

Statutes Committee Meeting ECM-127
Cebu Island, The Philippines
Friday 9th February 2018.

<i>Name</i>	<i>Function</i>
Christoph Eisenmenger-Sittner	Chair
Deborah O'Connell	Secretary
Lars Montelius	Ex Officio
Anouk Galtayries	Member
Jay Hendricks	Member
Fumio Komori	Member
Pär Omling	Member
Anton Stampfi	Member
David Ruzic	Member
Ute Bergner	Observer
Andrej Vincze	Observer
Asher Yahalom	Observer
Stanislav Novák	Observer
Yongmin Kim	Observer
Magdaleno R. Vasquez Jr	Observer
Ulf Karlsson	Observer
Leszek Markowski	Observer

1. Christoph Eisenmenger-Sittner, the Chairman, opened the meeting at 5:17 p.m. He presented the draft agenda which had been circulated to members of the committee; there were no changes requested and so the draft agenda was adopted.
2. It was reported that the minutes of the ECM meeting 126 had been posted on the web; comments were invited; there were no comments and the minutes of the previous meeting were accepted as a true record.
3. The Chair provided updates on changes that have been made, and will be made, to the procedures manual. These have been previously circulated to the committee:
 - All updates discussed at the last meeting have now been implemented and are on the web.
 - Welch Scholarship: New guidelines for the procedure have been drafted by the ASC. These are on the web and all are invited to read these and provide input at tomorrow's committee meeting.
4. The Chair mentioned a discussion from the Officers meeting about potentially holding online meetings as a replacement for some of the face-to-face ECMs.
5. The Chairman enquired if there were any items members wished to discuss under the heading of "any other business"; there were none.
6. The meeting was formally adjourned at 5:25 p.m.

09.02.2018
 Deborah O'Connell
 Secretary