

Minutes **EARST I** Assembly

Bouillon, 28th of May 2013

1. Introduction

The assembly begins at 19:00 and André Poffijn (FANC, Belgium) welcomes all participants to the I EARST assembly. He transmits to the general assembly the apologies sent by Luis Quindos (University of Cantabria, Spain) for his absence due to the recent demise of his mother.

2. Approval of statutes

André indicates that 3 amendments have been received within the deadline to the proposal of statutes agreed in the last meeting of the interim board held in Paris (12th of April 2013). One of them consists essentially on editorial changes to the draft version of statutes. It can be accepted without need of voting. Another one provides some comments to the proposal sent by CSTB on legal aspects of the document. Thus it is submitted to voting the amendment sent by Wolfgang Ringer (AGES, Austria) consisting on changing the name of the association. Different participants present arguments supporting or rejecting the amendment. The result of the voting is:

YES: 21 votes

NOT: 20 votes

As a consequence, the new name of the association will be ERA (European Radon Association). It is informed that it will be checked the availability of internet domain with such a name.

Jean Klerkx (ECOTERRA, Belgium) gives some remarks in terms of legal aspects concerning the statutes. He indicates that it is necessary founding members to register the association. The agreement is that all participants in the assembly will be founding members. The statutes are approved subjected to wording corrections.

3. Approval of the code of ethics

This document is accepted to be checked and modified by the Executive Committee during its first meeting.

4. Election of the Board

André Poffijn announces the names of the candidates received within the deadline. For the positions of President, Treasurer and Secretary there is only one candidate on each and they are accepted by unanimity of the assembly. For the case of the Vice-president, 3 candidates have been received: Matej Neznal (radon v.o.s, Czech Republic), Wolfgang Ringer (AGES, Austria) and Karl Nilsson (Landauer Nordic, Sweden). The results of the vote were:

Matej Neznal: 23

Wolfgang Ringer: 13

Karl Nilsson: 7

The composition of the Executive Committee is as follows:

President James Mc Laughlin (UCD – Ireland)

Vice-president Matej Neznal (Radon v.o.s – Czech Republic)

Treasurer Boris Dehandschutter (FANC – Belgium)

Secretary José – Luis Gutiérrez (University of Cantabria – Spain)

André Poffijn (FANC – Belgium)

Bernard Collignan (CSTB – France)

Borja Frutos Vázquez (Eduardo Torroja Institute – Spain)

Carlos Sainz Fernández (University of Cantabria – Spain)

Constantin Cosma (University Babes-Bolyai – Romania)

Johan Wintheim (Independia - Sweden/Norway)

Krzysztof Kozak (PAN – Poland)

Luis S. Quindos Poncela (University of Cantabria – Spain)

Martin Freeman (PropertECO/Radon Council – UK)

Per Nilsson (Landauer Nordic – Sweden)

Wolfgang Ringer (AGES – Austria)

5. Word by the President

The selected President, James Mc Laughlin, gives a short speech expressing his gratitude to the assembly for his selection as the first President of ERA.

The assembly ends at 20:45.

Appendix: Participants' list (founding members of ERA)

Surname	Name	Organization	Country	E-mail
Michea	Bertrand	Ventilairsec	France	bertrand.michea@ventilairsec.com
Bolle	Erlend	Corentium AS	Norway	Erlend.bolle@corentium.com
Burghele	Bety-Denissa	Babes-Bolyai University of Cluj	Romania	burghele.bety@ubbcluj.ro
Cicala	Lanfranco	Università degli studi di Milano	Italy	lanfranco.cicala@guest.unimi.it
Collignan	Bernard	CSTB	France	Bernard.collignan@cstb.fr
Dehandschutter	Boris	FANC	Belgium	Boris.dehandschutter@fanc.fgov.be
Freeman	Martin Freeman	propertECO	UK	martin.freeman@properteco.co.uk
Gay	Didier	IRSN	France	didier.gay@irsn.fr
Gruber	Valeria	Austrian Agency for Health and Food Safety (AGES)	Austria	valeria.gruber@ages.at
Gschnaller	Jochen	GT-Analytic SARL	France	office@radon.at
Gutiérrez Villanueva	José - Luis	University of Cantabria	Spain	gutierrezjl@unican.es

Hoffmann	Bernd	Federal Office for Radiation Protection	Germany	bhoffmann@bfs.de
Hoffmann	Marcus	Radon Competence Center, SUPSI	Switzerland	Marcus.hoffmann@supsi.ch
Hulber	Erik	Radosys Ltd	Hungary	ehulber@radosys.com
Jiranek	Martin	Czech Technical University, Faculty of Civil Engineering	Czech Republic	jiranek@fsv.cvut.cz
Kovacs	Tibor	Institute of Radiochemistry and Radieocology, University of Pannonia	Hungary	kt@almos.vein.hu
Kozak	Krzysztof	Institute of Nuclear Physics PAN	Poland	Krzysztof.Kozak@ifj.edu.pl
Kunte	Angelika	Bavarian Environment Agency	Germany	angelika.kunte@lfu.bayern.de
Kuske	Martyna	Province de Luxembourg	Belgium	m.kuske@province.luxembourg.be
MacLaughlin	James	UCD	Ireland	james.mclaughlin@ucd.ie
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Neznal	Martin	Radon v.o.s.	Czech Republic	radon@comp.cz
Nilsson	Karl	Landauer Nordic AB	Sweden	karl.nilsson@landauernordic.se
Oldenziel	Daniel	Hynatec	Switzerland	oldenziel@hynatec.com
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Poffijn	Andre	FANC	Belgium	Andre.Poffijn@Ugent.be
Quindos Poncela	Luis	University of Cantabria	Spain	quindosl@unican.es
Ringer	Wolfgang	Austrian Agency for Health and Food Safety (AGES)	Austria	wolfgang.ringer@ages.at
Sainz Fernández	Carlos	University of Cantabria	Spain	sainzc@unican.es
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Boox	Connie	Bjerking AB	Sweden	connie.boox@bjerking.se
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