ICF13 ExCo Minutes

June 19 2013

1. The meeting was opened at 7.20pm by Shouwen Yu with appreciation to Alberto Carpinteri Past-President, David Taplin CEO & the 2009-2013 ExCo for the great innovations and achievements of the past quadrennium and undertook to continue a harmonious strategy amongst the diversities & vibrant ideas towards strategic accord. The members of the new ExCo were welcomed plus Observers and a roll taken of all present: especially welcoming Paul Paris.

2. Apologies for absence were noted: James Marrow; the Agenda was approved and the Minutes of the June 17 2013 ExCo were approved as well as the June 18 2013 Council Minutes - which will be formally approved on June 20 2017 at ICF14 in Rhodes at the next Council meeting.


4. Emmanuel provided a Progress Report on ICF14 & noted that work on the ICF Honour Lectures had begun.

5. Ashok provided a Report on ICF15 noting that the ICF/ICF15 TMS MoU would be finalized when detailed decisions have been agreed on the venue.


7. Mimoun presented an IQ/MoU Report. This explored plans for this new quadrennium including various MoU ideas and IQs in India, Spain, Brazil, Hong Kong China, Africa, Middle-East/Arabia.

8. Francesco gave a Website Report with full discussion ensuing on development plans and a new combined Website/Publications Committee.

10. Ashok reported on the wording of the Council decision on additional Directors with consideration of ways forward.

11. Alberto as the New Awards Chairman reported on creating a seamless programme for 2013-2021 with the Awards Committee to be drawn just from previous Gold Medallists including Paul Paris: no one on the Awards Committee can receive any Award.

12. Ravi reported that a new Publications Bye-Law would be developed with work on Publications subsumed into Francesco’s Website Committee.


14. David proposed that an "ExCo Statutes Project" be established which was approved with a First Report on progress by December 2013 & a Report to ExCo by May 2015 for Council consideration and possible E-Voting or approval at Council in Rhodes at ICF14. This is designed to create harmony and equal compromise from Council diversity.

15. Namrata presented ideas for developing a strong, new ICF Programme in India and would report back to ExCo for the next meeting.

16. The Next ExCo Meeting was provisionally set at Mid-Quadrennium at the ICF-IQ with ASTM in May 2015 in Anaheim USA where especially discussions with ASTM involvement in ICF14 & ICF15 can be beneficially explored (also TMS, SEM, MRS).

The meeting was declared closed at 9pm.

Shouwen Yu, President
David Taplin, Chief Executive Officer
Toshimitsu Yokobori, Secretary-General

**June 21 2013, Beijing, China**