

ICF EXCO MINUTES July 16 2009 Maple Room Westin Ottawa Canada at ICF12

Chair: ICF President Professor Alberto Carpinteri

Present: Alberto Carpinteri; David Taplin; Toshimitsu Yokobori; Takashi Kuriyama; Cynthia Volkert; Mimoun Elboujdaini; Mahmoud Shehata; K Ravi Chandar; Robert Ritchie; T Z Zhang; Y W Mai; S W Yu; E Gdoutos; R Goldstein; A Saxena; R Chona. Apologies: Takeo Yokobori; R McMeeking; M Hoffman.

- (1) The Chair warmly welcomed everyone to this EXCO Meeting at ICF12. The Agenda distributed was adopted and the Minutes of the last EXCO Meeting were approved. The Addendum by K Ravi-Chandar will follow shortly.
- (2) The ICF12 Status Report presented by M Elboujdaini was approved.
- (3) The ICF13 (Beijing May 2013) Progress Report presented by S W Yu was approved. The MoU will be signed following meetings in Beijing between the ICF13 Team and D.Taplin; Y W Mai; R O Ritchie & A Carpinteri. There is a website www.ICF13.org
- (4) The ICF14 (Rhodes May 2017) Progress Report by E Gdoutos was approved with discussions in hand on the Greece/UK aspect of the collaboration on the Technical Programme. An ICF14 website will be established.
- (5) The two bids for ICF15 were discussed (Vancouver & Rio de Janiero) for 2021 including the potential interaction with ASTM and the possibility of an Interquadrennial in Rio de Janiero.
- (6) The draft ICF/ASTM MoU was discussed and a revised version will be circulated to EXCO for consideration.
- (7) Interquadrennials during 2009-2013 in various stages of preparation include Brisbane; Dresden; Kazan; Beijing; South Africa; Senegal; Singapore; Sweden; Brazil.
- (8) The development of the work of the Awards Committee was discussed and A Saxena will prepare a forward-looking Awards Report to EXCO by January 2010 incorporating also aspects of fundraising for awards and generally for ICF.
- (9) Appreciations were heartily expressed to the ICF12 team for a successful and much appreciated ICF12.
- (10) The next meeting is scheduled for 6pm May 26 2013 in BCC Beijing, China at ICF13. With the potential for an interquadrennial meeting of EXCO in 2011.
- (11) Closing Remarks by A Carpinteri addressed the future strategy of ICF in accord with his Strategy Report already distributed: this was warmly approved.

A Carpinteri, Chair & ICF President

D M R Taplin, Meetings Secretary & ICF Treasurer/Conference Liaison

T Tokobori Jr, Secretary-General