



15/5-23

NMTT Board

Board meeting (zoom) meeting 2nd May 2023

Minutes

Present: The NMTT Chair Dorothy Dankel, Vice-chair Carl-Christian Schmidt and Board members Johan Williams, Hildur Hauksdóttir, Staffan Waldo and NMTT Secretariat Lars Clink.

Also present were NMTT member Jessica Fuller and guest Filip Åsblom.

1. Welcome

The Chair welcomed everybody and introduced Jessica Fuller and Filip Åsblom. Jessica will assist with organizing the coming conference/workshop in Bergen. Filip will present the “Digital Tvilling”, point 3b.

2. Table round.

The board members present told about recent activities. Carl-Christian is going to present the NMTT coordinated project on payment systems at an event in Edinburgh in June. Johan and Hildur mentioned activities related to salmon and certification.

3. Update on planning of the 2nd Nordic on Climate Change for Fisheries and Aquaculture

- a. Report on Scoping with ICES ACOM and SCICOM Chairs. Dorothy had ongoing discussions with ICES and local authorities about the planning of the Bergen conference/workshop.
- b. Filip presented the “Digital Tvilling” project. The aim is to visualize and map data in a platform to reflect the real world. More to be seen at the project’s website <https://www.digitaltvilling.io> Board members found that the data platform could be highly relevant for assessing conflicts related to spatial management at sea between user interests such as fisheries, energy and aquaculture. Dorothy is working on how to use the platform as part of the coming conference/workshop. Among other related subjects

the Norwegian energy planning process could be relevant for the coming event.

- c. d. Ideas for venues and local host.

Dorothy is working on a possible location for the conference/workshop. The 18th October was accepted as a possible date.

4. NMTT financial update.

Lars presented the 2022 accounts as set up by the auditor and the 2023 budget. The accounts and the budget were adopted. The accounts are subject to adoption by the annual general meeting.

5. NMTT website

One board member asked about activity (hits). There is some activity (i.e. interest) in the website though rather modest and less than at the time of the conference in Elsinore.

(info: the site says 37 sessions and 34 unique visitors in the last 30 days from 6 May)

6. Non-paying members

With very few exceptions all members have paid for 2023. It was decided not apply point 4.2. of the statutes at present.

AOB

It was decided that the next board meeting should be held on September 27 2023 at 1400 (CET).