

Number	23-02-005	
Subject	DIANA Users Association General meeting of members	
Date	June 14 th , 2023	
Time	4.30 pm.	
Place	Arcadis, Amersfoort, The Netherlands	
Present	Boer, Ane de Boer (Chairman)	Ane de Boer Consultancy
	Bos, Ab van den	Nlyse Consultants
	Flink, Peter	RHDHV
	Tai, Ricky	TNO Delft
	Vliet, Coen van der	Arcadis
	Vliet, Marc van	Witteveen+Bos
	Vollema, Nynke	RHDHV
	Willige, Jolanda	JRI Communication vof
Absent	Boon, Johan de	RWS
	Borgart, Andrew	TU Delft
	Buijze, Loes	TNO NITG
	Partovi, Maziar	DIANA FEA BV
	Schoenmakers, Dennis	Wagemaker
	Yang, Yuguang	TU Delft

1. Opening

The chairman opened the meeting at 16.45 and welcomed the attendees. The minutes of the previous meeting were shared with the members before the meeting. Also the Agenda of this meeting, the concept annual report and the financial reports were shared in advance. All participants of this meeting approved the Agenda.

2. The Minutes of the general meeting of members of the DIANA Users Association on February 15, 2023 and actions.

Everyone approved the minutes of the previous ALV. Thanks for the work done by Ricky Tai and the DOV secretary.

Action	Action holders	Description	Status
18-13	Ane/Jolanda	Will make pdf files of all lectures which has been held during the DIANA Users Meeting 2018/2019 and Jolanda will send an email to all members of the DIANA Users Association and all participants of the DIANA Users Meeting that the available lectures are on the website.	In process Uploading is performed, with the exception of two DUM
Action 22-03	The board	The board will ask the people of the University of Valencia if it is possible that students can follow the meeting online.	Needs action
Action 22-07	Ricky	Ricky will pick up a joint forum with DIANA FEA to be placed on the website of the DIANA Users Association and the website of DIANA FEA.	Needs action

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Action 22-08	All members	The members will send a sample of a FE model (Cracking concrete, flowing reinforcement) to Ricky to be placed on the home page of the website so the website is changing every month.	Needs action
Action 22-09	Coen(m), Ab, Lex, Ricky and Huang	Will start the study cell "Expansion of NLFEA simulations NLFEA Guideline" sharing the experiences with the Guideline	In process, change: Ane is since December mentor
Action 22-10	Coen/Ab	Will see if they will expand the study cell "Connection to standard testing (workflow DIANA, DESIGN module, ...)"	Completed
Action 22-11	Loes/Marc	Loes will present her work at TNO at the next general meeting and Marc about his work at Witteveen+Bos	Completed
Action 23-01	Ricky/Jolanda	Make an overview of how often the website of the DOV is visited and add this to the documents of the DOV General Members' Meeting	Needs action
Action 23-02	Jolanda	Will include the list of members who has left and who the new members are in the Annual report.	Needs action
Action 23-03	All members	Will see if more publications can be added to the publication list in the Annual report 2022.	Needs action
Action 23-04	All members	Will try to recruit more international members	Needs action
Action 23-05	Ricky/Jolanda	Ricky will create a share via google drive and create a standard email to approach international people and forward it to Jolanda.	Needs action
Action 23-06	Coen	Will organize a meeting with DIANA FEA to discuss the collaboration aspects	Needs action
Action 23-07	Ricky/Jolanda	Ricky will forward the data from the new LinkedIn page to Jolanda so that she can forward it to the members and participants of the DIANA lecture evening.	Needs action

3. Announcements from the Board

There are no announcements from the Board.

4. Annual report 2022

Maziar Partovi is now the new contact person for DIANA FEA.

It is agreed that the list of members will include who has left and who the new members are **Action → 23-02**. There are furthermore no comments on the annual report 2022 after which the annual report is adopted. Ane remarks that there is still a desire to expand the 2022 publication list. He asks the members to see if more publications can be added to the list **Action → 23-03**.

5. Financial reports 2022

Coen explains that we made a profit of € 224,-- in 2022. This is because there were slightly more paying members and only 1 lecture evening was held in 2022.

There is still 1 invoice open from Shell but they do not respond to the request to pay. It is agreed that we will book this as a loss on 2023. The equity has remained at the same level and we want to keep it that way. In 2023, there will be slightly more paying members. The financial documents from 2022 have been submitted to the audit committee and the audit committee has granted discharge.

In the audit committee Nynke Vollema will be replaced by Marcel 't Hart and Johan den Boon will be replaced by Ab van den Bos. The 2024 budget will be discussed in the second General Meeting of 2023. The financial documents are adopted.

6. 15th International DIANA Users Meeting 2023

So far, 12 abstracts have been submitted, 2 from Valencia and 1 from abroad. The rest come from the Netherlands. There is too little interest after the call for abstracts and the reminder in this meeting and the ratio between the Dutch and international submitted abstracts is also not right. 12 abstracts is too little to fill 2 days. You could still combine it with workshops, but you have to organize these in the summer. That's going to be difficult.

Coen notes that the DUM has always been an important part of the association. Sharing international experiences is very valuable. However, we have too few international members and the involvement of DIANA FEA is different now than it was a few years ago.

It is agreed that the DIANA Users meeting in Valencia will be cancelled. It is also agreed that we will hold a campaign in the 2nd half of this year to recruit more international members **Action → 23-04**. Ane is already collecting international DIANA publications. Ricky will create a share via google drive and create a standard email to approach international people and forward it to Jolanda **Action → 23-05**. Coen will organize a meeting with DIANA FEA to discuss the collaboration aspects **Action → 23-06**.

7. Call for publications 2022 Annual report 2022

This item on the agenda has been dealt with in the Annual report.

8. Study cell “DESIGN” - Ab and Coen

DIANA FEA no longer wants to put energy into Design. They only want to focus on high-end analysis. Coen will raise this during the conversation with DIANA FEA. It is decided to end the study cell.

9. Study cell “Expansion of NLFEA simulations NLFEA Guideline” - Ane

In a conversation with Rijkswaterstaat, Marco Roosen, it was agreed that examples will be analyzed. Marco gave a lecture on this in February. The study cell needs to be given even more structure and expanded.

10. Pre-testing DIANA software

At the beginning of this year we submitted a note to DIANA FEA. Ane has not yet spoken to DIANA FEA about this. DIANA version 10.7 has been released. Witteveen+Bos has been approached for pretesting. Version 10.7 would already be available but the changes in the new version are no longer on the DIANA FEA website.

11. Wish-list

A wish-list has been shared to the members. A number of members have completed the wish-list, but a number still have to fill it in. Ane goes after this.

12. Contest TU-Delft

The contest went ahead and was presented at the fib congress in Istanbul. Two dutch companies have won: ABT and Wagemaker. The intention is that there will be a postdiction. Yuguang Yang is going to talk about this tonight.

13. Announcements from DIANA FEA

There is no one present from DIANA FEA so there are no announcements.

14. Rondvraag

Ricky: there is a LinkedIn page for the DIANA Users Association but we are not the owner. Ricky has therefore created a new page. Ricky will forward the data from this new LinkedIn page to Jolanda so that she can forward it to the members and participants of the DIANA lecture evening.

15. Closing

The chairman closes the Meeting at 18.00.

Actions after the General Meeting with members of the DIANA Users Association, June 14th, 2023

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Action 22-03	The board	The board will ask the people of the University of Valencia if it is possible that students can follow the meeting online.
Action 22-07	Anna/Ricky	Anna and Ricky will pick up a joint forum with DIANA FEA to be placed on the website of the DIANA Users Association and the website of DIANA FEA.
Action 22-08	All members	The members will send a sample of a FE model (Cracking concrete, flowing reinforcement) to Ricky to be placed on the home page of the website so the website is changing every month.
Action 22-09	Ane(m), Ab, Coen, Lex, Ricky and Huang	Will start the study cell "Expansion of NLFEA simulations NLFEA Guideline" sharing the experiences with the Guideline
Action 23-01	Ricky/Jolanda	Make an overview of how often the website of the DOV is visited and add this to the documents of the DOV General Members' Meeting
Action 23-02	Jolanda	Will include the list of members who has left and who the new members are in the Annual report.
Action 23-03	All members	Will see if more publications can be added to the publication list in the Annual report 2022.
Action 23-04	All members	Will try to recruit more international members for the DIANA Users Association.
Action 23-05	Ricky/Jolanda	Ricky will create a share via google drive and create a standard email to approach international people and forward it to Jolanda.
Action 23-06	Coen	Will organize a meeting with DIANA FEA to discuss the collaboration aspects
Action 23-07	Ricky/Jolanda	Ricky will forward the data from the new LinkedIn page to Jolanda so that she can forward it to the members and participants of the DIANA lecture evening.