

Minutes

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY SUBCOMMITTEE ON SOLUBILITY AND EQUILIBRIUM DATA

42st Annual Meeting (15th of SSED)

held in conjunction
with the 17th ISSP,
Geneva, Switzerland
24th July 2016

Prepared By: Earle Wagorne, SSED Secretary
Clara Magalhães, SSED Chair

Draft Minutes

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	Sunday, July 24, 2015, 9:00-18:00	
1.	Introduction of participants and welcome to the new members A list of participants is appended to these minutes	Clara Magalhães
2.	In memorium Peter Fogg Clara Magalhães spoke of Peter Fogg's contributions to the SDS and SSED. A minute's silence was observed.	
3.	Approval of Minutes of the 41 st Annual Meeting (16 th of SSED) in conjunction with the 34 th ICSC, Prague, Czech Republic Because the minutes had not been circulated, due to email difficulties, they were accepted subject to any corrections that were provided after the meeting.	Earle Waghorne
4.	Chair's Report The Chair's report is appended to the minutes. It was noted that there had been no SDS volumes published this year, apparently because several were published in the previous year, but also because of delays in acceptance of SSED projects.	Clara Magalhães
5.	Franzosini Award It was announced that Dr. David Fellhauer would be awarded the Franzosini Award; only one award was made.	Clara Magalhães

	<p>There was some discussion of the funding of the award.</p> <p>* It was agreed that the secretary would seek the terms of the award and that any necessary amendments to the text (SSED substituted for Commission V.8, for example) should be made.</p> <p>James Sangster indicated that he might be able to arrange to have the award augmented, once there was clarity as to the terms.</p>	
6.	<p>Projects with CODATA</p> <p>Clara Magalhães explained that James Sangster had been nominated, through the ACD, to act as IUPAC representative to the data commission of CODATA. At present IUPAC has not made a nomination to CODATA.</p> <p>Jim Sangster explained that he is a member of Canadian CODATA and that CODATA currently works through projects. He agreed to ask how projects involving the SSED or its members might work.</p> <p>Clara Magalhães explained that Marcelle Gaune-Escard had been appointed by the French representative to CODATA for the elections as Ordinary Member of the Executive Committee.</p>	James Sangster
7.	<p>Publications</p> <p>7.1 Books</p> <p>David Fellhauer indicated that the Book Project was progressing slowly.</p> <p>7.2 Chemistry International and Pure and Applied Chemistry</p> <p>A summary of SSED articles in CI is contained in the Chair's report. She asked those with IUPAC projects, particularly at completion, to write brief pieces about them for CI</p>	<p>Clara Magalhães</p> <p>M. Altmaier/D. Fellhauer</p> <p>C. Magalhães/D. Shaw</p>
8.	<p>Projects</p> <p>8.1 Editor-in-Chief's Report. Next volumes to be published in SDS.</p> <p>The EiC's report is appended to these minutes.</p> <p>8.2 Subcommittee Reports</p> <p>Gas-liquid.</p> <p>Clara Magalhães explained that Pirketta Sharlin had written to IUPAC nominating Alex de Vissher as the new chair of her project. Alex de Vissher reported that there was no other developments</p> <p>Reports from the other Subcommittee Chairs are appended to these minutes.</p> <p>8.3 Analysis and revision of the present projects, and task group reports</p>	<p>Clara Magalhães</p> <p>Mark Salomon/Clara Magalhães</p> <p>Glenn Hefter, Wolfgang Voigt, David Shaw, Alex de Vissher</p> <p>Clara Magalhães</p> <p>Magdalena Bendová</p> <p>Clara Magalhães</p> <p>David Shaw/Clara Magalhães</p>

	<p>A report presented by Clara Magalhães is appended to these minutes.</p> <p>8.4 Data Base on Ionic Liquids</p> <p>A report from Magdalena Bendová is attached to these minutes.</p> <p>8.5 Orange Book</p> <p>David Shaw is the SSED member at the moment making the link between the Glossary of Terms Related to Solubility and the updating of the Orange Book.</p> <p>8.6 SSED web-site and new IUPAC web-site</p> <p>A report from David Shaw is appended to these minutes.</p> <p>8.7 New Projects (Interdivisional projects - How to create them?)</p> <p>* It was agreed that the secretary/Chair would inquire into how interdivisional project could be submitted.</p> <p>8.8 IUPAC reporting procedures</p> <p>Clara Magalhães explained that IUPAC was tightening its policy on reporting on projects. Brief annual and final reports were needed. These should be submitted to the Chair of the SSED who was responsible for providing them to ACD.</p> <p>* It was agreed that a brief template should be distributed to members to make reporting straight forward.</p>	<p>Clara Magalhães</p> <p>Clara Magalhães</p>
9.	<p>A more interdivisional committee - new organization</p> <p>C. Magalhães explained that there were currently three members of the SSED who were also members of ACD: C. Magalhães, David Shaw and Earle Waghorne.</p> <p>Through David Shaw, a proposal had been made, through ACD, to hold a meeting at the next GA to explore establishing a task group on the evaluation of data.</p> <p>It was also explained that, following previous SSED discussions, the SSED members of the ACD were exploring possibility and value of the SSED moving to become an interdivisional subcommittee.</p>	<p>C. Magalhães/D. Shaw/ E. Waghorne</p>
10.	<p>Financial matters</p> <p>Clara Magalhães presented a financial report.</p> <p>It was noted that there has been a significant decrease in the funds allocate to projects, making completion of projects more difficult and probably lengthening times to completion.</p> <p>It was explained that, at its previous meeting, the ACD reduced funding to SSED projects considerably, so as to preserve funding for projects submitted later, but that this was with the agreement that project chairs could obtain</p>	<p>Clara Magalhães</p>

	<p>additional funds for a project, subject to presentation of project reports and reasonable progress.</p> <p>This was followed by a discussion, in particular, as to the possibility of SSED receiving some direct funding, in addition to project funding, support from IUPAC. The possibility of receiving some part of the money from any Springer deal was suggested.</p>	
11.	<p>Update of the negotiations with Springer and De Gruyter about the inclusion of SDS volumes in their databases.</p> <p>- Earle Waghorne outlined the position with these negotiations. An email, detailing the current situation, which was received from Dr. Soby, just following the meeting, is appended to these minutes.</p> <p>There appears to be no negotiation with de Gruyter. * Earle Waghorne will follow up on this</p>	Earle Waghorne
12.	<p>ISSP 2016</p> <p>Montserrat Filella gave a detailed report on the arrangements for the upcoming ISSP.</p> <p>She also indicated that the week which has been chosen for the past few ISSPs may not be optimal and suggested that organizers of future meetings consider a slightly earlier time.</p>	Montserrat Filella
13.	<p>Next SSED meetings and possible conferences to link</p> <p>It was agreed to hold the next SSED meeting in conjunction with the European Conference on Thermophysical Properties, to be held in Graz, Austria, September 3-7, 2017. * Ernst Gamsjaeger agreed to contact the organizers about arranging facilities for the meeting.</p>	Earle Waghorne, Clara Mag
14.	<p>Next ISSP 2018, 2020, 2022</p> <p>It was agreed that the meetings would be:</p> <p>2018: Tours, France, Johan Jacquemin organizer 2020: Santa Fe, New Mexico, USA, Don Reed organizer 2022: Bragança, Portugal, Simão Pinho organizer</p>	Johan Jacquemin, Marcus Altmaier, Simão Pinho
15.	<p>Any other business</p> <p>15.1 Social media - Dissemination of the information about SSED</p> <p>Magdalena Bendová reported that the FaceBook page received interest and</p>	Magdalena Bendová

	<p>asked members to provide appropriate pieces for it when possible.</p> <p>15.2 New members and new scientific areas</p> <p>15.3 IUPAC Strategic Plan</p> <p>Clara Magalhães briefly described the status of the new strategic plan and asked members to look at it and provide comments to IUPAC.</p>	<p>Clara Magalhães</p> <p>Clara Magalhães</p>
16.	Adjournment	Clara Magalhães

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