

**MINUTES****ICF COUNCIL MEETING**

**CINCINNATI, USA  
3 MAY 1998**

**1. COUNCIL MEETING**

The Council Meeting was held during the 100<sup>th</sup> American Ceramic Society Annual Meeting and convened at 10.00 a.m. on 3 May 1998.

Those present were:

S. Hirano	Japan
J. Martin Ruiz	Mexico
R. Bowman	Australia
P. Walls	Australia
T. Reynolds	USA
J. McCauley	USA
L. Levinson	USA
P. Holbrook	USA
R.M. Spriggs	USA
R. Metselaar	Netherlands
J. Bailey	UK
H. Hausner	Germany
D. Niesz	USA
S. Schneider	USA
Y.S. Kim	Korea
S. Freiman	USA
K. Uematsu	Japan
Y. Suzuki	Japan
N. Ichinose	Japan
R. Freer	UK

Apologies were received from P. Vincenzini Italy, V.J. Shevchenko Russia, S. Hart South Africa and J.K. Guo China.

**2. MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting of the Executive Committee, held on 25 June 1997, had been circulated. They were approved as a correct record of the meeting. There were no matters arising which would not appear elsewhere on the agenda.

### 3. CORRESPONDENCE

Professor Hirano reported that letters of application to join ICF had been received from the Bangladesh Ceramic Society and Dept. Ceramics, National Research Centre of Egypt. Following discussion it was agreed that both should be admitted as members of ICF; Bangladesh on the basis that they are a national ceramic society and Egypt on the basis that they are a national research organisation. The President will write to both organisations.

**ACTION: HIRANO**

It was noted that there had been correspondence with the Brazilian Ceramic Society; they fulfilled all the requirements to join ICF but had not formally applied. They will be invited to submit an application.

**ACTION: FREER**

### 4. CONSTITUTION AND BY LAWS

The task group of Metselaar, Niesz, Bowman, Hirano, Freer and Hart had been asked to consider two items.

#### (i) Article 6: Offices of the Federation

Professor Hirano reported that the American Ceramic Society had provided a "temporary" secretariat for 10 years. They were thanked for all this support of ICF. It was agreed at the Versailles meeting of the ICF Council (June 1997) that the secretariat would move to the Ceramic Society of Japan and they would provide some funding to support the secretariat. As a consequence Article 6 required modification. To simplify future moves of the secretariat it was agreed that the wording of Article 6 should be amended to become:

'The Officers of the Federation shall be a President, Vice President/President Elect, Second Vice President, Secretary, immediate Past President, and a nominated representative of the Member Organisation which serves as the Secretariat' followed by existing clauses (a) and (b) with the note being omitted.

**ACTION: BOWMAN**

#### (ii) Bylaw 6: Indemnification

It was noted that most "not-for-profit" organisations in the USA are taking insurance cover for officers. Since the ICF has no funds it is desirable that indemnification cover should be provided for member organizations and ICF Officers. It was agreed that a legal interpretation was required, and that this might best be obtained through the American Ceramic Society. Richard Bowman was asked to draft a potential amendment. He suggested that an asterisk be placed after Federation in the opening sentence, and that the explanation below should read 'It is anticipated that ...'

Both these items are to be discussed at the next meeting of the ICF Council in Korea (September 1998).

**ACTION: BOWMAN**

## 5. RESEARCH AND WWW SITE

Professors Metselaar and Hausner reviewed the Research survey and the information available in the database on the ICF web site. Professor Hausner was thanked for all his efforts. It was noted that much of the information was 3-5 years old, but details individual groups was very useful. It is impractical to update regularly via local coordinators and so the following actions were agreed:

- (i) Professor Hausner will (a) send copies of the existing database to all organisations who contributed to it, and will ask (b) for addresses of the web pages of individual organisations, so that they can be linked via the ICF web page. All the organisations will be invited to update their own database details as soon as the new system is available.

**ACTION: HAUSNER**

## 6. EDUCATION

No report.

## 7. STANDARDISATION

Dr Schneider reported that progress with ISO TC206 will be discussed at PACRIM 3 in 1998, and that they anticipated discussion of ISO TC184 at the European Ceramic Society meeting in Brighton in 1999.

## 8. HISTORY OF CERAMICS

No report.

## 9. GLOBAL ENVIRONMENT

No report.

## 10. FUTURE MEETINGS

There had been no requests for endorsement of additional meetings by ICF.

### Scheduled meetings:

- (i) PACRIM 3: 20-23 September (1998) Korea - Kim organiser.
- (ii) PACRIM 4: (2001) Hawaii -ACerS.
- (iii) PACRIM 5: 29 September-2 October (2003) Nagoya.
- (iv) World Ceramic Congress - will be held in Florence, June 1998. As yet there are no offers to host the World Ceramic Congress for 2002. Any offers should be sent to the ICF Secretary.

Dr Kim provided an update on PACRIM 3: to date 300 abstracts had been received; it was hoped that the total would be 500. It was anticipated that the papers would be published in journal format over a 12 month period. Some sponsorship had been received from the Government of Korea and organisations in the USA.

Professor Bailey outlined plans for ECerS6 to be held in Brighton in 1999.

Finally, Professor Ichinose reported details of a meeting on the status and growth of ceramics, details a symposium entitled "Current Global Status of Ceramics". It will be organised by the Ceramic Society of Japan and held on 21 July 1999. He was invited to apply for ICF sponsorship.

**ACTION: ICHINOSE**

**11. ANY OTHER BUSINESS**

There was no other business.

**12. NEXT MEETING OF ICF COUNCIL**

A meeting of the ICF Executive Committee will be held during PACRIM 3 (20-23 September 1998) in Korea. Professor Kim was asked to organise a date.

**ACTION: KIM**

It was also agreed that the ICF Council should meet during the ECerS6 in Brighton in June 1999.

R. Freer,  
3 May 1998.

**Metselaar, R.**

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**From:** R.FREER [mclssrf2@fs2.mt.umist.ac.uk]  
**Sent:** donderdag 4 juni 1998 18:40  
**To:** Richard.Bowman@dbce.csiro.au; shart@csir.co.za; hirano@apchem.nagoya-u.ac.jp;  
mysohi@nirin.go.jp; kimys@vision.postech.ac.kr; recaliga@pinos.com.ar;  
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treynolds@murata.com; mccauley@arl.mil; samuel.schneider@nist.gov;  
stephen.freiman@nist.gov; ysuzuki@ceramic.or.jp; ichinose@mn.wasada.ac.jp  
**Subject:** ICF Minutes May 1998

Dear Colleague,

Please find the minutes for the ICF Council meeting (May 1998) as a word document attachment to this message.

Best wishes

Robert

# THE ICF COUNCIL

A meeting of the ICF Council will be held on Sunday 20<sup>th</sup> September, 1998 from 3pm to 5pm in Room OPAL (2<sup>nd</sup> floor) of the Hotel Hyundai, Kyongju, Korea.

The Agenda of business to be transacted is set out below. We look forward to seeing you at the meeting, but please advise the secretary if you not able to attend. Thank you.

R Freer  
Honorary Secretary ICF Council  
(fax +44 -161-200-3564  
e-mail: Robert.Freer@umist.ac.uk)

## AGENDA

1. **Welcome to the meeting and apologies for absence.**
2. **Minutes of the meeting held on 3 May 1998 and matters arising.**
3. **Correspondence - Hirano.**
4. **Constitution and Bylaws - Bowman**
5. **Research Committee - Uematsu**
6. **Education and Workshops - Desmaison**
7. **World Wide Web, Information and Dissemination - Hirano and Uematsu**
8. **Meetings calendar**
9. **Listings of Professional Societies/Officers - Freer**
10. **ICF Endorsement of Conferences**
11. **Traditional Ceramics - Palmonari**
12. **History of Ceramics - Kingery**
13. **Standardization and ISO TC206 -ICF Liason -- Schneider**
14. **International Accreditation and Licensing of Ceramic Engineers -- Sayer**

**15. Global Environment – Yanagida/Suzuki**

**16. Any Other Business**

**17. Next Meeting of the ICF Council**

**Distribution: ICF Council**

## MINUTES

### ICF COUNCIL MEETING

KYONGJU, KOREA

20 SEPT. 1998

#### 1. OPENING AND APOLOGIES

The Executive Meeting was held during PAC RIM 3 International Ceramic Conference at Hotel Hyundai, Opal Room, in Kyongju, Korea at 3 p.m. on 20 Sept. 1998.

The President of ICF, Prof. Hirano, addressed the opening and the President of the Korean Ceramic Soc., Prof. Auh, and the Chair of the PAC RIM 3 Meeting, Prof. Kim, gave welcome addresses.

Those present were:

S.Hirano	Japan
K.H.Auh	Korea
S.Freiman	USA
P.Holbrook	USA
N.Ichinose	Japan
Y.S.Kim	Korea
J.McCauley	USA
D.Niesz	USA
S.Schneider	USA
Y.Suzuki	Japan
D.A.Taylor	Australia
K.Uematsu	<del>USA</del> Japan
K.Hirao	Japan

Apologies were received from R.Bowman, R.Freer, R.Metselaar and J.F.Baumard.

#### 2. MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting of the ICF Council Meeting, held on 3 May 1998, which had been circulated, were accepted. There were no matters arising which do not appear elsewhere on the agenda.

#### 3. CORRESPONDENCE

President Hirano reported the contents of the letters, which had been sent to the Bangladesh Ceramic Soc. and Dept. of Ceramics, National Research Center of Egypt. According to the previous discussion, it was agreed that both should be admitted as members of ICF; Bangladesh Ceramic Soc. on the basis of a national ceramic society and Nat. Res. Center Egypt on the basis of a national research organization.

#### 4. CONSTITUTION AND BYLAWS

##### (i) Article 6: Officers of the Federation

The Article 6 of the constitution was confirmed to be revised as follows;

The officers of the Federation shall be a President, Vice President / President Elect, Second Vice President, Secretary, immediate Past President, and a representative of



the Member Organization which serves as the Secretariat.

(ii) **Bylaw 6: Indemnification**

It was noted that most "non-for-profit" organizations in the USA are taking insurance cover for officers. The Indemnification item was discussed and Prof. Niesz was asked to prepare a draft after discussing with Mr. Paul Holbrook, the Executive Director of the American Ceramic Society.

**5. RESEARCH COMMITTEE**

Prof. Uematsu, chair of the committee, reported the current situation of the database of the ICF. He has already input the data of 1500 Japanese researchers of academies, schools, companies and national laboratories. Prof. Uematsu asked Prof. Freiman, President of American Ceramic Society, to support the collection of the database in USA. Prof. Freiman accepted his offer.

**6. EDUCATION AND WORKSHOPS**

No report.

**7. WORLD WIDE WEB, INFORMATION DISSEMINATION**

The set-up of the home page www of the ICF was announced, and the address is as follows;

<http://www.ceramic.or.jp/~icf/>

A meeting schedule should be included on the home page of the ICF.

Listing of Professional Societies and Officers should also be included in the home page

**8. HISTORY OF CERAMICS**

No report.

**9. STANDARDIZATION AND ISO TC 206-ICF LIAISON**

Dr. Schneider reported the Progress of the ISO TC206, and announced the meeting to be held on Sept. 22 and 23 in Kyongji.

**10. GLOBAL ENVIRONMENT**

Mr. Suzuki reported the Global Environment Committee activity on behalf of Dr. Yanagida, the chair of the Committee.

The Committee plans to hold a symposium on Environmental issues in Ceramics in the near future for example, at PACRIM 4. The relation between LCA (life cycle assessment) and durability (or endurance) of ceramic products will be a major topic.

The council decided to hold the Symposium at PACRIM 4 in cooperation with the Am. Ceram. Soc..

**11. FUTURE MEETINGS**

- 1) Prof. Ichinose reported the details of a symposium on the status and growth of ceramics, entitled "Current Global Status of Ceramics". It will be organized by the Ceramic Society of Japan and held on 21 July 1999. He was invited to apply for ICF endorsement.
- 2) PACRIM 4: (2001) Hawaii-ACerS.
- 3) PACRIM 5: 29 September-2 October (2003) Nagoya.

**12. OTHER BUSINESS**

- 1) The World Ceramic Congress was discussed, and directed President Hirano

- 2) seek a member society to organize the congress.  
The president proposed to re-organize the committees in the ICF.

13. **NEXT MEETING OF ICF COUNCIL**

A meeting of the ICF Executive Committee will be held during the Annual Meeting of the American Ceramic Society (maybe on 25 April, 1999) in Indianapolis, USA. It was also agreed that the ICF Council should meet during the ECerS6 in Brighton in June, 1999.

K.Hirao  
20 Sept. 1998

## **Executive Committee of the ICF**

A meeting of the ICF Executive Committee will be held on Sunday 25<sup>th</sup> April 1999 at 2pm in Ballroom A, of the Hyatt Regency Hotel, Indianapolis, USA.

The Agenda of business to be transacted is set out below. We look forward to seeing you at the meeting, but please advise the secretary if you not able to attend. Thank you.

R Freer  
Honorary Secretary ICF  
(fax +44 -161-200-3586  
e-mail: Robert.Freer@umist.ac.uk)

### **AGENDA**

1. **Welcome to the meeting and apologies for absence.**
2. **Minutes of the meeting held on 20 September 1998 and matters arising.**
3. **Correspondence - Hirano.**
4. **Constitution and Bylaws**
  - **Indemnification - Bowman**
5. **Listings of Professional Societies/Officers - Freer**
6. **ICF Endorsement of Conferences**
7. **Any Other Business**
8. **Next Meeting of the ICF Council**
  - **Sunday 20 June OR Monday 21 June 1999, Brighton, UK**
  - **Date will be confirmed as soon as possible.**

**Distribution:** ICF Council

**Please note that this document is being sent to all members of ICF Council for information. The meeting in Indianapolis is for the Executive Committee of ICF; the next full meeting of the ICF Council will be held in June 1999 in Brighton.**