

Number 25-01-005
 Subject DIANA Users Association General meeting of members
 Date March 13th, 2025

Time 4.00 pm.
 Location Witteveen+Bos, Amsterdam, The Netherlands

Present	Bos, Ab van den	NLyse Consultants
	Hang, Zhekang	Witteveen+Bos
	Meer, Lex van der	Wagemaker
	Tai, Ricky	TNO Delft
	Vliet, Coen van der	Arcadis
	Vollema, Nynke	RHDHV
Absent	Boer, Ane de	Ane de Boer Consultancy
	Boon, Johan de	RWS
	Borgart, Andrew	TU Delft
	Buijze, Loes	TNO NITG
	Partovi, Maziar	DIANA FEA BV
	Willige, Jolanda van	JRI Communication vof
	Yang, Yuguang	TU Delft

1. Opening

The meeting was opened by Coen van der Vliet. Ane and Jolanda cannot attend the General Meeting of Members due to illness. Loes cannot attend the meeting because she is on holiday. Coen takes the role of chairman today. All participants of this meeting approved the Agenda.

2. The minutes of the General meeting of members of the DIANA Users Association on February 7th, 2024 and actions.

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

Action	Action holders	Description	Status
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.	Not relevant, remove.
Action 22-08	All members	The members will send plots of FE models (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	Ane(m), Coen, Ab, Lex, Ricky and Huang	Will start the study cell "Expansion of NLFEA simulations NLFEA Guideline" sharing the experiences with the Guideline	In process, on the agenda
Action 23-04	All members	Will try to recruit more international members. Chris Zeris (Univ. of Athens (NTUA)) has become a new member.	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.	Completed

Action 24-01	Ricky/Jolanda	DIANA FEA does not prioritize a joint forum with the DIANA Users Association. The DIANA Users Association wants to be even more of a user association through a forum so that you can offer something to DIANA users all over the world. Ricky will see if Rocscience has something similar on his website. Jolanda will put this item on the agenda of the next general meeting of members.	Rocscience website no forum. There is a Reddit page. DOV prefers stack exchange. See new action point at end of document.
Action 24-02	Jolanda	Ricky will make an overview of how often the website of the DOV is visited last month and will send this overview to Jolanda so she can add this to the report of this General Members' Meeting	Shared with Jolanda still needs to be added to Annual report, action remains
Action 24-03	Coen	Coen will schedule an appointment about the Wish-list of the DIANA Users Association with DIANA FEA and the Board.	Done, action remove
Action 24-04	Jolanda	Jolanda will ask NDC Den Hommel if we can rent a microphone, camera and speaker to held an meeting via Teams	Done, action remove
Action 24-05	Ane	Ane will customize the cover page of the annual report 2022 with a photo.	Unknown, action remains
Action 24-06	All members	Will look if more publications can be added to the annual report 2023.	Ane made a list, action remove
Action 24-07	Ricky	Will contact CT to see if the hosting can be cheaper.	Done, costs includes maintenance. Action remove.
Action 24-08	Board	DIANA FEA will be asked what wishes from the Wishlist they want to address and what support they expect.	Board had meeting with DIANA. Ane updated Wishlist with planning DIANA. Action remove.
Action 24-09	Ane	Ane will give a different color to the wishes that have been implemented.	Unknown, action remains
Action 24-10	Coen	Coen will take the studycel DESIGN into account in the conversation with DIANA FEA based on the experiences of RWS.	Studycel will be disbanded, see Agenda point 11. Action remove.

3. Announcements from the Board

The board has evaluated the International DIANA Users Meeting (Valencia) internally and we will do so with the present members.

4. Annual report 2023

The draft annual report 2023 was shared with the members before the meeting.

Almost ready. The annual report needs to include the financial report and can then be finalized

Action Coen, followed by Jolanda → 25-01. There are no other comments on this annual report.

5. Draft annual report 2024 and call for publications

The draft annual report 2024 was shared with the members before the meeting. The pageviews, sessions and users of the DOV-website needs to be added **Action Jolanda → 25-02.**

The publications provided by TNO needs adjustment: the publication of Garzón Amortegui (2024) is joint research with Delft University of Technology, Tomic (affiliation?) and Torrenti (affiliation?).

Publication Sanabria Diaz (2024) is a Delft University of Technology Research (Not TNO). Jolanda will change this in the annual report 2024 **Action Jolanda → 25-03.** Ricky will publish the annual report on the website of the DIANA Users Association, not as a pdf but as webpage, with referral links to the article (if available) **Action Ricky → 25-04**

The annual report 2024 needs to include the financial report and can then be finalized **Action Coen, followed by Jolanda → 25-05.** There are no other comments on this annual report.

6. Evaluation International DIANA Users Meeting 2024 in Valencia

- Mainly Dutch participants.
- Wish to have more international commercial companies as participants. Would also be more interesting for some members to go.

7. International DIANA Users Meeting 2025

- On the basis of publications collected by Ane, the board proposes Italy for next meeting.
- There was discussion about the carbon footprint and the idea of having a meeting closer to The Netherlands was proposed, e.g. in Belgium or Germany (still international). The board has noted this and will re-evaluate the location for IUM 2025.
- Coen shared the budgeting of IUM 2025. No comments on this.
- The board will ask the co-host of the next International DIANA Users Meeting whether it is possible that students can follow the meeting online **Action board → 25-06**

8. Budget 2025 DIANA Users Association

Coen shared the budgeting of 2025 for the DIANA Users Association. No comments on this.

9. Wishlist 2024 top 24

- The Wishlist 2024 top 24 is presented by Coen. The list still needs to be shared with the members (performed by now).
- Some wishes have been implemented through 1-on-1 contact with the member. It will be good to share the technical details of the implemented wish with every member in the General meeting of members or in the Lecture evening **Action all members → 25-07**
- After sharing the Wishlist, the Board will try to plan periodical meeting with DIANA FEA to keep track of the implementation. Possibly, it can be combined with the General meeting of members or Lecture evening **Action Board → 25-08**

10. Wishlist 2025 top 15

- List still needs to be shared with the members (performed by now)
- The Top 14 of Wishes 2024 were excluded in the list, but it would be nice to transfer wishes from previous wish to the new list.
- Quality control of the Wishes is needed. Proposal to describe wish in two columns. 1st column a short description. 2nd column more elaborate. Preferably with a use case or storyline. Ab has volunteered to do this for the next Wishlist **Action Ab → 25-09**

11. Other activities

- Post-diction: unknown, discussion in next General meeting of members
- Design: due to low interest from DIANA the Studiecel will be disbanded.
- NLFEA: unknown, discussion in next GMM
- Pre-testing: see point 9. Beta-testing is already happening **Action all members → 25-10**

12. Announcements from DIANA FEA

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

13. Questions

There are no other questions.

14. Closing

Coen closes the Meeting.

Actions after the General Meeting with members of the DIANA Users Association, March 13th, 2025

Action	Action holders	Description
Action 22-08	All members	The members will send plots of FE models (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 23-04	All members	Will try to recruit more international members for the DIANA Users Association. After this meeting, contacts we have written to in Europe are asked if they are interested in emails from the DOV regarding DIANA. If not, their email address will be removed from our database. The list of European contacts will be kept for 1 year.
Action 24-02	Ricky/Jolanda	Ricky will make an overview of how often the website of the DOV is visited last month and will send this overview to Jolanda so she can add this to the report of this General Members' Meeting
Action 24-05	Ane	Ane will customize the cover page of the annual report 2022 with a photo.
Action 24-09	Ane	Ane will give a different color to the wishes that have been implemented.
Action 25-01	Coen, Jolanda	Coen will send the financial report 2023 to Jolanda so she can include this report in the annual report 2023.
Action 25-02	Jolanda	Will add the pageviews, sessions and users of the DOV-website to the draft annual report 2024.
Action 25-03	Jolanda	The publications provided by TNO needs adjustment, Jolanda will change this in the annual report 2024.
Action 25-04	Ricky	Will publish the annual report on the website of the DIANA Users Association, not as a pdf but as webpage, with referral links to the article (if available).
Action 25-05	Coen, Jolanda	Coen will send the financial report 2024 to Jolanda so she can include this report in the annual report 2024.
Action 25-06	Board	The board will ask the co-host of the next International DIANA Users Meeting whether it is possible that students can follow the meeting online.
Action 25-07	All members	Inform all the members which wishes are already implemented and share the technical details with the other members.
Action 25-08	Board	Arrange meeting with DIANA FEA BV to discuss ranked Wishlist 2024 Top14 and Wishlist 2025.
Action 25-09	Ab	Will give content to the 2 nd column of the Wishlist 2025.
Action 25-10	All members	Let the board know which implementation is tested by which member.