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PS/NPO/ 3-2011

COUNCIL MEETING
Friday, April 1st, 2011, 2.15 p.m.,
at Shenzhen Wuzhou Guest House,
Shenzhen, China

MINUTES

PRESENT

16 Member Organizations

President	F. Nicoletti (Stevanato Group)
Vice-President	P. Shou (Chinese Ceramic Society)
Treasurer	A. Duran (Sociedad Espanola de Ceramica y Vidrio)
Executive Secretary	P. Simurka (Slovak Glass Society)
Chairman of the CTC	R. Vacher (CNRS/Institute du Verre)
Ceramic Society of Japan	J. Matsuoka
Ceramic Society of Japan	M. Tatsumisago
Deutsche Glastechnische Gesellschaft	U. Roger
Deutsche Glastechnische Gesellschaft	R. Langfeld
ABIVIDRO	L. Belmonte
Society of Glass Technology	J. Parker
Society of Glass Technology	B. McMillan
American Ceramic Society	H. Li
Glaston Services Ltd.	L. Hupa
Chinese Ceramic Society	J. Qiu
Chinese Ceramic Society	K. Wang
ESPCI France	H. Arribart
CGCRI Kolkata, India	S.K. Bhadra
Bulgarian Commission on Glass	I. Avramov
Danish Ceramic Society	Y. Yue
University of Novi Sad	A. Kozmidis-Petrovic
SISECAM	G. Albayrak

SISECAM
GLAFO
Invited

H. Sengel
CH. Stalhandske
K. Bange

F. Nicoletti opens the Council Meeting, welcomes and introduces all attendants who come from 16 countries. To commemorate victims of the earthquake in Japan, F. Nicoletti asks the participants to stand up and hold silence.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from K. Richardson, M. Choudhary (USA), W. Höland, V. Rheinberger (Liechtenstein), S. Yamamoto (Japan), P. Beranek, A. Helebrant (Czech Republic), A. Tucci (Italy), R. Beerkens (The Netherlands), E. Zelazowska, L. Stoch (Poland), R. Almeida (Portugal), S. Kroeker (Canada), F. Cambier (Belgium), I. Manna (India), A. Yaraman, Y. Teoman (Turkey), A. Rhay (Australia), R. Cabrera (Mexico), C. Solier (Argentina), J. Vitkala (Finland), E.I. Kamitsos, N. Papadopoulos (Greece).

2. APPROVAL OF THE MINUTES OF THE COUNCIL MEETING HELD IN SALVADOR, BRAZIL

The Minutes were sent out by an e-mail on February 25, 2011.

The minutes are approved unanimously.

3. ANNUAL FINANCIAL REPORT OF THE TREASURER, 2010

The documents have been sent by e-mails on February 25, 2011 and on March 24, 2011.

a) Approval of accounts 2010 and relieve of responsibility of the Management Board

A.Duran comments on situation of account 2009 where 19500 EUR were compromised to avoid paying taxes. At the end of 2009 UK and Mexico along with Russia (50% of the fee) were countries in debt. The year 2009 finished with a negative balance.

She explains difference between compromised budget and real expenses in 2010. Extraordinary incomes spent this year (the edition of two books – Making Glass Better and Winds of Change: a history of ICG 1933-2010, the celebration of the International Congress on Glass in Brazil and a considerable extension of the activities of TCs and ICG) resulted in real losses of 5462 EUR in the year 2010. To cover these activity costs the BSCH Fixed Term Fund of 20.000 € was cancelled.

She informs that at the end of 2010, all invoices 2009 and 2010 of NPO have been paid.

After Ms. Duran's financial situation overview, F. Nicoletti asks about additional comments from committee's members. F. Nicoletti has couple positive and negative comments about this year's financial performance. There is positive in more than 7000 EUR of interest and unpaid invoices. On the other side, the negative is that there was 5 462 EUR of losses after taxes.

The Council unanimously approves the Accounts 2010 and relieves the Management Board of any responsibility.

b) Updates status of Incomes and Expenses 2011

A. Duran informs that the Chinese Ceramic Society (CCerS) offers 6000 EUR to ICG as a contribution for the possibility to organize this conference under the umbrella of the ICG. She proposes that money offered by CCerS will be involved in Budget 2011 to the part Publications & TC activities (15000 +6000). She speaks about the Budget 2011 where 5000 EUR are compromised for co-financing the book *Introduction to Bio-glasses* edited by Alix Clare and Julian Jones and informs about the execution of income and expenses up to March 2011.

R. Langfeld asks to avoid losses in Budget 2011 and recommends to adjust expenses to reach the Balance 0 EUR.

F. Nicoletti concludes that we should avoid losses and to pay taxes in the Budget 2011.

The Council unanimously approves the Budget 2011 with Balance 0 EUR.

c) Approval of Budget 2012

A. Duran presents Budget 2012 where 15000 EUR are allocated for TC activities and final Balance after taxes resulted in loss 2 912 EUR.

R. Langfeld proposes to find some extraordinary money by particular activities and reach final balanced Budget.

A further discussion dedicated to way how to find and spend extra money. There is a proposal to spread the example of CCerS to contribute money for the possibility to organize conferences under the umbrella of the ICG to other countries where will be organized next annual meetings and congresses. Other possibilities are to receive institutional money from EU, US, China etc.

F. Nicoletti proposes that in the case of receiving extraordinary money they will be spent firstly for reaching balanced budget and then for the extra ICG activities.

The Council unanimously approves the Budget 2012, where extraordinary income will be firstly spent for reaching balanced budget.

4. ANNUAL REPORT OF THE CHAIRMAN OF CTC, 2010

a. Report updating 2011

R. Vacher explains that late publishing of the Annual Report was caused by late receiving of documents from TC chairs. He points out main problems of two TCs, TC 17 and TC 25. TC 17 and TC 25 do not have annual reports for this year. Moreover, TC 17 did not have meeting last year. The next meeting of this TC is planned to be in 2013 in Prague. R. Vacher proposes two solutions for TC 17. First alternative is having a regular TC with normal activity during all year. A second possibility is that TC 17 will be cancelled and the task force will be formed. This task force will report directly to the president and the main duty will be organizing one symposium every three years.

TC 25 hasn't had any activity during the year 2010 as well. R. Vacher informs that ICG will be looking for a new chairman for TC 25. The new chairman will be responsible for providing a yearly plan for TC 25.

Next the Glass Production Cluster was considered. The main concern with this cluster is communication among representatives of industry companies. One of the suggestions how to improve this problem is to establish a small group where people from industries together with a cluster president discuss how to change the structure of a cluster.

R. Vacher informs about proposals of changes in CTC and TC's:

- Hande Sengel is proposed to replace Gülcin Albayrak on CTC.
- Francisco Muñoz Fraile is recommended as chair of TC03.
- Adnan Karadag is proposed as a new chair of TC25.
- Current chair of TC27 is to be replaced by Jingcheng Du.
- Setsuhisa Tanabe will continue acting as the chair of TC20 and it is necessary to find a new chair for TC 18.

The Council unanimously approves H. Sengel as a new member of CTC

R. Vacher makes summary of the most important meetings realized:

- Expert meeting on "Atomistic Modeling and Simulation" organized on 18 May 2010 in Corning N.Y., USA during the GMOC conference.
- ICG summer school 2010 „Glass: the fourth State of Matter“, organized in Montpellier, July 26-30, 2010.
- ICG Roadmap Workshop on Surfaces & Interfaces & Thin Films on Glass organized in Paris, August 25-26, 2010.
- Advanced Sensors and Process Control in High Temperature Processes, Maastricht, October 4-5, 2010.
- Pushing the Limits in Glass Modelling and Simulation, Edinburg, October 12-13, 2010.
- Workshop on Glass Surfaces, organized during ESG conference in Magdeburg, Germany on 1 June, 2010.
- 10 TC's organized their sessions during ICG congress in Salvador, Brazil.

He speaks about activities planned to be organized in 2011:

- The "Expert Meeting on Structure and Vibration in Oxide Glasses" will be held in Montpellier, 24-25 March 2011.

- Expert meeting on “Finishing, Redox Chemistry and Color Control in Glass Manufacture” organized in Eindhoven, 12.-13. April 2011.
- The meeting "Bringing together Academia & Glass Industries" organized by Glass Trend in collaboration with ICG in Zandvoort, 6.-9. June 2011.
- The annual Montpellier Student Workshop will be held on July 4-8, 2011.

F. Nicoletti explains “problem” of J.Parker’s situation. He proposes to replace TC 1 by setting up the Communication Bureau (CB) with B. McMillan as a chair. B. McMillan accepted this position. His role will be to coordinate and to check the activity of the CB. The responsibility of CB will be for - website, press releases, Permanent Advisory Board and Editorial Team. Channels for communication of the CB will be website, National Participating Organizations and journals.

The role of J. Parker will be a leader of teachers for Summer School, Secretary of CTC and he will act as a filter for the web site.

The Council unanimously approves replacing of TC 1 to Communication Bureau with Brian McMillan as a chair.

5. REPORT OF THE PRESIDENT 2010-2011

The document has been sent by an e-mail on February 25, 2011.

F. Nicoletti reads conclusions of the Report and asks for its approval.

The Council unanimously approves the Report of the President 2010-2011

6. STATUS OF NPO

F. Nicoletti informs about negative situation with activities of Russia. He explains the whole story of Prof. Shevchenko’s activity in ICG. He speaks that after his information to Prof. Shevchenko that Russia will be cut off from the ICG in the case of non-payment membership fee, the payment has been realized immediately.

On the other hand new positive news is about status of India and Mexico.

In Mexico, F. Nicoletti had meeting with the representative of Mexico Mr. Cabrera. He informed him about the ICG activities and Mr. Cabrera explained to F. Nicoletti that Vitro Vidrio y Cristal, S.A. de C.V. had some company problems in past but the situation is better now. He promised that they will nominate second representative of Mexico in Council from the university.

On February 2011 he and P. Simurka participated at the Council of Material Research Society of India at Bhopal, where he presented activities of the ICG. The representative of India in ICG prof. Manna contacted him during his stay there and he promised more active participation of the Central Glass & Ceramic Research Institute (CGCRI), Kolkata.

Dr. S. Banerjee, director of Bhabha Atomic Research Centre, Mumbai, declared an interest of its institution to become the ICG Associated Organization Member. He promised to nominate three members to ICG TC's.

Dr. Kheruka, Managing Director of Borosil, presented high interest of its company in ICG activities. He will try to be nominated by CGRI as a second member of NPO – representative.

Dr. Bhadra from the CGRCI Kolkata, India presents research activities of CGRCI Kolkata and basic information about glass industry in India (enclosed). He confirms interest of CGRCI to organize the ICG Annual Meeting 2015.

7. MEMBERSHIP

Nothing relevant..

8. STATUS OF OFFICERS AND TCS

F. Nicoletti reminds a necessity to evaluate behavior of the TC 's chair persons.

9. ELECTION OF OFFICERS

F. Nicoletti explains the system of election (appointment) of the President Elect coming from the ICG Constitution. He proposes that it should be more profitable for the ICG if next President Elect and Vice President start working together as a team, therefore the Vice President should be identified in the same time as President Elect. F. Nicoletti and S. Peng with agreement of the Steering Committee members proposed M. Choudhary as a Vice President for next period. As M. Choudhary agreed F. Nicoletti intends to give an approval to Council of the appointment of the President Elect together with the Vice President for next period.

S. Peng presents his program for the ICG where he emphasizes four specific themes that he hopes to take care during his term of office:

- To increase the number of member organizations in ICG particularly using his links to the Asian countries, without neglecting the older members of the community in America and Europe.
- To strengthen communication and cooperation, making particular use of the web site and press releases.
- To promote technological progress and development of glass around the world by strengthening global cooperation among scientific research institutes, academic groups, universities and entrepreneurs.
- To make more effort, to help developing countries by assisting them in improving the quality and yield of glass products, and helping to solve environmental problems by promoting energy saving and emission reduction technologies.

At the end of his speech he apologises for his poor English, he promises that he will be studying English very hard and he expresses his strong willing to cooperate with Steering Committee members to make business in the ICG better.

F. Nicoletti reads the statement of M. Choudhary.

Mr. Choudhary apologizes for not participating at the meeting due to his wife's health problems. He accepts the position of Vice President of ICG. His main priorities as a new elected Vice President are improving a financial health of ICG, helping ICG to work more effectively, and promoting activities of ICG among its member organizations.

The Council unanimously approves the appointment of S. Peng as the ICG President Elect and M. Choudhary as the ICG Vice President.

F. Nicoletti proposes to the Council for approval:

- Reelection of the Treasurer A. Duran and the Executive Secretary P. Simurka for the next year.
- Brian McMillan – as a member of the Ste Co.

The Council unanimously approves.

10. ADVISORY COMMITTEE

K. Bange informs about Advisory Committee activity. The first result its work is an identification of three main topics to which is necessary to devote – financing, communication and newsletters.

Advisory Committee prepared document which has been distributed to different companies and feedback from 80 persons from companies has been received. Now this material will be collected, analyzed, a report will be prepared and reported to the Steering Committee.

F. Nicoletti informs that Advisory Committee members will be invited to the Steering Committee and Council meetings.

11. EDITORIAL TEAM AND EDITORIAL PLAN

F. Nicoletti informs about an idea to publish ICG newsletters with different important topics which will be distributed through NPO, websites and journals. He asks council members to identify experts who can do it.

12. ANNUAL MEETING 2011, 31st MARCH-2nd APRIL, SHENZHEN, CHINA

215 participants and 71 students from 19 countries have attended the ICG Annual Meeting 2011 and 1st Hi-Tech International Forum on Glass (58 participants from foreign countries). 100 papers, 7 plenary reports and 15 posters have been presented.

13. ANNUAL MEETING 2012, JUNE 3rd – 6th, THE NETHERLANDS

U. Roger informs that ICG Annual Meeting will be organized together with the 11th ESG Conference, 86th DGG Annual Meeting, Glass Trend Seminar “Glass Technology” and Plansee seminar. They will be organized by NCNG in cooperation with DGG in Maastricht, from June 3 to June 6, 2012 (www.hvg-dgg.de/fileadmin/dateien/veranstaltungen/ESG-2012-Flyer-V7.pdf).

.The schedule of the ICG meetings is the following:

- Technical Meeting CTC, Monday June 4, 5.15 pm – open end.
- Joint meeting of the Business Meeting CTC and Steering Committee Meeting, Tuesday June 5, 5.15 pm – open end.
- Council Meeting, Wednesday June 6, 5.15 pm – open end.

14. XXIII INTERNATIONAL CONGRESS, JULY 1st – 5th PRAHA, CZECH REPUBLIC, 2013

Nothing relevant.

15. ANNUAL MEETING 2014, SEPTEMBER, PARMA, ITALY

Nothing relevant.

16. ANNUAL MEETING 2015

There are three potential candidates for the organization of the ICG Annual Meeting – India, Thailand and USA.

It has been established rule that decision about organizer of the ICG Annual Meeting generally will be done 3 years before its organization.

17. XXIV INTERNATIONAL CONGRESS 2016, SHANGHAI

Nothing relevant.

18. ICG WES TURNER AWARD, 2011

The winner of 2011 was Dr. R. Conradt, awarded on Thursday, March 31, 2011 during the Opening Ceremony of the Annual Meeting.

19. ICG PRIZE IN MEMORY OF PROF. V. GOTTARDI, 2011

The winner of 2011 was Dr. J. Mauro, awarded on Thursday, March 31, 2011 during the Opening Ceremony of the Annual Meeting.

20. DATE AND LOCATION OF THE NEXT MEETING

Wednesday June 6, 5.15 pm, Maastricht, The Netherlands.

21. ANY OTHER BUSINESS

Nothing relevant

Recorded by Peter Simurka

ENCLOSURES:

- 1. Glass Industry in India**
- 2. ICGLIST 2012**