

MINUTES: ICF ExCo May 19, 2011, Anaheim USA

(1) The President welcomed those present to this Mid-Quadrennium Executive Committee Meeting of ICF. The meeting was declared open at 3pm. Present were Alberto Carpinteri, David Taplin, Yu Shouwen, Mimoun Elboujdaini. Apologies were noted with e-vote documentation from Emmanuel Gdoutos, Mark Hoffman, Tong-Yi Zhang, Robert Goldstein. Alternates were present from Ashok Saxena (Ravi Chona), Toshimitsu Yokobori (Takashi Kuriyama), Cynthia Volkert (Susanne Bachofer). An honoured invitee Paul Paris (Inaugural ICF Irwin Gold Medallist) was present. Michael Schaper (DVM) and Jesus Toribio (Spain – Spanish Fracture Group) were also invited as observers. This comprised ten attendees. With the documented e-votes and the Alternates a quorum was declared by the Chairman. A majority vote of six (from eleven) is required to approve formal proposals.

(2) The Chairman called for all present to rise and stand in a One Minute Silence of Respect for the victims of the tragedy in Sendai.

(3) The Agenda was approved as distributed; the Minutes of the previous ICF ExCo in Sendai on October 5 2010 were approved and there were no matters arising.

(4) Yu Shouwen presented the ICF13 Report and a comprehensive discussion ensued with a number of key recommendations. The report was approved **nem con**.

(5) Ravi Chona presented the ICF/ASTM MoU. This was then approved **nem con** and formally signed and thereby enacted with acclamation.

(6) Alberto Carpinteri presented the ICF/IGF MoU, the ICF Agreement with Curran and provided an update on the new ICF Website being created by IGF and Francesco Iacoviello. This was approved **nem con**.

(7) Susanne Bachofer presented the ICF/DVM MoU. This was then approved **nem con** and formally signed and thereby enacted with acclamation.

(8) David Taplin presented a Report on the MoU network. ICF now has six MoU's in place with Canada, China, Greece/UK, IGF, ASTM, DVM. These are of a varied nature. MoU's are anticipated with Japan/JSSF, Russia, Australia/New Zealand/AFG, UK, Canada/CFRC, Brazil, India/IIM, Spain/SFG. The report was approved **nem con**.

(9) A short ICF14 Report was conveyed from Emmanuel Gdoutos and James Marrow. A UK Technical Programme Committee is being assembled under the Chairmanship of James Marrow and an Interquadrennial in Oxford in 2014 is

being explored.

(10) An ICF IQ Report was presented by Mimoun Elboujdaini. A range of IQ conferences are planned in Germany, USA, UK, Spain, Italy, Egypt, Brazil, Ecuador, Morocco, Tunisia, Turkey, Kuwait during the 2009-2013 quadrennium. This follows a comprehensive series of IQ conferences in the 2005-2009 quadrennium. The IQ in Luxor, Egypt, November 14-18 2011 was approved with these new dates following postponement from February 2011.

(11) The Awards Report as distributed by Ashok Saxena was presented. The ICF Paris Gold Medal and the ICF Tipper Silver Medal were approved with a recommendation that the Tipper Medal would be for a scientist under 40 years. The Awards Report was approved **nem con**.

(12) Alberto Carpinteri presented a system for voting on the proposed seven new Bye-Laws. This involved a blank voting table as distributed in the documentation. The seven new Bye-Laws were individually voted upon in a precise manner. See completed Voting Table below. These seven new Bye-Laws were all approved with a clear majority and mostly unanimously. A document will be prepared by the ICF President for distribution explaining the wide ranging meaning of the term “Structural Integrity” in the context of the vision and objectives of ICF and explaining the understanding of the term “Academy” by ICF. These Bye-Laws are now enacted by Statute and are immediately active (May 19 2011). Ratification will be by ICF Council via the Quadrennial Report of the Secretary-General on May 29 2013.

(13) Ravi Chona, ASTM E08 Chair, presented an expression of interest of ICF15 in 2021. The plan would be for Ashok Saxena to be the ICF15 Executive Chairman, for ASTM/E08 to be the lead organization taking the overall responsibility and signing the MoU with ICF. The favoured sight would be Vancouver with up to 2.500 delegates. A formal proposal will be presented for approval to ICF Council at ICF13 in May 2013.

(14) Several items of AOB were discussed. Yu Shouwen presented a Report concerning the need following the evolutionary developments 2009-2011 for an enhanced unity and harmony within the wide ranging diversity of ICF during 2011-2013 and in the next quadrennium. Takashi Kuriyama noted the various recommendations for correction and amendment of the Statutes and Bye-Laws and agreed to produce with Toshimitsu Yokobori a revised Statutes and Bye-Laws by September 2011. These revised Statutes and Bye-Laws will be uploaded for reference in the “ICF Section” of the ICF13 Website and in due course on the new ICF Website. David Taplin presented suggestions for possible Regional Offices of “ICF: The World Academy of Structural Integrity” in Sendai, Japan for Asia/Pacific, in Berlin, Germany, for Europe/Africa, and in

Philadelphia, USA, for the Americas. Yu Shouwen noted that there are ICF Offices in Sendai, Japan, as the ICF Registered Office and in Turin, Italy, as the Technical Office of the ICF President. This idea will be explored further with ASTM, DVM and JSSFM.

(15) The next meeting of ICF ExCo will be on May 27 2013 at ICF13, tentatively at 7pm. The next meeting of ICF Council will be on May 29 2013 at ICF13, tentatively at 7pm. The meeting of the new ICF ExCo 2013-2017 will be on May 30 2013 at ICF13, tentatively at 4pm. All to be confirmed within the ICF13 Programme.

(16) The meeting was declared closed by the President/Chairman at 6pm with acclamation.

Alberto Carpinteri, ICF President/ExCo Chair
 David Taplin, ICF Treasurer/CEO
 Susanne Bachofer, Minutes Secretary for Anaheim ExCo.

May 20 2011

ICF ExCo VOTING TABLE May 19 2011								
		Individual Votes on the Seven New Bye-Laws						
	11 Voting Members	8	9	10	11	12	13	14
1	Carpinteri	YES	YES	YES	YES	YES	YES	YES
2	Yu	YES	YES	YES*	YES	YES	YES	YES

3	Saxena (Chona)	YES	YES	YES*	YES	YES*	YES	YES
4	ElBoujdaini	YES	YES	YES	YES	YES	YES	YES
5	Gdoutos	YES	YES	YES	YES	YES	YES	YES
6	Goldstein	YES	YES	YES	YES	YES	YES	YES
7	Hoffman	YES	YES	NO	YES	NO	YES	YES
8	Volkert (Bachofer)	YES	YES	YES	YES	YES	YES	YES
9	Zhang	YES	YES	YES*	YES	YES	YES	YES
10	Yokobori (Kuriyama)	YES	YES	YES	YES	YES	YES	YES
11	Taplin	YES	YES	YES	YES	YES	YES	YES
	Total Positive Votes	11	11	10*	11	10*	11	11
	Result	Approved	Approved	Approved	Approved	Approved	Approved	Approved
<p>* Subject to communication from the ICF President regarding the meaning of "Structural Integrity" and "Academy" in the particular context of the values and objectives of ICF (Article 2 of Statutes).</p>								

**ICF ExCo 3-6 pm May 19 2011 Rancho Las Palmas Marriott
Anaheim USA at 11 th ASTM E08/ICF Interquadrennial on
Fatigue & Fracture**

Attendance

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Jesus Toribio	toribio@usal.es
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Mimoun Elboujdaini	melboujd@nrcan.ge.ca
Michael Schaper	michael.schaper@tu-dresden.de

Apologies (e-votes submitted and documented)

Ashok Saxena	asaxena@uark.edu
Robert Goldstein	goldst@ipmnet.ru
Emmanuel Gdoutos	egdoutos@civil.duth.gr
Mark Hoffman	m.hoffman@unsw.edu.au
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Toshimitsu Yokobori	yokobori@md.mech.tohoku.ac.jp
Tong-Yi Zhang	mezhangt@ust.hk

Apologies (non-voting)

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