

Society Board Meeting Minutes

Sunday August 27, 2017, 2pm

Attendance: 35 committee members (including 3 ad hoc), but 11 are unable to attend today. 26 in attendance.

Gun-sik Park: welcome to Cancun!

Issue #1: do we approve the minutes of last year's meeting? Approve them as is, without discussion?

Result: Approved by acclimation

Introduction of new IOC members.

Review of today's agenda.

- A. Appointment of General Secretary & Treasurer
 - a. Chair nominates P. Siegel
 - b. No other nominations
 - c. Approved, no count necessary.
- B. Next IOC Chair
 - a. Chair nominates D. Mittleman
 - b. No other nominations
 - c. Approved, no count necessary
- C. Exceptional Service Award for 2018
 - a. Nominated candidates: Xuechu Shen, Martin Koch, Gian Piero Gallerano
 - b. K. Wood: is our process for choosing the ESA winner the best? More discussion needed.
 - c. Vote by written ballot: Gallerano
- D. Chair nominates E. Castro-Camus for permanent IOC membership after the conclusion of this week's conference (he has been ad hoc for the last 3 years).
 - a. XC Zhang: it is a good idea but it maybe should not be automatic that conference chairs become IOC members. More discussion needed.
 - b. Unanimous approval

10 minute break

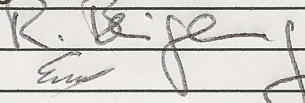
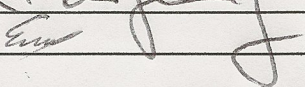
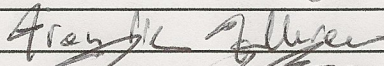
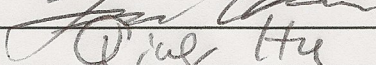
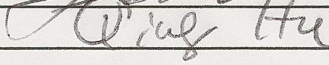
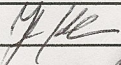

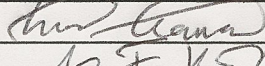
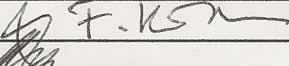
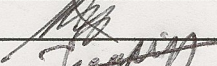
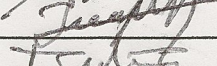
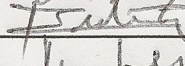
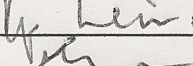

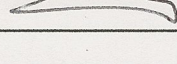

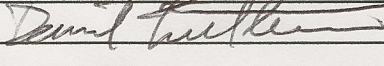


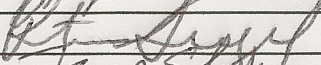

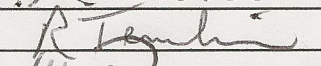

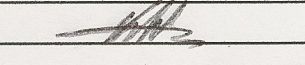
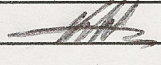
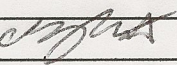
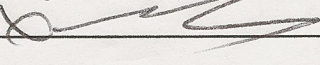
- E. Presentation by P. Siegel
 - a. Summary of assets, changes since last year. Balance is now \$462K.
 - b. Expenses this year: about US\$10K.
 - c. 501c(3) conversion: now complete. This is why we have a new set of bylaws. Original bylaws have now been shifted to "operations manual".
 - d. KJB Award: fund has now been transferred to the society. Invested in Vanguard. Balance is now \$190K.
 - e. Shocklogic contract has been renewed for three more years. It will be used by next year's committee.
 - f. Financial sponsorship of meetings: last year we approved a motion to try the new process for 2020. Proposing hosts (R. Giles, UMass Lowell and A. Markelz, U. Buffalo) were vetted in advance, and required to sign an MOU with the society. (The MOU

document will soon be available online for the IOC members to view.) Starting in 2020, the Society will be responsible for gains and losses, and also for oversight of the hosting group's budget. The advantage for the Society is that the LOC is required to budget a 20% margin, and all profits go to the Society. The advantage for the LOC is that they no longer need to take on a financial risk in order to run the meeting.

- i. Some discussion. Clarification of the new process by P. Siegel.
 - ii. Motion proposed by P. Siegel: to apply this new procedure for the 2021 conference in Asia. This will require the rapid formation of a subcommittee to manage the pre-selection process (within the next month). This pre-selection committee will need to have an open process for the down-selection process.
 - iii. Motion: all but one in favor. Motion passes.
 - g. Financial sponsorship of another conference (ISSTT 2018). This group requests that we co-sponsor their meeting (together with IEEE). PHS estimates the financial risk to be near zero (they've never had a loss in 28 years of ISSTT conferences).
 - i. Consistent with the mission of our Society
 - ii. Very low risk of any financial cost, unless the ISSTT conference experiences some sort of major disaster that cancels their meeting.
 - iii. Opportunity to advertise our Society and our future meetings
 - iv. Motion to table this discussion until tomorrow: 11 opposed, 9 in favor. Motion to postpone fails.
 - v. Motion to sponsor: approves
- F. Committee news
- a. KJB prize (P. Siegel): meeting on Tuesday at 1200.
 - b. Student prize (M. Thumm, standing in for N. Llombart): 36 student papers were judged. Down-selected to 19 (who submitted the 2-page paper). Then down-selected further to the top six choices. Their presentations will be tomorrow at 1630 in the conference center. All IOC members are invited.
 - c. Young Scientist Award (G.-P. Gallerano): received 4 nominations. Will meet on Wednesday to discuss and down-select to one winner.
- G. Membership announcements
- a. New chair Mittleman will soon call for an email vote for approval of a new vice-Chair. Stay tuned.
 - b. Thanks to IOC members who are moving to the AIOC! Your service to the community and your valuable input are always appreciated (Leotin, Liu, Sakai, Shen, Thumm)
 - c. Welcome to new members: Lampin, Jelonnek, Lu, Wu, Tani)

Meeting adjourned: 4:30pm

2017 Society Board Meeting: Cancun, Mexico, Sunday Aug. 27, 2017

	COMMITTEE MEMBERS	Signature
1	Rene Beigang	
2	Enrique Castro-Camus	
3	Jean-Louis Coutaz	
4	Gian Piero Gallerano	
5	Frank Hegmann	
6	Qing Hu	
7	Toshitaka Idehara	
8	John Jelonnek	
9	Peter Uhd Jepsen	
10	Kodo Kawase	
11	Fritz Keilmann	
12	Martin Koch	
13	Jean-Francois Lampin	
14	Jean Leotin	
15	Roger Lewis	
16	Alexander Litvak	
17	Shenggang Liu	
18	Nuria Llombart-Juan	
19	Wei Lu	
20	Neville Luhmann	
21	Emma MacPherson	
22	Andrea Markelz	
23	Daniel Mittleman	
24	George Neil	
25	Gun-Sik Park	
26	Kiyomi Sakai	
27	Xue-Chu Shen	
28	Alexander Shkurinov	
29	Peter Siegel	
30	Jan Stake	
31	Masahiko Tani	
32	Richard J. Temkin	
33	Manfred Thumm	
34	Masayoshi Tonouchi	
35	Ken Wood	
36	Peiheng Wu	
37	Yirong Wu	
38	Chao Zhang (AID)	
39	Xi-Cheng Zhang	
	GUESTS	
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