

Minutes of the ICF Executive Committee meeting held in Daytona Beach, January 20, 2009

Participants:

Akio Makishima, President

Gary Messing, President Elect

Juergen Heinrich, Secretary/Treasurer

Alida Bellosi, temporary for topic

Koichi Niihara, temporary for topic

Sylvia Johnson, temporary for topic

W. Fahrenholtz, temporary for topic

The meeting was called to order by President Akio Makishima, The agenda was approved by the Executive Committee

1.) Approval of the Verona minutes

The minutes of the ICF Council meeting held in Verona, Italy, July 2, 2008 have been approved

2.) Approval of the Nominating Committee members for next officers

The Nominating Committee has been approved as follows:

Gian Nicola Babini, Past President

Gary Messing, President elect

Koichi Niihara, nominated by the President

3.) Discussion on activities of TC

Derek Thompson has sent an Interim Report on ICF Technical Committees which summarizes the current status of ICF technical committees (Appendix A)

Sylvia Johnson gave a brief report on the technical committee “Health aspects of ceramic nanoparticles”. (Appendix A) A meeting on this topic will be held in Vancouver at the next PacRim meeting later this year.

W. Fahrenholtz gave a brief report on the technical committee “Education”. (Appendix A)

As Derek Thompson will retire soon, a new coordinator for the technical committees has to be found (recommendations are welcome)

4.) Discussion on the increasing the number of Executive Committee members and related modification of ICF Constitution

The Executive Committee agreed not to enlarge the number of members.

The Executive Committee agreed to install a Steering Committee of ICC. It should be composed of

Past ICC chair

Current ICC chair

Future ICC chair

Executive Committee

The Constitution has to be modified to realize this proposal (action by Gary Messing). This modification has to be approved by the Council at the next meeting

5.) ICF website

On the ICF website the members have to be updated. The President will send out invitations for countries who are not members yet, e.g. Argentina and Mexico (action Akio Makishima).

WAC has applied for affiliate membership of ICF. To be approved by ICF Council in Vancouver.

6.) Reports on the final results of ICC2, progress of the preparation for ICC3, Osaka and ICC4

Alida Belosi gave a brief report on ICC2 with about 850 participants including 100 students and 150 distinguished guests from 50 countries. Continuation of the Global Road Map was an important result of this conference. The proceedings have been published at the conference.

Koichi Niihara presented the First Circular of ICC3 to be held in Osaka, November 14 to 18, 2010. More information can be seen at www.ceramic.or.jp/icc3

Gary Messing is looking for the chair of ICC4. The conference shall be held either in Chicago or in Washington D.C. in 2012.

7.) Tentative agenda for Council Meeting in Vancouver

The agenda for the Vancouver Council Meeting will add membership aspects to the Daytona agenda.

8.) Others

Germany is planning to apply for ICC6 in 2016

Juergen G. Heinrich