

**ICF: The World Academy of Structural Integrity
ExCo Meeting September 2 2010
TU Dresden, Room 103,
1:30 – 3:30 pm**

Minutes

(1) Welcome and Attendance

AC/DT welcomed participants to this third meeting of ICF ExCo. Attendees, Alberto Carpinteri, David Taplin, Mimoun Elboudjaini, Ashok Saxena, Shouwen Yu, Emmanuel Gdoutos, Hans Richard, Christina Berger, Dietmar Klingbeil, Tong-Yi Zhang, Bushan Karihaloo, Susanne Bachofer

(2) Approval of Agenda

The agenda was approved as follows.

- (1) Welcome and Attendance
- (2) Approval of Agenda
- (3) Approval of Minutes
- (4) Matters arising from the Minutes
- (5) ICF13 Yu Shouwen
- (6) ICF:WASI – Recommendations AP, RG, MEB, EG, TZ, AC
- (7) ICF/DVM Christina Berger
- (8) ICF:WASI Road Map David Taplin
- (9) ICF Endowment Fund Ashok Saxena
- (10) ICF/ASTM MoU Ashok Saxena
- (11) ICF/ICF14 MoU Ashok Saxena
- (12) ICF15 DT AS AC
- (13) MoU´s for Interquadrennials Mimoun Elboudjaini
- (14) ICF IQ Oxford David Taplin
- (15) Emeritus/Sendai Ashok Saxena
- (16) Next meetings: October 5 2010 Sendai & May 19 2011 Anaheim California
- (17) Conclusions and Closure

(3) Approval of Minutes

The minutes were approved as distributed and corrected.

(4) Matters arising from the Minutes

All matters arising are covered by agenda writings.

(5) ICF13

Yu Shouwen provided a comprehensive progress report on ICF13 which was received with acclamation.

(6) ICF:WASI

The recommendations outlined in the minutes of September 1 2010 were discussed and agreed. There was substantial discussion about full members and corresponding/associate members, about the inclusion within the World Association of Scientific Academies (Karihaloo) and about the synergy with ASTM, ESIS, DVM, Japan, China, etc. (Berger).

(7) ICF/DVM

Christina Berger presented and distributed a useful paper on concepts in regard to the development of ICF as the World Academy. This was received with appreciation.

(8) ICF:WASI Road Map

David Taplin presented a timetable involving further discussions in Sendai October 5, 2010 and Anaheim May 19 2011. It is anticipated that a small working group will be established to assist DT in assembling the way forward.

(9) ICF Endowment Fund

Ashok Saxena presented a plan based on establishing a legal entity in the USA for a charitable foundation. AS will provide a further report at the meeting in Anaheim.

(10) ICF/ASTM MoU

Ashok Saxena presented the latest version of the MoU which was generally approved with the target of concluding and signing this within the next month.

(11) ICF/ICF14 MoU

Ashok Saxena presented his due diligence report on the ICF/ICF14 MoU undertaken with Ravi Chona. After comprehensive discussion it was agreed that this MoU would be signed by David Taplin Treasurer, Ashok Saxena, Emmanuel Gdoutos and the Secretary General of GGF and thereafter ratified by Alberto Carpinteri. The aim is to complete the signing of the MoU on September 3 2010.

(12 - 16)

These items were discussed briefly for separate actions.

(17) Conclusions and Closure

The meeting was closed at 3:30 pm with appreciations for a comprehensive discussion with positive outcomes.

David Taplin
Susanne Bachofer
September 2 2010