

## IAHR/IWA Joint Committee on Urban Drainage

Date & Time: 1<sup>st</sup> July, 2019; 12-pm to 530pm

Lyon, France (Novatech)

### MINUTES – Annual Meeting

MC Attendance: JL, DM, KB, JPRS, LL, TM, MB, MK, VB, JHF, TS

JCUD community attendance: John Okedi, Neil Armitage, Elizabeth Fassman-Beck, Ryan Winston, Hussein Ahmad Abu Halaweh. *et al.*

---

- Jeroen Langeveld welcomed all JCUD MC members and all of the JCUD community present.
- David McCarthy revisited the minutes of the previous annual meeting in Palermo, Italy, and all approved these minutes.
  - **Action 1. Morten to place minutes of Palermo onto website for access for all JCUD community; before September zoom meeting.**
- Jeroen Langeveld discussed statutes of the JCUD and the need for edits to be made to include details of the young water professionals. Further discussions were had to alter the statutes to include a election process to appoint a secretary. These changes to the statues will be done prior to the end of JL's chair term (September, 2020). It is envisaged that in 2020 the group will vote on a new chair and a new secretary (DM's second term is also up in September 2020).
  - **Action 2. JL to update statutes and send to DM to circulate around the JCUD for comments; before ICUD2020 annual meeting.**
- DM provided an update from the secretary's office, most of which is detailed within other areas of the agenda and hence not repeated here (dealing with the ICUD2023 process, New membership of JC, preparation of minutes of previous meeting, agenda of this meeting, dealing with IWA about election process, organising/agenda/minutes for all past zoom meetings).
- DM reported on the fact that Jim Lenhart decided to step down as part of the JCUD. This means the treasury position is once again open for a new member to take over. David will continue to represent as treasurer until we find a replacement. Action items include a handover to the next treasurer and prepare a spending plan for the JCUD (from both IWA and IAHR accounts).
  - **Action 3. JCUD to appoint a new treasurer in September Zoom meeting.**
  - **Action 4. David and newly appointed treasurer need to discuss the handover prior to ICUD2020.**
  - **Action 5. New treasurer prepares the spending plan**
- Manfred Kleidorfer provided an update on the newsletter and mentioned that he will follow the same process from the last round of inputs. The JCUD was informed that he will put out a call in December and finish in March 2020, with a promotion process through April 2020.
  - **Action 6. Manfred to organise newsletter and begin call for input in December 2019.**
- Morten Borup reports on the website and the fact that all is up-to-date, including a recent news/activity section which is now active.
  - **Action 6a. Morten to upload the new photo of the JCUD taken at Novatech 2019 onto the website.**
- Haifeng Jia reports on IWA Connect. It seems that IWA connect was updated (thanks JL). Haifeng will obtain IWA membership so that he can be included in the IWA connect group and begin making edits to the system, including notifying the MC of JCUD if any posts need replying to and posting information like some of the details in these minutes. Posting information about ICUD2020 is also necessary, including on other related IWA working groups forums (see Karin's list referred to below).
  - **Action 7. Haifeng to become IWA member so that he can edit IWA connect**
  - **Action 8. Haifeng to post information about the ICUD2020 ([www.icud2020.org](http://www.icud2020.org)) on the JCUD forum but also other working groups of the IWA (see Karine's summary of related working groups to post the ICUD2020 information.**
  - **Action 9. Haifeng to check the IWA connect website at least monthly to see if there is any questions or content that should be passed onto the JCUD community or MC.**

- Karine Borne reports as the IWA Specialist Group Connector. The group concluded that the best way to engage is to post information about the JCUD on IWA connect, and Karine is to work with Haifeng to make this occur (see items above). There was also a discussion about potentially reaching out to the MIA and the Diffuse Pollution and Control working groups to see if they were interested in jointly organising a session or a workshop at ICUD2020.
  - **Action 10. Karine to help Haifeng to post information about the JCUD on IWA connect (see action item above).**
  - **Action 11. Karine to approach MIA and Diffuse WGs to help encourage them to participate in the ICUD2020 conference either by organising a special session or a workshop.**
- Juan Pablo Rodríguez Sánchez reports on linkages with IAHR and discusses that at the upcoming IAHR congress there are two one hour sessions devoted to urban drainage. Papers in these sessions are derived from around the globe. There was a suggestion to ask IAHR to advertise ICUD2020 on their website and also to prepare ICUD2020 leaflets for the congress. DM will also pass on the slides for the ICUD2020 just in case there is a session during the conference to promote other conferences.
  - **Action 12. JPRS to help ensure ICUD2020 is advertised on the IAHR website**
  - **Action 13. JPRS to help organise pamphlets at IAHR congress.**
  - **Action 14. DM to send JPRS ICUD2020 slides for future conference presentation at IAHR congress**
- Lian Lundy reports on the working group activities of the JCUD. Urban streams will be removed from the WGs and the website. After this removal, there are ten active WGs, 8 of which sent an update for this meeting. Details are provided in an attachment to these minutes. Summary is provided here: UDM lots of activity. Workshops, supporting UDM 2021, etc. UDM needs help for IWA money issues. RTC- new leaders, webpage is up and running, strategy is developed for attracting new members. SPN – conference is going well, Solids book is progressing, SOCOMA – Gil has a paper with all people in ICUD – joint paper...new leadership is needed. SWH is looking for new people, special issue in water. Urban rainfall – active, workshops etc. Cold climate – change group name, Cold and cool climates, special issue in water, ...WSUD – special issue in water, Open access fees for developing country people. Meteorology – not formally a WG yet. First meeting will be SPN. New book – Urban Drainage Plug and Play – ICUD 2020 special session. Drainage asset management – website, published a newsletter on website, first meeting at eurosense, workshop here at novatech, etc.
  - **Action 15. LL to help send email out to working groups to promote the idea of preparing special sessions or workshops at the ICUD2020.**
- Tone Muthanna reports on the JCUD awards, in particular the PHA. She suggested to continue with the matrix style method for the review of the short-listed PHA candidates (similar to what was done in ICUD2017 where a matrix was compiled to ensure reviews were done without any conflict of interest). Vojtech Bares asked about how to get from 200 initial applications for the PHA to 35 for review? The group decided that for ICUD202 each review must be done in accordance with particular criteria derived from the statutes and that each reviewer is notified by a pop up box if the paper is for PHA and what the extra criteria are for the review. Tone will provide some details about what this pop-up box should contain, in particular the criteria list. After a long discussion, the group decided that the top three finalists for the PHA will be published in WST (this needs to be very clear on the ICUD2020 website to ensure all know that this is the case). It was also decided that all three papers will be published open access and will be listed on a website that outlines all previous and current winners of the PHA. We discussed the idea that WST has a small footnote that says that this person was the winner of the PHA.
  - **Action 16. Tone to develop and circulate some notes on PHA and other awards, which includes details of how the reviewers should be notified of the PHA, how members of the MC of JCUD will be selected for the interview panel and which members will be used for the review process.**
- Vojtech Bares reported on event coordination. Since this meeting, VB has shared a document which contains all of the information that we discussed in the meeting, with more detail. This document was sent together with these minutes.

- **Action 17. The new events coordinator needs to liaise with Vojtech to develop guidelines and supporting documents for future conferences, which includes ICUD, UDM and SPN.**
- **Action 18. The new events coordinator needs to liaise with Vojtech to finalise the organisation of the fee setup for IWA. He has already an agreement with IAHR (please forward this final position to David).**
- Takashi Sakakibara reports on the young water professionals interactions. The JCUD received three nominations to the JCUD and the committee voted to accept all three invitations: Dusan Jovanovic (Monash, Australia), Job van der Werf (TU Delft, Netherlands), Moran Wang (Tsinghua, China). They will be invited to the next JCUD zoom meeting in September 2019. During this meeting, we will discuss their roles. It is important that their positions are not with a JCUD MC member at their same institution. Next year at ICUD202, we will appoint another three members.
  - **Action 19. Takashi to begin organising the possibility of a YWP event at ICUD2020.**
- JL reports that the JCUD MC vote for IWA specialist board when to Karsten Arnbjerg-Nielsen. We wish Karsten all the very best.
- DM reports on membership details of the MC of JCUD (attached is the current membership). DM reports that Vojtech Bares, after having served on the MC for six years and organised a great ICUD in 2017, has finished his second term at the conclusion of this meeting. We thank Vojtech for all the great work he has done for the JCUD community and we all look forward to working with him in the future. DM discusses that while there were five applications to fill the two open positions, only three of these were received before the deadline. As such, the committee decided to only consider those that were submitted prior to the deadline. The committee voted and elected Jon Hathaway (USA) and John Okedi (South Africa) to the MC of JCUD. The other applicants are encouraged to apply again next year where new openings will be available.
  - **Action 20. DM to begin preparing for the new positions that will become available next year.**
- DM chairs the presentations from three groups to host the next ICUD in 2023. The MC heard from three fantastic proposals and we thank them all for their hard work in putting these together. The committee voted and it was decided that the next ICUD will be held in Cape Town in 2023. Neil Armitage will be the chair of the organising committee.
- DM reports on the ICUD 2020 progress and announces the key dates and the new website that was launched on the Thursday of the novatech conference.
- JL closes the meeting and we agree that the next JCUD meeting will be via Zoom in September, 2019.
- The MC of JCUD had their photo taken at Novatech 2019.