

Minutes of the ICF Executive Committee Meeting

November 27, 2012

Boston, MA

In attendance

Ce-Wen Nan, President

Gary Messing, Immediate Past-President

Kiyoshi Okada, Secretary-Treasurer

Regret:

Danilo Suvorov, President-elect

1. Minutes of July 16, 2012 ICF Council meeting were approved.
2. G. Messing reported that the Nominating Committee for 2012-2014 is G Messing (Chair), D. Suvorov and H.T. Lin. The Committee will nominate candidates for President-elect and Secretary or Treasurer for the term 2014-2016 by the San Diego, CA meeting.
3. C.W. Nan reported the update of ICC5 on behalf of Prof. L.T. Li (ICC5 President). The website of ICC5 will be uploaded by the end of 2012. The conference will be held in Beijing on August 17-21, 2014. The local committee is planning more than 10 symposia and is expecting more than 1000 attendees.
4. K. Okada reported that the ICF membership list of Officers and Council representatives in 2012 was already uploaded to the ICF homepage and will be renewed by CSJ for the following years.
5. K. Okada reported that member change in Technical Working Committee as; Dr. T. Ohji substituting for Dr. K. Uematsu because of his retiring from his university and was already accepted by S. Johnson, Chairperson of the Technical Working Committee.
6. K Okada reported that the ending balance of the financial state of ICF fund, which was started from \$3000 by donation of USA, EU and Japan (\$1000 each), is \$908.88 as of August 31, 2012 and thus we need to raise funds to support ICF activities. Various ways for fund-raising were discussed. As a result, President Nan will send a letter to ask for a donation of \$500 from the six ceramic societies of USA, EU, Japan, China, Korea and Brazil, which were and/or will be candidates to host an ICC meeting.
7. According to the expected change in the fund supporting societies, a new Officer style

will be developed to involve all of the supporting societies and will be discussed in the next Executive Committee meeting and Council meeting in San Diego.

8. Next Executive Committee meeting and Council meeting will be held in San Diego at the PacRim conference. The meeting will be held on the middle day of the conference but the exact times and places will come later. Gary will make arrangements with ACerS for the Council meeting site during PacRim.