

Agenda
ICF Executive Committee Meeting
Sunday, April 28, 2002 (12:00-1:00)
American Ceramic Society Annual Meeting
Louis Room, Millenium Hotel
St. Louis, Missouri

- 1. Welcome and apologies**
- 2. Approval of minutes from April, 2001 meeting**
- 3. Review of action items from April, 2001 meeting**
- 4. Constitution and Bylaws (S. Hirano)**
- 5. Secretariat**
- 6. Nominating Committee (D. Niesz) -**
- 7. Meeting Endorsements/Meetings Calendar (D. Niesz)**
- 8. Research Committee (K. Uematsu)**
- 9. Education and Workshops committee (O. Van der Biest)**
- 10. History**
- 11. Standardization (S. Schneider)**
- 12. Global Environment (H. Yanigita)**
- 13. Traditional Ceramics (C. Palmonari)**
- 14. Listing of Member Organizations & Officers**
- 15. Plans for Council Meeting at Cimtec, July 14-18, 2002**

MINUTES

ICF Executive Committee Meeting St. Louis, Missouri April 28, 2002

1. EXECUTIVE COMMITTEE MEETING

The Executive Committee Meeting was held during the 104th American Ceramic Society Annual Meeting and convened in the Illinois Room, Millenium Hotel at 1pm on **Sunday, April 28, 2002.**

Those present were:

**R. Metselaar : Eindhovn Univ.(ECerS),
E.R.Vance : ANSTO(Australasian Cer. S.)
S. Hirano : Nagoya Univ.(Cer. S. Japan),
A. Makishima(Japan Advanced Institute of Sci. and Tech.)**

2. WELCOME and APOLOGIES

Shortly before the ICF meeting, President, Prof. Dale Niesz, was taken ill and entered hospital. In his absence the meeting was chaired by Professor Hirano. In opening the meeting Professor Hirano prayed for the rapid and complete recovery of Prof Niesz.. Apologies were received from Secretary Freer, who was unable to reach St Louis before the evening of April 28.

3. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on April 30, 2001 were approved, subject to the correction of the notes regarding Pac Rim 6; it should read that China was suggested as a location.

4. NOMINATIONS COMMITTEE

It was suggested that representatives should include, from Japan, Prof. K.Uematu (Nagaoka University of Technology) or A.Makishima.

It was agreed that recommendations for Officers should be discussed by President and

Secretary before the next meeting at CIMTEC.

ACTION: FREER and NIESZ

5. MEETING ENDORSEMENT

(i) The chairman of the organizing committee of PacRim5, Prof. Makishima, announced the cooperation for the symposium by proposing the additional session topics could be accepted up to the end of June.

(ii) International Ceramic Exhibition 2003 will be held in Tokyo Big Sight from April 9 through 11, 2003; it is organized by the Ceramic Society of Japan, The Fine Ceramics Association and The Japan Industrial Journal. The Exhibition is approved and endorsed by ICF.

6 RESEARCH COMMITTEE

It was agreed that the original data collected by Professors. Hausner and Metselaar should be combined with the database of Dr. Uematsu. It was noted that new financial support was required for collection and collation of research information.

ACTION: UEMATSU

7. COMMITTEES

It was agreed that the individual committees should be reorganized and new members appointed. This will be carried out in liaison with Committee Chairs. The importance of active committees to support ICF was noted.

An urgent task is the updating of the ICF homepage with details of members. Prof Freer was asked to contact existing members and societies to update all the available information. The Ceramic Society of Japan (CSJ) takes care of the homepage of ICF. Prof Freer is requested to send updated information to Dr Kokubu, the executive director of the CSJ.

Please could all members check the following web page and advise Robert Freer of updates and required changes:

<http://w1.ceramic.or.jp/icf/ICFMembers.html>

ACTION: FREER and ALL ICF MEMBERS

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Metselaar, R.

From: R.FREER [mclssrf2@fs2.mt.umist.ac.uk]
Sent: donderdag 11 april 2002 20:39
To: ICF Council
Subject: ICF Executive Committee Meeting

Dear Colleague,

Would you please note that there will be a meeting of the ICF Executive Committee on Sunday April 28, 2002 (12.00-1.00) at the ACerS Annual Meeting in the Louis Room, Millenium Hotel St Louis.

Agenda and Miniutes of 2001 meeting are attached,

I regret that I will not reach St Louis in time to participate, but Dale Niesz will welcome everyone and chair the meeting.

Best wishes

Robert Freer