International Ceramic Federation Executive Council Meeting Minutes

March 16, 2023 Meeting held by teleconference

Attendees

Paolo Colombo (PC), President (via Zoom) Zhengyi Fu, Secretary, Treasurer (via Zoom) Suk-Joong Kang (SK), Past President (via Zoom)

Sylvia Johnson (SJ), President-Elect (absent)

Minutes

1. Call to Order

PC called the meeting to order at 5:35 am CET

2. Council meeting at ECerS in Lyon

PC proposed to hold a Council meeting at the forthcoming ECerS conference in Lyon (2-6 July 2023). PC mentioned that he had already discussed possible arrangements with Jerome Chevalier, and the meeting could be held onsite at the conference center on Monday 3/7 at 16:45, with the possibility of teleconferencing. An Executive Council could also be held prior to that, if deemed useful. The motion was approved unanimously. (Proposed by PC and seconded by SK)

3. Endorsement by ceramic conferences of ICF

PC proposed to raise better worldwide awareness of ICF by suggesting to the organizers of major ceramic conferences to request an endorsement by ICF, besides also other organizations. Major conferences are the ones that are well established and recognized worldwide, and involve the contribution of different organizations, such as (non-exhaustive list): PACRIM, HT-CMC, ECerS, ACerS, CMCEE, CICC, CIMTEC.

PC suggested to slightly modify the standard procedure for receiving a request for endorsement from the organizers of such major and worldwide renown conferences, avoiding them the hassle of filling the detailed information form that is provided in the ICF's website and that was intended for more local and limited events. Therefore, PC proposed to: 1) simply accept as a formal request for endorsement an email message sent by the organizers to the President; 2) this message will then be shared with all members of the Executive Council, and 3) a decision will be reached through voting by email, without needing to convene a further Executive Council meeting, unless deemed useful.

The motion was approved unanimously. (Proposed by PC and seconded by ZF). PC will contact the organizers of the conferences held in 2023 to check if it is still possible to add ICF to the list of endorsing organizations.

Adjournment

The meeting was adjourned at 5:45 am CET (Proposed by PC and seconded by SK). The minutes will be provided to J. Cer. Soc. for the website.

Respectfully submitted by Zhengyi Fu, Secretary/Treasurer