



MINUTES

EXECUTIVE COMMITTEE MEETING THE INTERNATIONAL ORGANIZATION OF MATERIALS, METALS & MINERALS SOCIETIES (IOMMMMS)

Friday, October 1, 1999
8:00 AM – 10:30 AM
Seehaus English garden
Munich, Germany

Bernard Rickinson acting Chair presiding

Attendance

Michael DeHaemer, ASM International
Yoshimasa Kajiwara, Japan Institute of Metals
Bernard Rickinson, The Institute of materials
Peter Schepp, Federation of European materials Societies
Alexander Scott, The Minerals, Metals & Materials Society, Secretary
Xishan Xie, The Chinese Society for Metals

1. **WELCOME AND INTRODUCTIONS**

Acting Chair Rickinson had each attendee introduce themselves utilizing their first names.

2. **REVIEW OF COUNCIL AGENDA**

Acting Chair Rickinson noted that the purpose of the Executive Committee meeting was to:

- ◆ Structure the full Council Meeting.
- ◆ Provide guidance and focus for the full Council Meeting.
- ◆ Generate new ideas/issues for discussion at the full Council Meeting.

- 2.1 Council Item 3.4 Election of Replacement for Chairman
The committee reviewed the vacancies created by the resignation of Chairperson Judy Webber. A thorough discussion was held reviewing the bylaws with several scenarios proposed. It was the consensus of the Executive Committee to recommend to the Council the following slate of candidates.

Chairman – Bernard Rickinson, IOM, England. To serve remainder of 1999 and then a full two year term 2000-2002.

Vice Chair – Peter Schepp, FEMS, Europe, term 2000, 2001

At Large Executive Committee – Donald Larkin, AusImm, Australia, term 2000,2001

It was confirmed that Yoshimasa Kajiwara the JIM Secretary General will replace Nori Taniguchi as a member of the Executive Committee.

2.2 Old Business Items

2.2.1 Member Societies Invitation

The committee discussed extending invitations to additional Societies to join IOMMMS in accordance with the bylaws limitation of only three (3) Societies per country.

The following countries/Societies were identified with the contact person to extend the invitations as follows:

Russia – Secretary Scott
Israel – Vice Chair DeHaemer
Africa – Chair Rickinson
Malaysia – Chair Rickinson
Egypt – Secretary Scott

2.2.2 Dues Payments

Secretary Scott reported the current status of dues payments. The Executive Committee agreed that if a Member Society did not pay their dues for two (2) consecutive years and with appropriate reminders, then they should forfeit their membership. Secretary Scott will implement this new policy.

2.2.3 Web Site

It was agreed to add the Member Societies' logos to the Web Site.

2.3 New Business Items

Chairman Rickinson opened the discussion with his view that the real benefit of IOMMMS is that the Member Societies can work together as a group and accomplish things that they could not do on their own as an individual Society.

The Committee then discussed what activities they could support which would entail the entire groups' support and participation.

- ◆ World Materials Day concept – Chair Rickinson distributed a sample promotion poster outlining several suggested activities associated with a World Materials Day.
- ◆ Vice Chair DeHaemer reported that the UN no longer declared such “Days” nor did the US Congress. They are basically “self-declared” by various organizations who then promote them.
- ◆ It was agreed the earliest possible year would be 2001 and more probably 2002 to properly develop the support, promotion and appropriate activities for a World Materials Day.
 - The key is to gain the support and influence of the media. This could be done with the proper staging of many press releases around the

world by the IOMMMS Member Societies all focused on the selected day.

- The actual day/date should not necessarily be fixed as a specific date but for example be the second Wednesday in March.

It was agreed to recommend to the Council that Secretary Scott solicit from the Member Societies their ideas/activities and compile an inventory of all the potential ideas/activities. This list would then be shared with the Member Societies. It was further agreed to fix the date for the first World Materials Day by 1 June 2000.

3. PLANS FOR NEXT MEETING

3.1 Review Options for 2000 and 2001

Based on the participation at this year's meeting it was agreed to recommend to the Council that the future meetings be scheduled as follows:

2000

Melbourne, Australia

Sunday, September 10, 2000

In conjunction with the MINPREX 2000 Conference

Host Society – AusImm

2001

Beijing, China

Date to be determined

Host Society – CSM and NF Metals Society

4. ADJOURNMENT

There being no further business the Meeting was adjourned.

IOMMMS

FOLLOW-UP/ACTION ITEMS REPORT

MEETING OF: IOMMMS Executive Committee

DATE HELD: Friday, October 1, 1999

ITEM #	ACTION ITEM/TASK	WHO RESPONSIBLE	TIME FRAME
2.1	Update the Council & Executive Committee Rosters	Scott	12/99
2.2.1	Send letters of invitation to join the IOMMMS	Russia/Scott Israel/DeHaemer Africa/Rickinson Malaysia/Rickinson Egypt/Scott	1/00
2.2.2	Member Societies Dues Policy Implementation	Scott	1/00
2.2.3	Web Site Maintenance	Scott	2000
2.3	World Materials Day – Solicit ideas and fix date	Scott	2000
3.1	Notify Auslmm & CSM/NF Metals Society of future meeting schedule. Confirm actual meeting date and location	Scott	10/99