

ICF EXCO MINUTES

March 24 2005, 6pm - 8pm
Catania Room, Lingotto Centre,
Turin, Italy at ICF11

Present: K Ravi-Chandar (Chair), Elisabeth Bouchaud, Takeo Yokobori, Toshimitsu Yokobori, David Taplin, Mimoun Elboujdaini, Bill Tyson, Rob Ritchie, Yiu-Wing Mai, Shou-Wen Yu, Robert Goldstein., Alberto Carpinteri, Robert McMeeking.

Apologies: Leslie Banks-Sills, Asok Saxena, Bhushan Karihaloo.

- (1) The ICF President welcomed all to this first EXCO of the 2005-2009 ICF Executive and thanked Professor Mai and the 2001-2009 EXCO for their good work.
- (2) The AGENDA was accepted as distributed, nem con.
- (3) The EXCO Minutes were accepted with minor modifications agreed, nem con.
- (4) Actions by the ICF President 2005-2009 were agreed in regard to accreditation issues of ICF Council and formal authorities of national bodies (e.g. IGF for Italy, AGF for Australia, CGF for Canada, FESI for UK), nem con.
- (5) It was proposed (RR/RM) that there be a new ARTICLE 8 of the ICF Bye-Laws "Proxy Votes will not be allowed at ICF Council". This had good support. It was decided that this should be explored further in this quadrennium with action probably by March 2006 via postal vote, nem con.
- (6) RM was appointed the ICF Representative for 2005-2009 on IUTAM, nem con.
- (7) A Report on ICF was presented by AC noting 1007 registered and paying delegates at ICF11 and 1090 papers with 16 parallel sessions. There were 3% "no-shows" which is manageable. Issues on publications were discussed and this is to be further pursued by AC. A full ICF11 Report will follow. The Report was accepted with acclamation, nem con.
- (8) A written Report on ICF12 was presented by WT/ME and accepted, nem con.
- (9) The Resolution on ICF13 (Beijing China May 2013) to be taken to ICF Council very promptly for e-voting and ratification, was accepted nem con.
- (10) The Proposal in regard to ICF14 from Manchester UK for ICF14 in 2017 was received with interest, nem con.
- (11) The Proposal regarding ICF Honorary Fellows was referred to the new Awards Committee Chair for action by March 2006, nem con.
- (12) The Proposal regarding the development of the ICF Website by especially close co-operation between ICF11/ICF12 was accepted, nem con.
- (13) Proposals variously on New Awards of ICF both major and on such aspects as Best Paper Presentations by Younger Delegates was referred to AS, the Awards Committee Chair, nem con.
- (14) Suggestions for Interquadrennial Conferences 2005-2009 were explored (eg Hugo Ernst in

Buenos Aires, Zhou Wei in Singapore): action via KRC, nem con.

(15) The Next Meeting of EXCO is planned for 6pm - 8pm on July 13 2009 in Ottawa, Canada at ICF12.

(16) There being no further business the meeting closed at 8pm with thanks to all concerned.

D.M.R. Taplin

March 25 2005

Lingotto Centre, Turin, Italy at ICF11