

Executive Committee of the ICF

A meeting of the ICF Executive Committee will be held on Sunday 22nd April 2001 at 12.00 in the Circle City Restaurant in the Marriott Hotel (Headquarters for the ACerS meeting), Indianapolis, USA. This will be an informal luncheon meeting.

The Agenda of business to be transacted is set out below. We look forward to seeing you at the meeting, but please advise the chairman, Prof Dale Neisz (neisz@email.rci.rutgers.edu) if you not able to attend. Thank you.

R Freer
Honorary Secretary ICF
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AGENDA

- 1. Welcome to the meeting and apologies for absence.**
- 2. Review of recent ICF Council and Executive Committee meetings and matters arising.**
- 3. Correspondence.**
- 4. Constitution and Bylaws**
- 5. Listings of Professional Societies/Officers**
- 6. ICF Endorsement of Conferences**
- 7. Any Other Business**
- 8. Next Meeting of the ICF Council**
 - During next Pac Rim meeting in Hawaii, next November**
 - 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; Other current members of the Council or past members of the Executive Committee are welcome to attend.

ICF Members

Argentine Ceramic Society, American Ceramic Society, Australasian Ceramic Society, Bangladesh Ceramic Society, Canadian Ceramic Society, Chinese Ceramic Society, Egyptian Ceramic Society, European Ceramic Society, Ceramic Society of Japan, Korean Ceramic Society, Mexican Ceramic Society, Russian Ceramic Society, South African Ceramic Society, Academy of Ceramics

(Addresses updated December 1999)

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South African Ceramic Society

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USA

The American Ceramic Society (ACerS)

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Academy of Ceramics

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MINUTES
IFC Executive Committee
American Ceramic Society Meeting
Indianapolis, Indiana
April 30, 2001

Attendees: Omer Van der Biest, Hans Housner, Akio Makishima, Gary Messing,
Rudi Metselaar, Dale Niesz

Apologies: Richard Bowman, Robert Freer, Shin-ichi Hirano, Philip Walls, Hiroaki
Yanagita

No official meeting was held in Goslar, Germany at the Heat Engine meeting because
only President Niesz and 2 representatives from The Ceramic Society of Japan were
able to attend.

President	Dale Niesz
Vice President/President Elect	Robert Freer
Second Vice President (nominee)	Keun Ho Auh
Secretaries	Open
Immediate Past President	Shin-ichi Hirano
Representative of Ceramic Society of Japan	(Secretariat)

Executive Committee Officers

3 Immediate Past Presidents
Shin-ichi Hirano
Richard Bowman
Rudi Metselaar
Up to 4 members of the Council to be nominated

Council Officers

3 Immediate Presidents of ICF
2 representatives from each member organization
Representative of Academy of Ceramics

Member Organizations

The Australasian Ceramic Society
Bangladesh Ceramic Society
Asociacion Technica Argentina de Ceramica
Canadian Ceramic Society
The Chinese Ceramic Society
National Committee for New and Advanced Materials (Egypt)

The European Ceramic Society
The Ceramic Society of Japan
Sociedad Mexicana de Ceramica, North Section
Russian Ceramic Society

South African Ceramic Society
The American Ceramic Society
The Korean Ceramic Society
Academy of Ceramics

Nominations Committee

3 members of the Council appointed by the president

Meeting Endorsements/Meeting Calendar Committee (no chair)

The following meetings were noted:

ECerS	Sept. 9-13, 2001	Belgium	(endorsed)
Pac Rim 4	Nov. 4-8, 2001	Hawaii	(endorsed)
High Performance Ceramics	Nov. 3-6, 2001	China	
Pac Rim 5	Sept. 29-Oct 2, 2003	Nagoya	(endorsed)
Powder Processing 8	Aug. 4 -8, 2002		
10 th Cimtec	July 14-18, 2002	Florence	(endorsed)
International Glass Congress	July 1-6, 2001	Edinburgh	
ECerS		Istanbul	
International Glass Congress	2004	Kyoto	
Pac Rim 6	(to be determined)		
International Ceramic Exposition and Meeting		September 2001	Soeul

Research Committee, Keizo Uematsu, Chair

Prof. Uematsu and The Ceramic Society of Japan were commended for their excellent contribution through assembly and publication of the Ceramic Research Database in March, 2000.

Education and Workshops Committee

Three committee members were suggested based on their positions as chairs of their society's committees in this area. They are:

Omer Van der Biest	(ECerS)
Toshio Tsuchiya	(CerS Japan)
David Richerson	(ACerS)

History, No chair

Standardization, Sam Schneider, Chair

No report

Global Environment, Hiroaki Yanigita, Chair

No report

Traditional Ceramics, C. Palmonari, Chair

No report

Listing of Member Organizations Officers, Secretary/Secretariat (ex-officio)

No report

Constitution and By-laws, Shin-ichi Hirano (ex-officio)

No report

Action Items

O. Van der Biest

1. Establish 2 ECerS Council Members
Babini – ECerS Pres. 9/2001- Istanbul Meeting

G. Messing

1. Establish Standard Operations Procedure in ACerS to appoint 2 ACerS representatives to ICF
2. Appoint 2 official ACerS representatives to ICF

D. Niesz

1. Update Official Members Organization Council Members List
(K. Uematsu and A. Makishima are official council members from The Ceramic Society of Japan)
2. Appoint Nominations Committee

Announcements

The Ceramic Societies of Japan had a budget for the ICF Secretariat for 2 years, but no longer has a budget for ICF Secretariat.