

To: **ICF COUNCIL July 14 2009 at ICF12**
From: **Y-W Mai ICF Nominations Chairman 2005-2009**

(1) Confidential and wide-ranging discussions have taken place during 2005-2009 regarding the key responsibility of presenting for election by ICF Council a new EXCO for ICF 2009-2013. These discussions and communications have been comprehensive and exhaustive involving a fully representative section of the whole ICF Community. This has been a very difficult task in the goal of accomplishing a balanced, creative and optimal leadership for ICF in 2009-2013 in accord with the general precedents and customs of ICF. It is important at the outset to record the appreciation of those consulted in confidence. It is the intention that the quality of this new team with several key "new blood" appointments be self-evident to ICF Council and that whilst ICF encourages democratic and open debate we also have conducted wide ranging and very comprehensive consultations. ICF seeks to avoid unseemly divisiveness so that debate is positive and productive - and that this Report accordingly be approved *nem con* by **Acclamation**.

(2) There have been a number of important developments within ICF during 2005-2009 including developments with Interquadrennials, Brand-Strategy, ESIS, ASTM and in Awards/Nominations. There was a strong suggestion that continuity is a benefit for ICF in the new Awards/Nominations arena and that these Chairs should continue extraordinarily from 2005-2009 through 2009-2013 and on EXCO. This is balanced with a need for some key "new blood" appointments to progress new opportunities for ICF during 2009-2013.

(3) The Founder-President, Secretary-General and Treasurer have developed a very close and effective working relationship in 2005-2009 which should continue for 2009-2013. Through accord with the Secretary-General the Treasurer acts as Meetings Secretary and ICF Conference Liaison. It is recommended that the **ICF Secretary-General** and the **ICF Treasurer** be re-elected for 2009-2013 in accordance with the ICF Statutes - with the Registered Office of ICF continuing in Sendai, Japan.

(4) It is recommended that the ICF11 Executive Chairman 2005 and ICF Senior Vice-President 2005-2009 be elected as **ICF President 2009-2013** in accord with ICF procedures and 2005 EXCO decisions - with the establishment of an ICF Technical Office of the President in Turin, Italy. This key leadership position in the whole wider ICF community should be elected by separate **Acclamation** of ICF Council.

(5) It is recommended that the ICF13 Executive Chairman 2013 be elected **Senior Vice-President 2009-2013** and be thus ICF President-Designate 2013-2017 - with special responsibilities for developing ICF throughout Asia. Within this key ICF portfolio is also the development of the formal MoU concept for quadrennial conferences introduced through the Government of Canada for ICF12 through an ICF/ICF12 MoU. This will be developed through an ICF/ICF13 MoU led by the ICF Senior Vice-President with the ICF Treasurer in 2009.

(6) It is recommended that the ICF12 Executive Chairman 2009 be elected as an **ICF Vice-President 2009-2013** - with special responsibilities for developing ICF in new regions, including Africa.

(7) It is recommended that the ICF Awards Chairman 2005-2009 be elected as an **ICF Vice-President 2009-2013** - with special responsibilities for developing ICF in the Americas including Latin America.

(8) It is recommended that the ESIS President 2006-2010 be elected a **Director of ICF 2009-2013** - with special responsibilities for developing the ICF/ESIS collaboration.

(9) It is recommended that the Chairman of the ASTM E08 Committee be elected a **Director of ICF 2009-2013** - with special responsibilities for developing the ICF/ASTM collaboration.

(10) It is recommended that the Chairman of the ICF Interquadrennial Moscow 2006 and Chairman of ECF19, Kazan, Russia 2012 be elected a **Director of ICF 2009-2013** - with special responsibility for developing ICF in regions of Europe.

(11) It is recommended that a key member of the Far East Fracture Group be elected a **Director of ICF 2009-2013** - with special responsibility for developing ICF in regions of Asia and especially coordinating ICF13 with the Senior Vice-President.

(12) It is recommended that a key member of the Australian Fracture Group be elected a **Director of ICF 2009-2013** - with special responsibility for developing ICF in Australia and New Zealand.

(13) This provides for a very strong team for 2009-2013 with specifically defined responsibilities under the new ICF President.

(14) The new EXCO team is thus recommended as follows to ICF Council:

FOUNDER-PRESIDENT: T. Yokobori (Japan)
PRESIDENT: A Carpinteri (Italy)
SENIOR VICE-PRESIDENT: S W Yu (China)
VICE-PRESIDENT: M ElBoujdaini (Canada)
VICE-PRESIDENT: A Saxena (USA)
DIRECTOR: E E Gdoutos (Greece)
DIRECTOR: R Chona (USA)
DIRECTOR: R Goldstein (Russia)
DIRECTOR: T Y Zhang (Hong Kong, China)
DIRECTOR: M J Hoffman (Australia)
SECRETARY-GENERAL: T Yokobori Jr (Japan)
TREASURER: D M R Taplin (UK)

(15) I hereby submit my Report for approval by ICF Council.

Yiu-Wing Mai
Sydney
Australia
15 April 2009