

ICF ExCo Minutes

June 19 2013

1. The meeting was opened at 7.20pm by Shouwen Yu with appreciation to Alberto Carpinteri Past-President, David Taplin CEO & the 2009-2013 ExCo for the great innovations and achievements of the past quadrennium and undertook to continue a harmonious strategy amongst the diversities & vibrant ideas towards strategic accord. The members of the new ExCo were welcomed plus Observers and a roll taken of all present: especially welcoming Paul Paris.
2. Apologies for absence were noted: James Marrow; the Agenda was approved and the Minutes of the June 17 2013 ExCo were approved as well as the June 18 2013 Council Minutes - which will be formally approved on June 20 2017 at ICF14 in Rhodes at the next Council meeting.
3. Shouwen reported on ICF13 & noted that a Final ICF13 Report on the pattern of the ICF12 Report would be submitted to ExCo by January 2014.
4. Emmanuel provided a Progress Report on ICF14 & noted that work on the ICF Honour Lectures had begun.
5. Ashok provided a Report on ICF15 noting that the ICF/ICF15 TMS MoU would be finalized when detailed decisions have been agreed on the venue.
6. Dietmar & Thierry updated on ICF16 bids from Berlin & Paris.
7. Mimoun presented an IQ/MoU Report. This explored plans for this new quadrennium including various MoU ideas and IQs in India, Spain, Brazil, Hong Kong China, Africa, Middle-East/Arabia.
8. Francesco gave a Website Report with full discussion ensuing on development plans and a new combined Website/Publications Committee.
9. Jesus summarized developments in the IBERO Project with a planning meeting arranged for Salamanca 2014.

10. Ashok reported on the wording of the Council decision on additional Directors with consideration of ways forward.

11. Alberto as the New Awards Chairman reported on creating a seamless programme for 2013-2021 with the Awards Committee to be drawn just from previous Gold Medallists including Paul Paris: no one on the Awards Committee can receive any Award.

12. Ravi reported that a new Publications Bye-Law would be developed with work on Publications subsumed into Francesco's Website Committee.

13. Leslie Banks-Sills was appointed ICF IUTAM representative for 2013-2017.

14. David proposed that an "ExCo Statutes Project" be established which was approved with a First Report on progress by December 2013 & a Report to ExCo by May 2015 for Council consideration and possible E-Voting or approval at Council in Rhodes at ICF14. This is designed to create harmony and equal compromise from Council diversity.

15. Namrata presented ideas for developing a strong, new ICF Programme in India and would report back to ExCo for the next meeting.

16. The Next ExCo Meeting was provisionally set at Mid-Quadrennium at the ICF-IQ with ASTM in May 2015 in Anaheim USA where especially discussions with ASTM involvement in ICF14 & ICF15 can be beneficially explored (also TMS, SEM, MRS).

The meeting was declared closed at 9pm.

Shouwen Yu, President
David Taplin, Chief Executive Officer
Toshimitsu Yokobori, Secretary-General
June 21 2013, Beijing, China