

FIRST MEETING

Las Vegas, Sunday October 5th, from 5 to 7 pm.

1. Opening of the meeting, list of attendance (ANNEX 1)

Members of the council : 20

Proxies of members of the council : 7

Guests : 4

2. Presentation of new ICC members and vote on acceptance

The people that were confirmed as ICC members for the period 2008-2014 are the following:

- ALBANIA: Prof. Zana GACE (Renominated) and Dr. Mirdash BAKALLI (1st nomination)
- ALGERIE (New Country): Dr. Ahmed HANNANI (1st nomination) and Mr. Azzedine DRAI (1st nomination)
- ARGENTINA: Dr. Blanca ROSALES (Renominated)
- AUSTRALIA: Prof David YOUNG (Renominated) and Dr. Geoffrey WILL (1st nomination)
- AUSTRIA: Prof. Gregor MORI (1st nomination) and Dr. Günter HOCHÖRTLER (Renominated)
- BELGIUM: Prof. Antoine POURBAIX (Renominated)
- BOLIVIA: Prof. Juan C. MONTENEGRO (Renominated) and Prof. Jaime ROCHA (Renominated)
- BRASIL: Prof. Zebouhr Panossian (1st nomination)
- BURKINA FASSO (New Country): Dr. Lucien BONOU (1st nomination)
- CHILE: Prof. Raquel ARAYA (1st nomination) and Dr. Antonio PAGLIERO (Renominated)
- COSTA RICA: Prof. Galina PRIDYBAILO (Renominated)
- CUBA: Dr. Francisco CORVO (Renominated) and Dr. Ada CABEZAS (Renominated)
- CZECH REPUBLIC: Prof. Pavel NOVAK (Renominated) and Dr. Milan KOURIL (1st nomination)
- ECUADOR: Prof. Julián PEÑA (Renominated) and Prof. Andrés RIGAIL (1st nomination)
- EGYPT: Dr. Venice K. GOUDA (Renominated)
- FINLAND: Prof. Olof FORSEN (Renominated) and Dr. Mikko ARPONEN (1st nomination)
- FRANCE: Dr. Damien FERON (Renominated) and Prof. Philippe MARCUS (1st nomination)
- GERMANY: Prof. Bernd ISECKE (Renominated) and Prof. Günter SCHMITT (Renominated)
- GREAT BRITAIN: Mr. Donald HARROP (Renominated)
- GREECE: Prof. Panayota VASSILOU (Renominated) and Dr. Eugenia SYMNIOTIS (1st nomination)
- HUNGARY: Prof. Erika KALMAN (Renominated) and Dr. Judit TELEGDI (1st nomination)
- INDIA: Prof. V.S. RAJA (1st nomination)
- INDONESIA: Dr. Bambang WIDYANTO (1st nomination) and Dr. Achmad SULAIMAN (1st nomination)
- JAPAN: Prof. Tooru TSURU (Renominated)
- JORDAN: Dr. Azzam ODEH (Renominated)
- KOREA: Prof. Yong-Soo PARK (1st nomination) and Prof. Kyoo Young KIM (1st nomination)
- KUWAIT: Dr. Abdulhameed AL-HASEM (Renominated) and Dr. Khaled HABIB (1st nomination)
- LATVIA: Prof. Ingrid VITINA (1st nomination)
- LITHUANIA: Prof. Eimutis JUZELIUNAS (Renominated)
- NEW ZEALAND: Dr. John DUNCAN (Renominated) and Mr. Willie MANDENO (Renominated)
- NORWAY: Dr. John BERGET (1st nomination) and Dr. Egil GULDBRANDSEN (1st nomination)
- PANAMA: Dr. Agnes FOTI (Renominated) and Dr. Juan JAEN (Renominated)
- PERU: Ing. Guillermo SALAS (Renominated)
- PHILIPPINES: Ing. Raul SABULARSE (1st nomination) and Mr. Nelson AGUILA (1st nomination)
- PORTUGAL: Dr. Teresa DIAMANTINO (1st nomination)
- ROMANIA: Dr. Mihai POPA (Renominated) and Dr. Alexandra BANU (Renominated)
- SAUDI ARABIA: Dr. Eba AL-ADEL (Renominated)
- SINGAPORE: Dr. Dan BLACKWOOD (Renominated)
- SOUTH AFRICA: Prof. Louis PRETORIUS (1st nomination)
- SPAIN: Prof. Manuel MORCILLO (Renominated)
- SWEDEN: Prof. Christofer LEYGRAF (Renominated) and Dr. Rachel PETTERSSON (1st nomination)
- SWITZERLAND: Dr. Patrik SCHUMTZ (1st nomination) and Dr. Stefano MISCHLER (1st nomination). We are waiting the nomination from the appointing body.
- TAIWAN: Prof. Wen-Ta TSAI (Renominated) and Prof. Her-Hsiong HUANG (1st nomination)

Immediate Past Chairman: Prof. J.Hans.W. DeWit

First Vice Chairman: Prof. Tooru Tsuru

Second Vice Chairman : Dr. Manuel Morcillo

Secretary : Prof. Patrik Schmuki

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morcillo@cenim.csic.es

patrik.schmuki@ww.uni-erlangen.de

- THAILAND: Dr. Nongluk PANKURDEE (1st nomination) and Dr. Sutipom CHEWASATN (1st nomination)
- TURKEY: Dr. Semra BILGIC (Renominated) and Prof. Gözen BEREKET (Renominated)
- UKRAINE: Prof. Felix DANILOV (Renominated) and Prof. Vasyi POKHMURSKII (Renominated)
- URUGUAY: Prof. Susana RIVERO (Renominated) and Prof. Veronica DIAZ (1st nomination)
- VENEZUELA: Prof. Oladis TROCONIS (Renominated)
- VIETNAM: Dr. San Pham TRUNG (1st nomination) and Dr. Nguyen Nhi TRU (1st nomination)

One copy of the updated (sept. 15, 2008) membership ICC database was circulated in order to check and note any change in their personal details, address, contact numbers, etc

3. Approval of agenda

The agenda is approved.

4. Approval of the minutes of the Council meetings held at the 16th ICC in Beijing

The minutes are on the ICC website (<http://icc-net.org>). The minutes are approved.

5. Collection of ballots for the election for first and second vice-chairpersons of ICC for 2008 to 2011.

The ballots are collected. Three tellers are designated.

6. Overview of the coming 17th ICC congress, by the local organising committee

On October 5, the attendance is about 280 and more are expected to register during the congress.

The CD with the proceedings will not be available at the congress and will be sent immediately after.

The organising committee feels the scientific level is very good.

Visas were delayed or refused to at least five *bona fide* applicants. The Executive Committee proposes that this be mentioned in the opening ceremony and appear on the ICC website. The EC also requires that the proceedings be sent free to those applicants and that their presentations be made by the session chairman or by a member of the Executive Committee. The members of the Council and the Organising Committee agree on these proposals.

The chairman asks to be informed of all other applicants who applied for a visas in due time and did not receive one.

7. ICC activity report :

The efforts and achievements of ICC in terms of international cooperation

- Thanks to the generosity of the GAMRY company and on the recommendation of ICC, two sets of electrochemical instruments were donated to research teams (one in the Philippines and the other in Egypt) that demonstrated their motivation and involvement in corrosion studies and that have little financial resources. ICC expresses its gratitude to Pete Peterson (GAMRY) for making this action possible.
- ICC is offering two awards of maximum 1.000 euro to help young researchers to attend ICC congresses. Only one valid application was received for Las Vegas, and was granted.
- ICC provided a financial assistance to a limited numbers of authors from countries with a difficult economy to contribute to a special session at the 17th ICC on « Global approach to current and future corrosion problems worldwide » (see our Newsletter nr.9). Support was granted to four applicants. Unfortunately, one could finally not attend.
- At the last Council meeting in Beijing, it was proposed that ICC members who feel that their government is not aware enough of corrosion problems and prevention should contact the ICC chairman for help, for example through an official letter from ICC with arguments and proposals, with indication of the local expertise resources. Such an action was initiated with Indonesia, but more refinements appear necessary before final implementation.
- ICC members are encouraged to use ICC and the international corrosion community to exchange young corrosion researchers, to exchange all types of scientific and technical information and to provide, when possible, second-hand or less recent instrumentation etc.

The representation of all countries within ICC

- All countries should be represented at ICC. The role of ICC members is not just to vote for the next congress venue : they should have a detailed knowledge of the corrosion scene in their own country : local problems, sources of information and expertise, resources, major needs (equipment, people, information...) etc. To achieve this, it is recommended that the two members of a given country belong to two different organisations.
- Manuel Morcillo has updated the list on the website and also in directory, with biographical data and photographs.

The 17th ICC congress

- ICC organises a joint ICC/WCO session at this 17th ICC congress on « Global approach to current and future corrosion problems worldwide », under the auspices of ICC. The intention is to describe some specific aspects of corrosion prevention in low economy countries with the hope that international programmes will contribute to reduce the gap between rich and poor countries.

8. ICC financial report

The income comes essentially from the levy of the ICC congress. The expenses are limited to the travel costs of the secretary-treasurer for the meetings of the Executive Committee and to the awards (one young researcher travel award and four awards for the ICC/WCO special session).

The financial report shows a small increase of the credits of ICC since before the 16th congress in Beijing.

It is expected that the income from the 17th congress in 2008 will be lower than for the 16th congress. Some expenses for the transfer of the webmaster are foreseen.

9. Presentation of bids for the venue of the 18th International Corrosion Congress

The bid from Canada was withdrawn. Each bidder is asked to answer questions from the Council on delivery of visas, costs, accomodation, dates, expected number of participants etc.

Presentations were made for :

- Australia (Perth), by the Australasian Corrosion Association
- Hungary (Budapest), by the Hungarian Corrosion Society HUNKOR
- Indonesia (Bali), by the Indonesian Corrosion Association INDOCOR

Colombia (the Asociación Colombiana de Ingenieros de Corrosion) introduced a valid bid, but nobody was at the meeting to present details. The vote on October 7 will however consider this bid as well.

10. Collaboration with the World Corrosion Organisation WCO

Since the last ICC congress in Beijing, a World Corrosion Organisation WCO was installed. The goals announced by WCO are:

- raise public awareness on corrosion and corrosion control
- identify world best practises in corrosion management
- facilitate the provision of corrosion control expertise to governments, industries and communities
- normalise corrosion related standard worldwide.

Some of these goals overlap with those of ICC.

The Executive Committee of ICC examined the ICC/WCO relationship in detail and considers that each have their own specificities. One specificity of ICC is to promote cooperation and friendship among corrosionists all over the world and to foster the exchange of results and experience. Another one is to insist on cooperation with countries with difficult economy to decrease their dependence on rich countries.

ICC invited WCO to actively contribute to a session organised by ICC at the 17th congress on “Global approach to current and future corrosion problems worldwide”, where such issues will be addressed.

The members of the Council support these views and actions.

11. ICC Awards

One young researcher travel awards was awarded to a young researcher from Tbilissi, Georgia. The 2008 « Marcel Pourbaix award for promotion of international collaboration » will be presented at the conference dinner to Dr. Vladimir Kucera, for the international cooperation he set on atmospheric corrosion projects, to which he associated researchers from a large number of countries all over the world, and for his efforts and successes in reducing the SO₂ pollution levels, for the benefit of the society.

12. Results of the election of vice-chairpersons

Manuel Morcillo (Spain) becomes first vice-chairman and Carlos Arroyave (Colombia) becomes second vice-chairman.

13. Designation of a secretary- treasurer for the period 2008 to 2014

Patrik Schmuki, who skilfully served for more than 7 years, wants to be discharged. The new secretary-treasurer is Daniel de la Fuente (Spain), for two periods of 3 years. The Council approves.

The website of ICC must be improved, with more informations and a better visibility and access.

The website should also be adapted to serve as a mean of communication between members of ICC and with the Executive Committee.

14. Other business

Suggestions are made that ICC sponsors meetings organised in different countries and that ICC works to increase interest for the studies in Materials Science and Corrosion, and also to introduce corrosion courses or conferences in other disciplines (architecture, mechanical engineering etc.).

SECOND MEETING

Las Vegas, Tuesday October 7, 5.30 to 6 .30 pm

1. List of attendance (ANNEX 2)

Members of the Council : 30

Proxies : 8

Guests : 6

2. Vote on the venue of the 18th ICC congress in 2011

A two-turns vote gives a majority of votes for Perth, Australia for the 18th ICC congress in 2011. The other bidders are thanked for their excellent presentations, and Australia is congratulated for its success. The Colombians members attending the meeting commented that they have received an email from Prof. Carlos Arroyave who apologized to be absent in the Congress to bid the candidature of Colombia

The EC asks the organisers of the 18th ICC to maintain a better contact with ICC and to prepare earlier than was the case in 2008 and to closely follow the ICC rules on calendar, exchanges of projects etc.

3. ICC membership

- The situation after Beijing Congress (2005) was the following:
 - The list was not updated from long time.
 - Many Appointing Bodies were unknown.
 - The e-mails were known only from a limited number of members.
 - The figures were:
 - Countries: 70
 - Members: 129, However only in 58 of them the status was valid. For the rest the membership period had been expired.
- A great effort has been made to update the ICC membership list:
 - To obtain good e-mail addresses.
 - To obtain renomination of members with the membership period expired.
 - To obtain nominations for new members.
 - To know the addresses of the Appointing Bodies.
 - Now, the figures are the following:
 - Countries: 64
 - Members: 117
- An administrative questionnaire and a biographical form were created and sent to the members for completing. With the answers obtained (67%), a Directory of ICC members has been elaborated with the photograph of the member included. As you know this Directory has been sent to all the ICC members and will be inserted in the ICC web page.
- Countries:
 - Countries which had members at the ICC, but not now because of the expiration period of the members are the following:
 - Out of the ICC from 2002: Hong-Kong, Iran, Morocco, Serbia, Sri Lanka, Zimbabwe
 - Out of the ICC from 2005: Poland, Russia.
 - We have tried unsuccessfully to get nominations from these countries. Also with other countries like Slovenia, Kazakhstan and United Arab Emirates.
 - However, we have obtained nominations from new countries as Algeria and Burkina Fasso and in short time we will have nominations from Denmark and Luxembourg.
 - We must urge those countries who only had a single representative to appoint a second, as permitted by the ICC by-laws
- A strong call is made for all members to check the membership list and to send to the Secretary of ICC a note of any change in their personal details, address, contact numbers, etc.

- The EC asks every member of ICC to suggest names of possible delegates for countries that are not yet represented in ICC and for countries that have only one delegate.

4. Activities of ICC

The activity report for 2005-2008 is summarized again for the members who were not present on October 5, and is approved.

The future chairman Tooru Tsuru gives an outline of his plans for the future.

ANNEX 1

COUNTRY	MEMBER	REMARKS
ARGENTINA	B. ROSALES	
AUSTRALIA	J. CRAPIGLIA	GUEST and PROXY : D.J. YOUNG/ G. WILL (AUSTRALIA) AND W. MANDENO/J. DUNCAN (NEW ZEALAND)
BELGIUM	A. POURBAIX	
BRAZIL	Z. PANOSSIAN	PROXY : L. ULLER
CHINA	W. KE	
CROATIA	I.ESI	
EGYPT	V. GOUDA	
FINLAND	M. ARPONEN	
FINLAND	O FORSEN	
GREAT BRITAIN	S. LYON	GUEST and PROXY : G. THOMPSON AND D. HARROP
HUNGARY	J. TELEGDI	
HUNGARY	G. BARLAI	GUEST
INDIA	V.S. RAJA	
INDONESIA	B. WIDYANTO	
JAPAN	T. TSURU	
PORTUGAL	M. FERREIRA	
ROMANIA	M. V. POPA	
SPAIN	M. MORCILLO	
TAIWAN	H.H. HUANG	
USA	N. SRIDHAR	
USA	R. LATANISION	
USA	N. THOMPSON	GUEST
VENEZUELA	M. DE ROMERO	
VENEZUELA	O.T DE RINCON	

ANNEX 2

COUNTRY	MEMBER	REMARKS
ARGENTINA	B. ROSALES	
AUSTRALIA	J. CRAPIGLIA	GUEST and PROXY : D.J. YOUNG/ G. WILL (AUSTRALIA) AND W. MANDENO/J. DUNCAN (NEW ZEALAND)
AUSTRIA	G. MORI	
BELGIUM	A.POURBAIX	
BRAZIL	Z. PANOSSIAN	PROXY : L. ULLER
CANADA	J. LUO	
CHINA	Y. ZUO	
CROATIA	I.ESIH	
CZECH REPUBLIC	P. NOVÁK	
CZECH REPUBLIC	M. KOURIL	
CZECH REPUBLIC	V. CIHAL	GUEST
EGYPT	V. GOUDA	
FINLAND	M. ARPONEN	
FINLAND	O FORSEN	
GERMANY	G. SCHMITT	
GREAT BRITAIN	S. LYON	GUEST and PROXY : G. THOMPSON AND D. HARROP
GREECE	P. VASSILIOU	PROXY : SYMNIOTIS
HUNGARY	J. TELEGDI	
INDIA	V.S. RAJA	
JAPAN	T. TSURU	
KOREA	K.Y. KIM	
KUWAIT	A.AL-HASHEM	
MEXICO	F. RODRIGUEZ	
MEXICO	A.M.-VILLAFANE	GUEST
MEXICO	M. SÁNCHEZ PASTÉN	GUEST
MEXICO	R. CABRERA	GUEST
PHILIPPINES	N. A. AGUILA	
PORTUGAL	M. FERREIRA	
ROMANIA	A.BANU	
SPAIN	J. M. COSTA	
SPAIN	M. MORCILLO	
SWEDEN	C.LEYGRAF	
USA	N. SRIDHAR	
USA	R. LATANISION	
VENEZUELA	M. DE ROMERO	
VENEZUELA	O.T DE RINCON	