

IASMiRT Board Meeting
August 13, 2015
The Lowry, Salford Quays, UK

1. Call to Order by DS at 11:00 am August 13, 2015, The Lowry, Salford Quays, UK

Attending: Rainer Gillot (RG), Abhinav Gupta (AG), Vernon Matzen (VM), Farhang Ostadan (FO), Goon-Cheryl Park (G-CP), Dave Shepherd (DS), (See **Attachment B24-1** for the Attendance List)

2. Approval of the Agenda and the Schedule of Meetings – DS. Approved with minor adjustment.
3. Report on SMiRT 23 – DS.
 - a. The final numbers for attendees and the number of papers were still being finalized. These will be included in the final report to be presented by DS at the next board meeting.
 - b. The presentations of the panel sessions will not be uploaded on the conference website or in the final version of proceedings due to logistics of approvals from every presenter.
 - c. Early Career award evaluation process was proceeding smoothly and the award would be announced on Friday after all presentations are completed.
4. Outcome of General Assembly – RG.
 - a. A total of 60 participants were in attendance at the General Assembly.
 - b. IASMiRT membership and the process of requesting participant's willingness to be a member were discussed. DS reported the challenges of implementation through conference registration. DS stated the wording for the IASMiRT membership. (David, can you please add the exact wording here?)
5. Outcome of the Meeting with Division Coordinators - VM. A separate meeting with Division Coordinators was not scheduled. Instead, all coordinators and sessions chairs were asked to provide feedback of their sessions through "Feedback Questionnaire." DS will review these Feedback Questionnaire after the conference and summarize the recommendations in the final report of SMiRT23.
6. Statutes and Bylaws – RG. There was no order of business relating to the Statutes and Bylaws. RG reported the summary of discussion that was held during the selection of Advisor General during the Joint Meeting of the Board and the Advisory Board. The discussion was focused on two primary items. First, clarification of the eligibility requirements for a candidate to be considered for Advisor General. Second, clarification of

the members in the Advisory Board who are eligible to vote in the election of Advisor General. RG reported that both items were mutually agreed upon by the members of the Advisory Board.

7. Update on Advisory Board Membership – G-CP/VM.
 - a. Membership was discussed in detail. VM will make appropriate changes in the list on IASMiRT website.
 - b. Representation of French representation on the Advisory Board was discussed. AG recommended Pierre Labbe's name. **ACTION AI-24-1 AG to explore the interest on part of Pierre.**
 - c. Cheryl O'Brien will be supported for expenses towards one travel during the next 2-year period.
 - d. DS suggested that maintaining a separate list for deceased members of the Advisory Board be discontinued. Board members agreed with the suggestion. It was agreed that the deceased members will be identified by an asterisk.
8. Report on SMiRT24 – G-CP. There was nothing new to report since the joint meeting of the Board and Advisory Board that was held earlier during the conference.
9. Date and Place for the Next Board Meetings – G-CP.
 - a. G-CP suggested January 28 (Thursday) and 29 (Friday) as the dates for the next board meeting. Some members requested a change to 29 (Friday) and 30 (Saturday). G-CP agreed to explore the possibility of changing the dates. The location would be CENTUM Hotel in Busan.
 - b. For the ISC planning meeting dates, G-CP will finalize the dates and duration. These would be finalized through email. **ACTION AI-24-2 G-CP to finalize dates and location of ISC Planning meeting.**
10. Interaction with Japanese delegation regarding SMiRT-25 – DS. The discussions with the delegation went well. Japanese delegation has requested Board's support for organizing SMiRT27 in Japan.
11. Miscellaneous.
 - a. **ACTION AI-24-3 DS will summarize travel support provided to Advisory Board members as well as non-members for travel to SMiRT23.**

- b.** FO requested bookkeeping details from previous treasurer. **ACTION AI-24-4 VM and RG will send Excel files to FO for bookkeeping.**

12. Adjourn – 12:45 pm.