

Minutes from ICF EXECUTIVE COMMITTEE MEETING – Daytona Beach, Jan 30, 2008

1. The minutes from the ICF Council meeting in Berlin were approved.

Akio will place on the ICF web site

2. Presentation about ICC2 - state of the art of the organization in Verona

There will be 80-100 invited talks

There will be 450-500 posters and oral contributions

There will not be an industrial exposition, industrial entities or institutions can exhibit posters if admitted upon request

There will be three special lectures

Tribute to Richard Brook

ECerS plenary lecture – Wolfgang Rosner

ICF plenary lecture : to be defined

Action = All will think about a person (not necessarily a Ceramist, but he/she could be an economist in view of the RoadMap) who has a message to the global ceramic community in regards to the perspectives of the ceramics sector. Suggestions to Gian Nicola Babini by the end of February.

Twenty (20) European editors have been selected to write the roadmap to be put in the ICC2-proceedings. Babini proposed to constitute an Executive roadmap committee composed of Alida Belloso (Chair), and other international representatives for the final layout of the Global RoadMap

Action = Akio Makishima and Gary Messing will ask for the involvement of representatives from AMERICAN CERAMIC SOCIETY and CERAMIC SOCIETY OF JAPAN and inform Gian Nicola Babini by the end of February. Gian Nicola Babini will ask for suggestions for representatives from other international societies.

3. Input for the organization of the meetings of the Executive Committee and of the ICF Council taking place in Verona in 2008

Action = Executive Committee meeting will be held 9:00 am Sunday, June 29, 2008 at ICC-2

Next ICF Council meeting will be held 6:30 pm, Wednesday, July 2, 2008

4.1 Suggestions and considerations about the activity of Technical Committees already approved in Berlin and their meeting in Verona

Derek Thompson should be asked, as chair of the TC, to obtain interim reports from each of the TF –

Action = Gian Nicola Babini will ask Derek to collect the reports as soon as possible but, at least, by the end of February.

4.2 Proposal concerning the procedure for establishing Technical Committees (draft for the by-laws) - see action 2, minutes of the last Executive Committee Meeting.

Action = Gary Messing will draft a formal procedure for review by the EC to be included as operating procedure of ICF, once it is approved. Task to be finished by end of February

4.3 Discussion about potential new Technical Committees to be proposed to the ICF Council for the approval

No actions recommended at this time.

4.4 Technical Committees: Call for meetings to be held in Verona

Action = Nicola to ask Derek Thompson what is needed.

5. Election of Officers ICF 2008-2010: constitution of the nominating committee (see art. 5.2.1. ICF Statutes)

Action = The committee is constituted by Robert Freer (Chair) and by Akio Makishima and a person to be appointed by Gian Nicola Babini by the end of February. The task of the Committee is to nominate a President-elect and Secretary-Treasurer being Akio Makishima the new President and Gian Nicola Babini the Past-President.

5.2 Terms of Officers - in article 5.1 Statutes ICF- is reported : “the terms of office shall coincide with the fiscal year”.

It is unusual and different from the use of the other Societies.

Action = Gary Messing will make amendment of ICF Constitution on the Term of President and other Officers and send us the proposed amendment of sentences or phrases. And these amendments will be one of the agenda at council meeting at Verona

6. Discussion about the dues structure of ICF in order to present it at the next Council Meeting, Verona 2008 - see action 1, minutes of the last Executive Committee Meeting

Action = This topic is tabled until we have a better sense about how to use these funds. (for example - support graduate students to attend ICC, etc)

7. Procedure for selecting the Organization that will host future editions of ICC - see action 3, minutes of the last Executive Committee Meeting

Action = Gary Messing to draft a procedure for review by the EC. This task is to be finished by the end of February.

8. Others (ICF website updating)

Nicola pointed about a number of sections needing updating. An archive section will be started to hold committee reports from earlier TFs. (Akio Makishima).

Action = Gian Nicola Babini will send to Akio Makishima a list of items to improve the website.

Gary Messing will review the conference endorsement procedure on the web site and make a recommendation for simplification

Messing will scan in archives of ICF history for posting on the ICF web site