

ICF COUNCIL MINUTES
July 14 2009
Government Conference Centre
Ottawa Canada at ICF12

Chair: Professor K Ravi Chandar
Meetings Secretary: Professor D M R Taplin
Secretary-General: Professor T Yokobori Jr
Vice-Chair: Professor Alberto Carpinteri
ICF12 Executive Chair: Professor Mimoun ElBoujdaini
ICF13 Executive Chair: Professor Yu Shouwen
ESIS President: Professor E Gdoutos
Returning Officers: Dr W R Tyson & Dr M Shehata
ICF12 Conference Director: Pierre Lamoureux
IUTAM Representative: Professor Robert McMeeking
Awards Chair: Professor A Saxena
Nominations Chair: Professor Y W Mai
Apologies: Professor Takeo Yokobori

- (1) Professor Ravi-Chandar welcomed everyone to this ICF Council Meeting at ICF12. The Agenda was approved by ICF Council on the proposal of Professor A Plumtree seconded by Professor M Hoffman. A roll call was taken and the formal voting members of ICF Council established with 28 voting members from Algeria; Argentina; Australia; Brazil; Canada; China; Croatia; Czech Republic; Denmark; Finland; France; Germany; Greece; Israel; Italy; Japan; Mexico; Morocco; Norway; Romania; Russia; South Africa; Spain; Sweden; Switzerland; UK; Ukraine; USA.
- (2) The Minutes of ICF Council at ICF11 on March 22 2005 as published on the www.ICF11.com website and distributed were approved (proposed by Professor Mark Hoffman and seconded by Professor Banks-Sills).
- (3) The changes to the Bye-Laws & Statutes were approved as presented by the Chair and recorded by the Secretary-General.
- (4) The ICF11 Report as presented by Professor Alberto Carpinteri ICF11 Executive Chair and logged on the www.ICF11.com website was approved with acclamation.
- (5) The ICF12 Preliminary Report as presented by Professor Mimoun ElBoujdaini, ICF12 Executive Chair and logged within www.ICF12.com was approved with acclamation.
- (6) The ICF13 Progress Report as presented by Professor Yu Shouwen ICF13 Executive Chair and including the first ICF13 Brochure and the website www.ICF13.org was approved with acclamation.
- (7) A vote was taken following discussion on whether ICF Council should decide on the location of ICF14 at ICF Council here in Ottawa at ICF12 eight years ahead of ICF14 or at ICF Council in Beijing, China at ICF13 four years ahead of ICF14. The voting by Secret Ballot was: 17 Votes for a decision on ICF14 at ICF12 and 11 Votes for a decision on ICF14 at ICF13.

- (8) The two formal bids for ICF14 were then presented in order of submission with First Professor E Gdoutos for Greece and Professor R McMeeking for Scotland. The voting by Secret Ballot was: 22 Votes for Greece; 6 Votes for Scotland. The decision of ICF Council is thus that ICF14 will be held in Greece in 2017 with Professor Emmanuel Gdoutos as ICF14 Executive Chair. This was approved with acclamation.
- (9) A preliminary bid for ICF15 in Vancouver, Canada in 2021 was presented and “received”; a preliminary bid for ICF15 in Rio de Janeiro, Brazil in 2021 was presented and “received”.
- (10) The Report of the Awards Committee was approved nem con.
- (11) The Report of the Nominations Committee was approved nem con.
- (12) The Quadrennial Report of the Secretary-General was approved nem con.
- (13) The IUTAM Report was approved nem con.
- (14) The ESIS Report was approved nem con.
- (15) The ISIEAM Report was approved nem con.
- (16) An Interquadrennial Report was presented by the Chair and a preliminary bid for an Interquadrennial in Sweden was presented and approved, nem con.
- (17) The arrangements for the Banquet, Forum, Closing Ceremony were approved nem con.
- (18) Highest appreciation to the work and creativity of the ICF12 Team was recorded with Hearty Acclamation.
- (19) Next ICF Council Meeting is set for May 27 2013 at ICF13 at BICC.
- (20) Closing Remarks were Hearty Congratulations to the ICF President 2009-2013 and the new EXCO for the work of ICF in the next Quadrennium and Great Appreciations to the ICF President 2005-2009 for his work for ICF this past Quadrennium.
- (21) The meeting was declared closed at 2145hrs with Warmest Appreciations to Pierre Lamoureux and his team for excellent organization of this ICF Council Meeting.

July 15 2009

OTTAWA CANADA at ICF12

K Ravi-Chandar, Council Chair
D M R Taplin, Meetings Secretary
T Yokobori Jr Secretary-General
A Carpinteri, Vice-Chair

ICF EXECUTIVE COMMITTEE 2009-2013: Approved by ICF Council

FOUNDER-PRESIDENT: T. Yokobori (Japan)

PRESIDENT: A Carpinteri (Italy)

SENIOR VICE-PRESIDENT: S W Yu (China)

VICE-PRESIDENT: M ElBoujdaini (Canada)

VICE-PRESIDENT: A Saxena (USA)

DIRECTOR: E E Gdoutos (Greece)

DIRECTOR: C A Volkert (Germany)

DIRECTOR: R Goldstein (Russia)

DIRECTOR: T Y Zhang (Hong Kong, China)

DIRECTOR: M J Hoffman (Australia)

SECRETARY-GENERAL: T Yokobori Jr (Japan)

TREASURER & Conference Liaison: D M R Taplin (UK)

Ex Officio: IUTAM Representative: R McMeeking

Ex Officio: R Chona (ASTM E08 Chair)

Ex Officio: ESIS President: E Gdoutos (2006-2010)

Ex` Officio: Nominations Chair: Yiu-Wing Mai

Ex Officio: Awards Chair: A Saxena

Ex Officio: Past President: David Taplin

Ex Officio: Past President: P Rama Rao

Ex Officio: Past President: Dominique Francois

Ex Officio: Past President: J F Knott*

Ex Officio: Past President: R O Ritchie

Ex` Officio: Past President: Y W Mai

Ex Officio: Past President K Ravi-Chandar