



Execute Committee Meeting Minutes

Location: Skype
Date: 10 October 2014
Time: 13:00 Irish time
Present: Dana Burduja (President), Jugna Shah (Vice President), Janette Green, Brian McCarthy (Secretary), Kristiina Kahur, Martti Virtanen, Paula Monteith, Jean-Marie Rodrigues.
Apologies: Jiro Okochi, Virginia Jordan (Treasurer), Jacob Hofdijk, Olafr Stenium, Syed M. Aljunid, Jeff Hatcher

The agenda for this meeting was

1. Mission and vision
2. Charter changes
3. Next EC meeting agenda
4. Next GA meeting agenda
5. Elections
6. Next Conferences
7. Any Other Business

1. Mission and vision

The mission and vision document was discussed. DB is keen to get this completed as it may lead to changes to the charter. A lot of work has been done on this and JS has compiled the list of options in the order of preference. She is concerned however that the chosen tagline is very long.

JS raised the issue that we have discussed for a long time and no decision has been made. MV suggested that we go ahead with the most popular choices in each case but JS would prefer that we get full agreement from the EC (i.e. we need to make a decision on this). KK wondered how we move this forward and DB proposed that she will circulate a document (with the help from others) which will be the final version that people need to vote on. This vote will be a simple yes or no. If yes, then it will be presented to the GA, if no then it goes back to the EC meeting.

ACTION DB: to circulate the final document.

ACTION EC: To vote on the document

2. Charter changes

The charter and the translations were discussed. BMC outlined the origin of the document (sent by Dana) on the charter and Dana indicated a series of changes. PM suggested that we present the Charter in a complete form to the GA and ask for their approval for the complete document.

DB indicated that the charter will be put on the website once it is agreed.

It was decided that JMR needs to read this version of the charter and make sure that none of the changes contradict the French version of the charter.

ACTION: JMR read the revised charter and revert to the committee with comments.

3. Next EC meeting agenda

The next EC meeting will start at approximately 13:00 on Monday 20th in the Hilton hotel. The following are the list of agenda items proposed for the EC

- Mission and Vision (for discussion)
- Changes to the Charter
- Expenses
- Summer school
- Winter School
- Conferences (future)
- Elections
- Report on the Qatar conference
- For mentioned only -> Group membership scheme.

It was suggested that documents are sent in the advance (in an archive file) so people have a opportunity to review them. It is also proposed that any comments people have can be emailed in advance of the meeting.

ACTION: BMC to ask Effat or Husein to present on the current conference.

4. Next GA meeting agenda

The agenda for the GA meeting will be agreed at the EC meeting.

5. Elections

BMC indicated that current positions for election. The positions for election at the position of treasurer, and 3 general positions on the executive board.

6. Next Conferences

DB and JMR reported on the possibility of the conference in The Hague. No final decision has been made at this stage. DB and BMC reported on the approach to Ireland to run the conference. DB

hoped that we will hear something positive from this at the Qatar meeting. DB indicated that the Australians are still interested in having the conference and we may go there in 2017.

7. Aob

- BMC mentioned that the workshops are to be advertised on Sunday.
- DB is working on the thank you dinner.
- BMC indicated that the locals have issued visas for the keynotes just in case.