(2) ICF-WASI Council: Notice of Meeting & Agenda

ICF-WASI Council Meeting at ICF13

June 18 2013 1900-2100hrs Olympic Village, Beijing, China

Chairman: Alberto Carpinteri, ICF-WASI President

1. Introduction & Appreciations: Alberto Carpinteri

2. Roll-Call & Apologies for Absence

3. Adoption of Agenda

4. Approval of Minutes (already distributed)

5. Accreditation of ICF Voting Members of Council; One Nation, One Vote; Dissallowance of Proxy Votes

6. ICF13 Status Report: Shou-Wen Yu

7. ICF14 Progress Report: Emmanuel Gdoutos

8. ICF15 Presentations & Voting: David Taplin

9. ICF16/ICF17 Interest: Dietmar Klingbeil

10. Interquadrennials Report: Mimoun Elboujdaini

11. ICF-WASI Website Report: Francesco Iacoviello

12. MoU Report & Association Links: Susanne Bachofer

13. Nominations Report: Yiu-Wing Mai

14. Awards Report: Ashok Saxena

15. Publications Report: Krishnaswami Ravi-Chandar

16. IUTAM Report: Robert McMeeking

17. Statutes & Bye-Law Proposals: David Taplin/Toshimitsu Yokobori

18. Quadrennial Report: Toshimitsu Yokobori/David Taplin

19. Arrangements for ICF-WASI ExCo2 June 19 2013: Shou-Wen Yu

20. Arrangements for Banquet June 20 2013: Alberto Carpinteri

21. Arrangements for Closing Ceremony June 21 2013: Shou-Wen Yu

22. Next Meeting: May 10 2017, 1900-2100 Rhodes, Greece at ICF14

23. Closing Remarks

CEO/Meetings Secretary: David Taplin

(3) ICF-WASI ExCo2 Notice of Meeting & Agenda

ICF-WASI Executive Committee Meeting at ICF13

June 19 2013 1900-2100hrs Olympic Village, Beijing, China

Chairman: Shou-Wen Yu, ICF-WASI President-Elect

1. Introduction & Appreciations: Shou-Wen Yu

2. Apologies for Absence

3. Adoption of Agenda

4. Approval of Minutes

5. ICF13 Final Report: Shou-Wen Yu

6. ICF14 MoU update: Emmanuel Gdoutos

7. ICF15: Ashok Saxena

8. ICF16: Dietmar Klingbeil

9. Quadrennials Chairman: David Taplin

10. Interquadrennials 2013-2017: Mimoun Elboujdaini

11. ICF-WASI Website Plans: Francesco Iacoviello

12. MoU Plans: Susanne Bachofer

13. Nominations Chairman: Robert Ritchie

14. Awards Chairman: Alberto Carpinteri

15. Publications Chairman: Krishnaswami Ravi-Chandar

16. IUTAM Representative

17. Statutes & Bye-Laws: David Taplin/Toshimitsu Yokobori

18. Next Meeting: Summer 2015

19. Closing Remarks

CEO/Meetings Secretary: David Taplin