

## **International Ceramic Federation Executive Meeting Minutes**

**Date & Time:** 4 pm, June 18, 2019 (during XVI ECerS)

**Location:** Sala Rigamonti (DISAT), Politecnico di Torino, Turin, Italy

### **1. Call to order & introductions**

Prof. Takashi Goto called the meeting to order and welcomed all the attendees. The attendees gave a brief self-introduction, clockwise. The attendees were as follows:

Takashi Goto, ICF president, Ceramic Society of Japan

Paolo Colombo, ICF secretary/treasurer, Italian Ceramic Society

Suk-Joong Kang, ICF president-elect, Korean Ceramic Society

Raj Bordia, ICF chair of technical committee, American Ceramic Society

Katherine Faber – via Skype, ICF immediate past president (2016-2018), American Ceramic Society.

### **2. Approval of the Minutes of June 18<sup>th</sup>, 2018**

Prof. Takashi Goto asked for the approval of the minutes of the last council meeting, which was held on June 18<sup>th</sup>, 2018, in Foz do Iguazu, Brazil, at ICC7 meeting. The minutes were unanimously approved.

### **3. Nomination Committee**

Prof. Takashi Goto informed the attending Executive Committee members that the Nomination Committee has to provide recommendations of the next President-elect and Secretary-Treasurer before the next council meeting, which will take place during the ICC8 meeting in Busan, Korea. The Council meeting will be preceded by the Executive Board meeting.

The Nomination Committee, consisting of the Past President, who shall serve as Chair, the President-elect, and one Council member appointed by the President, shall recommend candidates for President-elect and Secretary-Treasurer to the Council.

### **4. ICC8 and future conferences**

Prof. Suk-Joong Kang (Korea Advanced Institute of Science & Technology), Chairman of ICC8, reported an update on ICC8 (Busan, Korea, August 23-27, 2020). He shared details concerning the venue and nearby hotels, and gave other technical information about the organization of the conference.

Prof. Goto reminded that ICC10 would take place in Montreal, Canada, in 2024, and proposals for hosting ICC11 (2026) would have to be received by the Executive committee at least 6 weeks before the date of its meeting in Busan. It was decided to announce a call for proposals to all council members several months before the deadline, around January 2020. Although a member in Asia is likely to be favored for ICC11, any member of ICF can submit a proposal to host ICC11.

## **5. Adjourn**

All the items on the agenda were presented and discussed, and no additional issue was raised.

Prof. Goto adjourned the meeting.

Minutes submitted by Prof. Paolo Colombo