

Minute ICF Executive Board Meeting

January 25, 2016

Daytona Beach, USA

In attendance

Danilo Suvorov, President

Katherine Faber President-Elect

Gary Messing, Past-President

Takashi Goto, Secretary-Treasurer

Alexander Michaelis, President of ICC6

Sylvia Johnson, Chairperson and Coordinator of Technical Committees

1. Danilo Suvorov reported that the next President-Elect will be elected from a Far-East member country. The members of the Nominating Committee are Cewen Nan (Chair), Hasan Mandal, and Katherine Faber. Candidates for President-Elect, and if necessary, Secretary-Treasurer, are nominated by the Nominating Committee, and these will be proposed at the ICF Council Meeting at ICC6 in Dresden.
2. Alexander Michaelis reported the information on ICC6 which will be held at Dresden Germany, August 21–25, 2016. The local committee is planning several symposia and Company Exhibition. More detailed information will be uploaded on the ICF Website www.icc-6.com.
3. Danilo Suvorov reported that the ICC in 2022 will be held among European countries. The proposal should be sent to Danilo Suvorov 3 months before the ICF Council meeting. Any country can apply, but European country has a priority. The application form will be opened in the ICC Homepage. The ICF homepage is managed by the Ceramic Society of Japan, and Danilo Suvorov will send the homepage content to Takashi Goto.

4. There was some discussion on collection of an ICF activity fund requested from each member society commensurate to the size of each member's country. Danilo Suvorov suggested amounts of 300 US\$ per year for a small scale country, 600 US\$ per year for an intermediate scale country, 1000 US\$ per year for a large scale country. The large scale countries could be China, US, Germany and Japan. Prior to moving ahead with a proposal, the intent and purpose of the ICF should be reaffirmed, and discussed with member ceramic societies, along with how the ICF can contribute to their missions. This discussion will be continued at the next ICF Executive Board Meeting. Next Executive Board and Council meetings will be held at Dresden ICC6 Conference.

5. Discussion on the Treasury-Secretary. The current Secretary-Treasurer is Takashi Goto, talked about to separate into Treasury and Secretary; the Treasury may be Takashi Goto, the Secretary may be Gary Messing. This discussion will be continued at the next ICF Executive Board Meeting.