can be found in the EuCheMS Newsletter September 2014. A paper is planned for Analytical and Bioanalytical Chemistry dealing with the employment situation of analytical chemists.

The period of this Study Group is 2013-2016.

5.4 Study Group "Quality Assurance" (Head: Jens Andersen)

The report has been sent out prior to the meeting.

On behalf of the Head, Elin Gjengedal summarizes the activities and points out the interactions with Eurachem. The delegates are reminded that study group membership is open to all interested persons and not just to delegates.

This Study Group is approved for another three years (2014-2017). More activities on the DAC level would be desirable.

5.5 Study Group “History” (Head: D.T.Burns)

The report has been sent out prior to the meeting.

This Study Group is approved for another three years (2014-2017).

5.6. Study Group “Bioanalytics” (Head: G. Horvai)

The report has been sent out prior to the meeting.

On behalf of the Head, Raluca-Ioana van Staden summarizes some activities.

The period of this Study Group is 2013-2016.

5.7. Study Group “Chemometrics” (Head: R. Tauler)

The report has been sent out prior to the meeting.

On behalf of the Head, Paul Worsfold mentions the involvement of the group in the programme of the next EUROANALYSIS conference and of ECC 7.

The current period of this Study Group will end in 2015 when it will be re-evaluated.

5.8. Task Force “Analytical Chemistry in Archaeology and Cultural Heritage” (Head: M. Karayannis)

The report has been sent out prior to the meeting.

The Steering Committee has suggested to convert this Task Force to a Study Group for a three year term (2014-2017). This is approved by the delegates.

All reports of the Study Groups / Task Force can also be found on the EuCheMS-DAC web-site.

The reports of the EuCheMS Liaison Persons Manfred Grasserbauer (Working Party on Green and Sustainable Chemistry) and Rainer Salzer (Division of Chemical Education) are attached.

Suggestions for additional Liaison Persons to other Divisions of EuCheMS are welcome.

6. Events organized in cooperation with DAC-EuCheMS

6.1. Past events

* 4th Danish Metabolomics Seminar, 15 November 2013, Copenhagen (no report has been received)

* Symposium of the Analytical Division of SPQ -2014, 14-15 April 2014, Coimbra (Portugal). A report has been sent to DAC, indicating a successful event.

6.2. Upcoming events

2nd International Conference on Analytical Chemistry, 17-21 September 2014, Targoviste, Romania.

6.3. Other potential events

IMA2015, the 9th International Conference on "Instrumental Methods of Analysis - Modern Trends and Applications" (20-24 September 2015, Kalamata, Greece), could be a suitable event to be organized in cooperation with DAC.

Analysdagarna in Sweden would also be a suitable meeting.

DAC will prepare a set of Powerpoint slides that can be used during conferences organized in cooperation with DAC.

Action: Paul Worsfold to prepare and distribute.

7. Any other business

The next Annual Meeting will take place in Bordeaux on Sunday, September 6, 2015, 09.00 (Euroanalysis XVIII).

At the end of the Meeting the Turkish Chemical Society invites delegates for lunch, which is accepted with great thanks.

Wolfgang Buchberger
(Secretary)

Paul Worsfold
(Chair)

List of participants

	Delegates	
Austria	Gesellschaft Oesterreichischer Chemiker	Wolfgang Buchberger
Czech Rep	Czech Chemical Society	Jiri Barek
France	Société Chimique de France	Christian Rolando
Germany	Gesellschaft Deutscher Chemiker	Reiner Salzer
Greece	Association of Greek Chemists	Miltiades Karayannis
Norway	Norwegian Chemical Society	Elin L. Gjengedal
Portugal	Sociedade Portuguesa de Quimica	Marcela Alves Segundo
Romania	Romanian Chemical Society	Raluca-Ioana van Staden
Russia	Mendeleev Russian Chemical Soc	Sergey N. Shtykov
Russia	Russian Scientific Council on Analytical Chemistry	Boris Y. Spivakov
Serbia	Serbian Chemical Society	Slavica Razic
Sweden	Swedish Chemical Society	Charlotta Turner
Switzerland	Swiss Chemical Society	Walter Giger
Turkey	Turkish Chemical Society	Sibel Özkan
UK	Royal Society of Chemistry	Paul Worsfold
	Heads of Study Groups and Task Forces DAC Steering Committee	
	History	Duncan Burns
	"Friends and Observers"	
	France	Philippe Garrigues
	Poland	Maciej Jarosz