

ICF EXCO MINUTES
July 13 2009
Maple Room, Westin
Ottawa Canada at ICF12

Chair: ICF President: Professor Krishnaswamy Ravi-Chandar

Meetings Secretary: ICF Past-President & Treasurer: Professor David Taplin

Secretary-General: Professor Toshimitsu Yokobori

Apologies: Professor Takeo Yokobori; Professor Teruo Kishi; Professor Robert McMeeking; Dr Elizabeth Bouchaud

All Members of EXCO plus Invited Observers (17 in total) were formally signed in for the record and a Quorum was established.

- (1) The Chair warmly welcomed everyone to this EXCO meeting at ICF12 and there followed a round-table introduction of all present.
- (2) The Agenda was approved nem con.
- (3) The Minutes of EXCO of March 25 2005 at ICF11 were approved nem con.
- (4) The ICF Council Accreditation of the National Voting Members of the 55 nations present at ICF12 was discussed. This will be finalized prior to and at the onset of ICF Council on July 14 2009.
- (5) The full ICF11 Report as formally presented by Professor Alberto Carpinteri was approved with acclamation as a model for future Quadrennial Reports.
- (6) A preliminary Report on ICF12 was presented by Professor Mimoun ElBoujdaini: the outstanding start of ICF12 was congratulated upon for the excellent work of all the ICF12 Team and the Report was approved with acclamation.
- (7) A comprehensive discussion led by Professor Yu Shouwen took place on the plans for ICF13. A website has been established www.icf13.org with a first flyer distributed at EXCO and at ICF12 generally. This with the excellent advertisement for ICF13 on the ICF12 Programme is an important new benefit for ICF at ICF12 and we all look forward to a benchmark ICF in Beijing in May 2013. Meetings are planned for March/April 2010 in Beijing to formalize the MoU ICF/ICF13 and overall framework with the ICF13 Team and Professors Taplin, Mai, Carpinteri and Ritchie. A formal "First Circular" will be issued in September 2010. This excellent planning work during 2005-2009 for ICF13 was warmly congratulated and the ICF13 Progress Report was approved with acclamation.
- (8) There was extensive discussion on the two ICF14 bids received (Rhodes & Edinburgh) and on the procedure for deciding on the location of ICF14 in 2017. After exploring the pros and cons the settled view of EXCO by majority was that on balance for ICF14 it would be a benefit to decide the site of this quadrennial at ICF Council at ICF12 and this would be placed before ICF Council on July 14 2009 by formal secret ballot.
- (9) The bid from Vancouver for ICF15 in 2021 was received on the record.
- (10) The Awards Committee Report was presented by Professor Ashok Saxena. There was wide-ranging discussion and various changes to the Report were

- approved and these were to be incorporated for presentation to ICF Council on July 14 2009.
- (11) The Nominations Committee Report was presented by Professor Yiu-Wing Mai. There was important discussion on the roles of ESIS, ASTM, ISIEAM as well as on the number of Honorary Fellows -- and a formal motion was passed nem con with an amendment to be made to the Nominations Committee Report for presentation to ICF Council on July 14 2009.
 - (12) Discussion occurred on ICF Interquadrennials led by Professor Ravi-Chandar and the good results in the 2005-2009 quadrennium. These would be assembled in corrected form with recommendations for 2009-2013 by the Chair for presentation to ICF Council on July 14 2009.
 - (13) A Report on IUTAM was presented by Professor Bhushan Karihaloo in the absence of Professor Robert McMeeking and this was approved by acclamation with recommendations for the 2009-2013 quadrennium and in regard to the IUTAM Conference in Beijing in 2012 and beneficial ICF/IUTAM links being developed therefrom. This would be presented to ICF Council.
 - (14) The Comprehensive ICF Quadrennial Report incorporating the Report of the Secretary-General, the Treasurer, the Awards Chair, the Nominations Chair and formal records including the updated ICF Statutes and Bye-Laws was presented by Professor Toshimitsu Yokobori. A number of important changes and corrections were noted and recorded by the Secretary-General and President and these would be incorporated in the final Quadrennial Report definitively for ICF Council on July 14 2009 and for placing on the ICF12 website and ICF13 website. Approved nem con.
 - (15) The Next Meeting was agreed as July 16 2009 in the Maple Room, Westin Ottawa at 6-7pm under the Chairmanship of the new ICF President-Designate, Professor Alberto Carpinteri.
 - (16) Once again Highest Congratulations and Warm Appreciations were recorded by acclamation to the whole ICF12 team for a wonderful ICF12 Quadrennial in the Capital City of Canada, Ottawa. The meeting closed at 8.10pm.

David Taplin
Meetings Secretary

Krishnaswamy Ravi-Chandar
Chair & President

Toshimitsu Yokobori
Secretary-General

July 14 2009
OTTAWA