

**121<sup>st</sup> Executive Council Meeting of the IUVSTA  
25<sup>h</sup> October 2015**

**Hotel Holiday Inn Express in Morgan Hills, California, USA**

**Draft AGENDA**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.  | Attendance  | Christoph Eisenmenger-Sittner |
| 2.  | Approval of Minutes of ECM 120, available on the website* | Christoph Eisenmenger-Sittner |
| 3.  | President's Report  | Mariano Anderle               |
| 4.  | Secretary General's Report                                | Christoph Eisenmenger-Sittner |
| 5.  | Treasurer's Report and Finance Committee Report           | François Reniers              |
| 6.  | STD Report  | David Ruzic                   |
| 7.  | Committee Reports   |                               |
|     | Finance   | François Reniers              |
|     | Awards and Scholarship                                    | Martin Wüest                  |
|     | Congress Planning   | Anouk Galtayries              |
|     | Education   | Miran Mozetic                 |
|     | Emerging Societies  | Joe Greene                    |
|     | Long Range Planning                                       | Lars Montelius                |
|     | Publications  | Ivan Petrov                   |
|     | Statutes  | Christoph Eisenmenger-Sittner |
| 8.  | Future Executive Committee Meetings                       | Christoph Eisenmenger-Sittner |
| 9.  | American Vacuum Society                                   | Ivan Petrov                   |
| 10. | Any Other Business  | Floor                         |
| 11. | President's Closing Remarks                               | Mariano Anderle               |
| 12. | Motion to Adjourn   | Floor                         |

\*Please inform the Secretary General of any corrections in advance of the meeting