

## **Minutes of the ICF Executive Committee Meeting Daytona Beach, FL, USA, January 23<sup>rd</sup>, 2010**

Participants:

Akio Makishima, President

Gary Messing, President Elect

Juergen Heinrich, Secretary/Treasurer

The meeting was called to order by President Akio Makishima and the agenda was approved by the Executive Committee.

### **1.) Approval of the minutes of the ICF Council meeting held in Vancouver, Canada**

The minutes of the ICF Council meeting held in Vancouver, Canada, June 4, 2009, were approved

### **2.) ICC 6**

The Indian Ceramic Society and the German Ceramic Society have submitted applications to host ICC 6 in 2016.

The executive committee pointed out that

-official applications for organizing ICC 6 congress have to be submitted at least six weeks prior to the next Executive Council meeting which takes place this year during the ICC 3 congress in Osaka, Japan, Nov. 2010.

-the operating procedure should be part of the application. It was decided that we should make an official ICC application form to standardize the procedures.

-the President is responsible for inviting member organizations to submit a proposal to host an ICC conference (the constitution has to be modified to include the bolded

phrase “to submit a proposal” before the words to host in section 1.1. Operating Procedures). The Executive Committee approved this change..

-the final decision about the host for an ICC meeting is made by the ICF Council upon the recommendation of the Executive Committee.

-the decision in favour of a prospective ICC congress is made 6 years prior to the event (the constitution has to be modified to change 4 years to 6 years in section 1.1 of the Operating Procedures). This change was approved by the Executive Committee.

### **3.) Discussion on activities of TC**

TC 6: Novel sintering techniques for ceramics

The technical committee has changed their chair person from Prof. Noboru Ichinose of Waseda University to Prof. Takashi Goto of Tohoku University from January 2010.

### **4.) ICF Constitution**

The underlined section defining the Steering Committee for ICC was approved by the Executive Committee and has been added to the constitution

Operating Procedures:

1.1 Selection of the Host organization for the biennial meeting

• The ICC shall have a Steering Committee that reports to the ICF Council . The Steering Committee shall be composed of the immediate Past Chairperson, the Current Chairperson, all Future Chairpersons, and the members of the Executive Committee of ICF. The Current ICC chairperson shall serve as Chair of the Steering Committee.

### **5.) ICF website**

President Elect Gary Messing thanks the President and the Ceramics Society of Japan for updating the web site free of cost for ICF and for doing such a fine job.

## **6.) Next Executive Committee Meeting**

The next Executive Committee meeting will be held on the occasion of the ICC 3 congress in Osaka, Nov. 2010

## **7.) Others**

The Chairperson of the technical committees, Prof. Danilo Suvorov, shall be invited to attend all Executive Committee meetings. We also need to add a line under Article 6 as follows, Approve the establishment of Technical Committees “and the Chairperson of the Technical Committees”.

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