

MINUTES

ICF EXECUTIVE COMMITTEE MEETING

INDIANAPOLIS, U.S.A.

25 APRIL 1999

1. OPENING AND APOLOGIES

The Executive Meeting was held during the American Ceramic Society Annual Meeting and convened at 2 p.m. on 25 April 1999 in Ballroom A of the Hyatt Regency Hotel, Indianapolis, U.S.A..

The President of ICF, Prof. Hirano, addressed the opening.

Those present were:

S.Hirano	(President)	Japanese	Ceram. Soc.
R.Freer	(Honory Secretary)	British	Ceram. Soc.
S.Freiman		American	Ceram. Soc.
H.Hausner		German	Ceram. Soc.
P.Holbrook		American	Ceram. Soc.
N.Ichinose		Japanese	Ceram. Soc.
Y.S.Kim		Korean	Ceram. Soc.
A.Makishima	Japanese		Ceram. Soc.
J.McCauley		American	Ceram. Soc.
R.Metselaar		Netherlands	Ceram. Soc.
D.Niesz		American	Ceram. Soc.
T.Reynolds		American	Ceram. Soc.
S.Schneider		American	Ceram. Soc.
K.Uematsu		Japanese	Ceram. Soc.
K.Hirao	(Secretary)	Japanese	Ceram. Soc.

Apologies were received from R.Bowman.

2. @@@ MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting of the ICF Council Meeting, held on 20 Sept. 1998, which had been circulated, were accepted. There were no matters arising which do not appear elsewhere on the agenda. However it was suggested that member's affiliation should be represented as the name of the academic society according to BYLAWS.

3. CORRESPONDENCE

President Hirano reported the new 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.

Dr. Kim reported the summary of the Pac Rim 3 held at Korea and stated the acknowledgement for support. The attendance was 948 from 24 countries. (74% Domestic, 26% International (16% Japan, 3% U.S.A.)) President Hirano stated acknowledgement for the excellent meeting and admire a good success to Dr. Kim. It was confirmed that Pac Rim 4 will be held at Outrigger Wailea Resort, Wailea, Maui, Hawaii, Nov. 4 - 8, 2001 in U.S.A. and Pac Rim 5 at 2003 in Nagoya.

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 is 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 with Mr. Paul Holbrook, the Executive Director of the American Ceramic Society and agreed that each officer should take out personal insurance.

5. LISTINGS OF PROFESSIONAL SOCIETIES / OFFICERS

6. 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 received the database in U.S.A. which was collected by Prof. Freiman. Prof. Uematsu asked the collection of data base to European and Korean members.

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

Update research list should be filled in the web site every 6 months to confirm the regular member and meeting calendar.

8. STANDARIZATION AND ISO TC 206-ICF LIAISON

Dr. Schneider reported the Progress of the ISO TC206.

9. 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 - 23 July 1999.

2) Prof. Freiman announced the 1st Program meeting on 28 April, and asked ICF endorsement. ICF members agreed this endorsement.

3) Prof. Makishima announced the Pac Rim 5 which will be held at 29 Sept. ? 2 Oct. 2003 in Nagoya.

4) Prof. Freer announced MMA2000, 2 Aug. 2000 in England and asked ICF endorsement. ICF members agreed this endorsement.

10. NEXT MEETING OF ICF COUNCIL

Next meeting of the ICF Council will be held on 21 June 1999, Brighton in U.K..
Executive Committee for 1hr and Council Meeting for 2hr in the evening of 21 June.

11. OTHER BUSINESS

New officers need to be selected.

President S.Hirano

Vice President R.Bowman

New Committee Europe R.Metselaar

Japan K.Uematsu

U.S.A. D.Niesz

K.Hirao

24 May, 1999

COUNCIL of the International Ceramic Federation

A meeting of the ICF Council will be held on Monday 21st June 1999 in Brighton, during the European Ceramic Society Meeting. The time and location of the meeting will be advised as soon as possible.

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.

Robert 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 of the Executive Committee held on 25 April 1999, and matters arising.**
3. **Correspondence - Hirano.**
4. **Constitution and Bylaws**
Revision of Bylaws – Article 6 (Indemnification) – Bowman
5. **Reports from Standing Committees**
6. **Listings of Professional Societies/Officers - Freer**
7. **ICF Endorsement of Conferences**
8. **Any Other Business**
9. **Next Meeting of the ICF Council**

Distribution: ICF Council

MINUTES

MEETING of COUNCIL of ICF

BRIGHTON, U.K.

20 June 1999

1. COUNCIL MEETING

The ICF Council Meeting was held during the European Ceramic Society Meeting and convened at 5 p.m. on 20 June 1999 in Room 3, Level 3 of The Brighton Centre.

Those present were:

S.Hirano (President) Japanese Ceramic Society
R.Freer (Honorary Secretary) Institute of Materials(British Ceramic Society)
J. Bailey Institute Materials (British Ceramic Society)
S Buchanan Institute of Materials (British Ceramic Society)
J Baumard European Ceramic Society
N.Ichinose Japanese Ceramic Society
A.Makishima Japanese Ceramic Society
R.Metselaar Netherlands Ceramic Society
D.Niesz American Ceramic Society
D Philips Australasian Ceramic Society
N Ghoneim Egyptian Ceramic Society

Apologies were received from R.Bowman, JK Guo, N Stone, K Hirao, H Hausner, P Vincenzini.

2. MINUTES OF PREVIOUS MEETING

The Minutes of the previous meeting of the ICF Executive Committee Meeting, held on 25 April, 1999, which had been circulated, were reviewed and accepted. There were no matters arising which do not appear elsewhere on the agenda.

3. CORRESPONDENCE

There was no formal correspondence.

4. CONSTITUTION AND BYLAWS

Professor Hirano introduced two items:

(i) Article 6: Officers of the Federation

It was noted that Article 6 of the constitution reads 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. For the present, the Ceramic Society of Japan provides the Secretariat.

(ii) **Bylaw 6: Indemnification**

Following detailed discussion at the most recent meeting of the ICF Executive Committee (25 April, 1999), concerning the problems associated with indemnification of officers of ICF it was agreed that:

Bylaw ARTICLE 6 - Indemnification -- should be deleted.

In the subsequent discussion of the constitution, it was agreed that

Bylaw 8 (e): Accounts and Expenditure -- should be deleted.

5. LISTINGS OF PROFESSIONAL SOCIETIES / OFFICERS

To ensure that the ICF membership records are kept up to date, all national societies were asked to confirm the names of representatives on ICF Council every 6 months.

**ACTION: Freer
ALL MEMBERS**

Prof Freer reported that an updated version of ICF Council was now available on the ICF web page.

6 REPORTS OF COMMITTEES

(i) **Communications**

It was noted that in addition to the ICF www page available via the ECerS www page a new one had been established at:

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

(ii) **Environment**

Prof Hirano presented an oral report on behalf of Prof Yanagida; in the report he drew attention to Pac Rim 4 to be held in 2001, which would address environmental issues.

(iii) History of Ceramics

In a written report Professor Kingery stated that "Ceramics as a Global Enterprise" by M A Rasmussen and W D Kingery had been published by the American Ceramic Society.

(v) Standardization -

Dr Schneider provided the following written report 1999 STATUS OF ISO/TC 206 ON FINE CERAMICS

(Alternative Terms For Fine Ceramics Are Advanced Ceramics, Engineered Ceramics, or High Performance Ceramics)

Currently ISO/TC 206 organization structure encompasses 25 Working Groups covering development and approval of diverse standards. The 6th Plenary Meeting of ISO/TC 206 was held on 18-06-1999 at BSI in London, United Kingdom. Importantly a parallel joint coordination meeting between ISO/TC 206 (Fine Ceramics) and CEN/TC 184 (Advanced Technical Ceramics) was organized under the "Vienna Agreement Between ISO and CEN."

An agreement between ISO/TC 206 and CEN/TC 184 was reached and signed by each TC chairman (S. Schneider and B. Newland) on 18 June 1999. The agreement towards implementation include current and future work and their relationship to development of common business plans.

The 7th Plenary Meeting of ISO/TC 206 will be held at Ottawa, Canada on 18-08-2000; followed by the 8th Plenary Meeting at Maui, Hawaii, USA on 11-2001.

(v) Education Qualifications - No report

(vi) Research -

Information previously supplied by Professor Uematsu about the ICF Database was reiterated. Information on 1500 Japanese researchers (academies, schools, companies and national laboratories) have already been entered. Details of approximately 100 workers in the USA had been supplied by Prof. Freiman. In order to extend the database worldwide it was agreed that a mechanism should be established to enable individual workers and groups to input data directly on line. Once available it should be publicised widely.

ACTION: Uematsu

7. FUTURE MEETINGS

It was noted that no new requests had been received for sponsorship of meetings by ICF. The future meeting were noted:

- (i) "Current Global Status of Ceramics" organized by the Ceramic Society of Japan; to be held on 21 - 23 July 1999.
- (ii) AustCeram 2000, to be held in July 2000
- (iii) Pac Rim 4 to be held in Hawaii, 4-8 November 2001.
- (iv) AustCeram 2002, to be held in Perth, September 2002
- (v) Pac Rim 5 will be held in Nagoya, Japan from 29 September to 2 October 2003.

8. CHANGE of OFFICERS and MEMBERS

- (i) The retiring President Professor Hirano thanked the committee for its support during his term of office.
- (ii) The incoming President, Professor Neisz, thanked Professor Hirano for all his work for the Council and Executive Committee.
- (iii) Report of Nomination Committee: Professor Neisz reported the following:

President - D Neisz (USA)
President Elect/1st VP - R Freer (UK)
2nd VP - Auh (Korea)
Secretary - Yi-Bing Cheng (Australasia)

Executive Members at Large
JK Guo (China)
T Reynolds (USA)
V Y Shevchenko (Russia)
N Quaranta (Argentina)

Except for: Neisz, Freer and Guo, the remaining appointments were subject to confirmation and acceptance of the nominations.

9. NEXT MEETING OF ICF COUNCIL

The next meeting of the ICF Executive Committee will be held during ACerS meeting in St Louis (2000); the next meeting of the ICF Council will be held during the "Ceramic Materials and Components for Engines" meeting in Goslar, (June 2000). Dates to be confirmed for both.

R Freer
30 June, 1999