

Busan, Korea

Minutes

The meeting starts at 15:45

1. Attendance C. (Eisenmenger-Sittner, ES)

See separate list.

2. President's Opening Statement (L. Montelius, LM)

LM welcomes everybody to the ECM124, in particular new participants. LM reminds everybody that the website includes detailed information, in particular the book of reports. He also briefly summarized the general structure of IUVSTA and its meetings.

3. Secretary General's Report (C. Eisenmenger-Sittner, CES)

CES also welcomes everybody and reminds everybody of the proxy procedures.

4. Treasurer's Forward View for the Triennium (F. Reniers, FR)

FR reminded everybody that the budget was presented in detail at the General Meeting and that the budget is slightly increasing which allows us to fund new activities with the main aim to increase the visibility of IUVSTA. FR also mentioned that some of the budget needs to be reinvested in the coming triennium and he asked for volunteers to work with him on this in the Finance Committee.

5. Scientific Director's Forward View (D. Ruzic, DR)

DR thanks the Scientific Secretary AV for his excellent work. DR also mentioned that the increased budget is a great opportunity to support more scientific activities, including Schools, Workshops and other IUVSTA activities, in particular the option of a Highlight Seminar.

6. Breaking Science News: S. Otte (SO) "Atomic Scale Engineering"

LM and DR introduced the invited speaker SO who presented a very interesting talk that was received well by the ECM124 audience and generated good discussions.

7. Committee Programmes for the Triennium (L. Montelius, LM)

LM briefly introduced the individual committees and the relevant Chairs and Vice-Chairs. Individuals were asked to express their interest in signing up for the committees below. He also reminded everybody that nominations are an open process and not closed to the people present at ECM124. There has been a brief discussion about the involved workload. The details of interested candidates are in separate lists.

- a. Awards and Scholarship
- b. Congress Planning

- c. Education
- d. Emerging Societies
- e. Long Range Planning
- f. Publications
- g. Finance
- h. Statutes

8. Future Executive Council Meetings (C. Eisenmenger-Sittner, CES)

CES announces that the next ECM125 will be held in Rogla Slovenia 10-12 March 2017. Miran Mozetic gave a brief presentation with details. He also introduced the IUVSTA workshop on '*Response of biological material to plasma treated medium*' that will be held 12-16 March 2017 just after ECM125 in the same location. CES also announced that ECM126 will be held 29 September - 1 October 2017 in Sofia Bulgaria. There was also a brief discussion to potentially organize a future ECM together with a conference and an associated Highlight Seminar.

9. IVC-21 (Pär Omling, PO)

LM asked PO to give an overview of the status of organization of IVC-21. PO gave a brief summary and introduced the roles of relevant organizing people. PO also highlights the close connection with IUVSTA and asks for close collaboration and input from IUVSTA. The expected breakeven point is around 1200 participants. Anouk Galtayries (AG) reminded the organisers of the possibility of short courses to be held at the IVC meeting which was very successful at IVC-20.

10. Overview of IUVSTA conferences (Anouk Galtayries, AG)

AG gave a brief overview of IUVSTA conferences to be organized in the new triennium – details are on the IUVSTA website.

11. Any Other Business (Floor)

There was some discussion about division memberships and that some countries did not nominate representatives for all divisions. The IUVSTA website password was given to all participants of the meeting.

12. President's Closing Remarks (L. Montelius, LM)

LM closes the meeting and thanks everybody again.

13. Motion to Adjourn

The meeting finished at 17:05

Minutes taken by Timo Gans
(in consultation with Recording Secretary Deborah O'Connell)

Officers

Lars Montelius
Mariano Anderle
Anouk GALTAYRIES
Francois Reniers
Christoph Eisenmenger-Sittner
David Ruzic
Andrej Vincze

Australia	Anton P.J. Stampfl
Brazil	Pedro A. P. Nascente
Czech Republic	Stanislav Novák
Germany	Ute Bergner
Great Britain	Timo Gans
Mexico	Emmanuel Haro-Poniatowski
Pakistan	Javaid Ahsan Bhatti
Portugal	Carlos Jose Macedo Tavares
Slovenia	Miran Mozetič
USA	Joe Greene
Croatia	Maja Buljan
Italy	MANINI PAOLO
Japan	Shuji Hasegawa
Korea	Yong Min Kim
Netherlands	Sander Otte
Belgium	Diederik Depla
Portugal	Orlando M.N.D. Teodoro
Slovenia	Janez Kovač
Spain	José A. Martín-Gago
Switzerland	Martin Wüest

Handwritten entries

France	Maria Asensio
Mexico	Francisco Servando Aguirre-Tostado