

International Ceramic Federation Executive Council Meeting Minutes

July 12, 2022
Krakow, Poland

Attendees:

Suk-Joong Kim (SK), President
Paolo Colombo (PC), President-Elect
Sylvia Johnson (SJ), secretary, Treasurer
Takashi Goto (TG), Past President (via Zoom)

Minutes:

1 . Call to Order

SK called the meeting to order at 1:05pm

2. Approval of Minutes of April 30, 2021 of Executive Council (held by teleconference)

Motion to approve was approved unanimously. (Proposed by SJ and seconded by PC)

3. Nominating Committee Report

GT sent a report with following nominations

President-Elect: Sylvia M. Johnson

Secretary/Treasurer: Zhengyi Fu, Wuhan University of Technology, China

The motion to accept the Nominating Committee recommendations was approved unanimously. (Proposed by SK and seconded by PC)

4. ICC-12 Proposals (2028 Meeting)

The European Ceramic Society received 5 to 6 nominations from member societies, and selected the UK submission which was then forwarded to the Executive committee. The proposed site is Birmingham, UK, and the chair is Jon Binner. The date will be between July and September, 2028.

(ICC-10 will be in Montréal, Canada in July 2024, and ICC-11 will be in Sapporo, Japan, in September, 2026)

The UK proposal was slated for review and approval at the Council Meeting.

5. Request from the Indian Ceramic Society for Endorsement of a Meeting

The Indian Ceramic Society asked the ICF to endorse a meeting, "Global Trends in Traditional to Space Ceramics in December, 2022.

The request was received in June, 2020, 6 months in advance of the meeting. The official form requires 12 months' notice.

SK had received input about previous endorsements from former presidents, who were generally in favor.

SJ commented that the ICF should only endorse known entities.

PC commented that endorsement will help ICF to gain stature and improve reputation.

TG is in favor.

There was discussion on the lateness of the request.

SJ proposed to endorse the meeting, based on a one-time exception to the requirements because of the pandemic.

PC seconded motion.

The motion was approved unanimously.

Members will be reminded of the guidelines for requesting endorsements. The ICF want to foster more endorsements.

6. Continued Support of ICF Activities at ICC

The need for support of the ICF activities at ICCs was discussed. Three points were discussed

1. Support for a social function (dinner or reception) at ICF Council Meeting
2. Complimentary registrations for Executive Committee
3. Voluntary donation to ICF to ensure continuity of ICF

Discussion of the voluntary donation focused on the amount, of the order of up to \$1000, and the use, which is to ensure that the ICF has some funds to maintain operations. Any donation would be voluntary and based on the meeting being profitable.

The current bank account (held by ACerS) contains approximately \$866.

A proposal was made to present this request to the ICF Council (Proposed by SJ and seconded by PC). The motion was approved unanimously.

7. Technical Committees (TCs)

The history of the Technical Committees was discussed. Raj Bordia is the current Chair of the Technical Committees.

A motion was proposed to ask Raj Bordia to look into the role and future of the TCs and provide recommendation of how they should be organized for the future. (Proposed by SK and seconded by PC). The motion was approved unanimously.

Adjournment

The meeting was adjourned at 2:02pm ((Proposed by SJ and seconded by SK). The minutes will be provided to J.Cer.Soc for the website.

Respectfully submitted by Sylvia Johnson, Secretary/Treasurer

