



## MINUTES

**EXECUTIVE COMMITTEE MEETING  
INTERNATIONAL ORGANIZATION OF  
MATERIALS, METALS & MINERALS SOCIETIES (IOMMMS)  
Saturday, September 9, 2000  
2:00 PM – 5:00 PM  
Carlton Crest Hotel  
Melbourne, Australia**

***Alexander R. Scott, Secretary, presiding***

***Attendees:***

*Donald Larkin, The Australasian Institute of Mining & Metallurgy  
Zhong Zengyong, The Chinese Society for Metals  
Jiang Junpu, Consultant/Interpreter of The Chinese Society for Metals  
Anthony Kelly, Federation of European Materials Societies  
Yoshimasa Kajiwara, Japan Institute of Metals  
Akio Fuwa, The Mining and Materials Processing Institute of Japan  
Y. Austin Chang, The Minerals, Metals & Materials Society*

***Absent with regrets:***

*Bernard Rickinson, Institute of Materials  
Michael J. DeHaemer, ASM International*

**1. WELCOME AND INTRODUCTIONS**

Acting Chair Scott had each attendee introduce themselves, give their employer affiliation and IOMMMS role/position.

Mr. Scott explained the absence of Chairman Rickinson who was being married and therefore could not attend the meeting.

**2. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 1, 1999 MEETING**

After a brief review it was MOVED and VOTED that

The minutes from the IOMMMS Executive Committee Meeting of October 1, 1999 be approved.

**3. REVIEW OF COUNCIL AGENDA**

The Committee reviewed the Council Agenda for the meeting tomorrow and agreed it covered the appropriate topics for discussion.

#### **4. REPORT ON OLD BUSINESS**

Mr. Scott reported on the following Action Items from the October 1, 1999 meeting.

- Update Roster - This had been done and was attached to the Council Agenda as well as listed on the web site.
- Send Letters of Invitation - This would be done before the end of the year. Mr. Larkin of the AusIMM will provide the contact names and addresses for the Australian Materials Society. He recommended they be sent a letter of invitation.
- Member Society Dues - This will be implemented as needed.
- Web Site Maintenance - This is ongoing and handled by Secretary Scott.
- World Materials Day - The survey was done and this item will be discussed by the Council tomorrow.
- 2001 Meeting - The CSM will present an invitation to host the 2001 Council Meeting. There is also an invitation from ASM International to host in 2001.

#### **5. PLANS FOR NEXT MEETING**

CSM reiterated its strong interest in hosting the Council Meeting in 2001 and outlined its proposal as follows:

- Hold in conjunction with the CSM 2001 Annual Meeting in Beijing, China. Topics are primarily iron and steel with 1,000 attendees.
- IOMMMS Executive Committee Meeting on Sunday, October 28, 2001 - a breakfast meeting. IOMMMS Council Meeting starting at 10:00 AM and concluding by 5:00 PM.
- Technical and/or Social Tours will be organized for Friday October 26 and Saturday, October 27 depending on the meeting schedule. A social dinner would be scheduled on Saturday evening, October 27, 2001.

The Committee reviewed the invitation from ASM International to also host the 2001 Council Meeting. It was agreed to hold the 2001 Council Meeting in Beijing, China with CSM the host and to consider ASM International as the host Society for 2002.

#### **6. ADJOURNMENT**

There being no further business the meeting was adjourned. It was agreed because of the available time to begin the Council Meeting.

<b>IOMMMS</b>		<b>FOLLOW-UP/ACTION ITEMS REPORT</b>	
<b>MEETING OF: IOMMMS Executive Committee</b> <b>DATE HELD: Saturday, September 9, 2000</b>			
<b>ITEM #</b>	<b>ACTION ITEM/TASK</b>	<b>WHO RESPONSIBLE</b>	<b>TIME FRAME</b>
4.	Send letter of invitation to the Australian Materials Society	Scott	1/2001
5.	Notify IOMMMS Council Members of next meeting schedule	Scott	11/2000