



IUUSTA

135th Executive Council Meeting

Hybrid Meeting

November 20, 2021

All times are Central European Time (Paris)

<http://www.iuvsta.org>

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Minutes of the Executive Council Meeting of the IUVSTA
135th Executive Council Meeting
1st Hybrid Meeting
Saturday, November 20th, 2021

On-Site Meeting at City Center Vieux Port, Marseille, France

This was the first Hybrid Executive Council Meeting of the Union. Real Life Meetings associated to ECM 135 have been held at the same times as the Virtual Meetings. Items on the Agenda were identical. The Real-Life Meetings associated to ECM 135 took place at the City Center Vieux Port, Marseille, France, on Friday November 19 and Saturday 20 afternoon from 13 pm to 17:30 pm CET.

1. Attendance

Officers:	President	Anouk Galtayries
	Past President	Lars Montelius
	President Elected	François Reniers
	Treasurer	Arnaud Delcorte
	Secretary General	Christoph Eisenmenger-Sittner
	Scientific Director	Jay Hendricks
	Scientific Secretary	Katsuyuki Fukutani

Recording Secretary	Ana Silva
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Councillors:	Australia	Anton Tadich (Represented by Anton Stampfl)
	Austria	Manfred Leisch (Represented by Christoph Eisenmenger)
	Belgium	François Reniers (Alternate Councillor)
	Brazil	Pedro A. P. Nascente
	Bulgaria	Ivan Petrov (Alternate Councillor)
	Croatia	Maja Mičetić
	Czech Republic	Stanislav Novák
	France	Sylvie Bourgeois
	Germany	Dietrich R.T. Zahn (Alternate Councillor)
	Great Britain	Timo Gans

	Deborah O'Connell (Alternate Councillor)
Hungary	László Óvári
Israel	Tatyana Bendikov
Italy	Fabrizio Giorgis
Japan	Yasunori Tanimoto
	Katsuyuki Fukutani (Alternate Councillor)
México	Emmanuel Haro-Poniatowski
Pakistan	Javaid Ahsan Bhatti
Philippines	Christian Lorenz S. Mahinay
Poland	Ryszard Czajka
Portugal	Carlos Tavares
Slovenia	Miran Mozetič (Alternate Councillor)
Sweden	Pär Omling
	Ulf Karlsson (Alternate Councillor)
Switzerland	Jörg Patscheider
	Martin Wüest (Alternate Councillor)
USA	Gregory Exarhos

ECM 135

Total number of Votes:	40
Quorum: 2/3	27
Officers in Room	7
Councillors in Room	18
Alternates in Room	9
Represented Votes	30
Quorum	0.8

12:45 Meeting opened for connection setup and test connection for hybrid meeting.

13:00 The Secretary General, Christoph Eisenmenger-Sittner, confirmed the quorum for ECM 135 meeting.

1. Opening Remarks and Report of the President

The IUVSTA President, Anouk Galtayries, welcomed all IUVSTA Officers, Councillors and Alternate Councillors and IUVSTA Members, present in the room and virtually. The IUVSTA President acknowledged all Officers, Chair and Vice-chair of STD, Chairs of Committees of the Scientific Divisions

and all members of the committees and divisions for the fruitful discussions and for the productive hybrid meeting held on the previous day, Friday, November 19th, 12:45-17:30.

Anouk Galtayries expressed her joy by the possibility of having the first hybrid ECM, and pleasure of sharing the face-to-face meeting with the other members and officers online, reflecting the strength and the success of the Union considered as the result of the work developed during the demanding times of leaving and governing with so many mobility constraints due to pandemic situation. The presence and attendance of the members in the meeting is an important sign of the work developed along these last two years. The Union has been working in a unique way by having very nice, efficient, and productive monthly informal virtual meetings and interactions. Anouk Galtayries highlighted the success of IUVESTA under such circumstances, which is possible only due to support and commitment of Officers, Committee Chairs, Division Chairs, and members of IUVESTA.

The President reported on the very successful of several activities developed by IUVESTA, namely: i) International scientific meetings, held totally virtual, were a great success, ii) Scientific webinars in association with IOP reached a considerable number of international attendants and further webinars are already planned for 2022, iii) Endorsement and association of IUVESTA to the International Year of Basic Sciences for Sustainable Development (IYBSSD) 2022 Organization can be of benefit for all members and particularly for the IUVESTA IVC22 Congress.; iv) The number of Awards (Welsch, EBARA, IUVESTA) and IUVESTA grants have increased; v) IUVESTA Highlights in EVC 16; vi) Participation and support of IUVESTA in the of a visit to ITER for ca 100 persons.

2. Proposal for ECM136

A bid for organizing the next ECM, ECM136, was submitted to IUVESTA by the Mexican Vacuum Society. Emmanuel Haro - Poniatowski share the screen and presented the proposal for on-site ECM136 in Mexico. Three options for venues were offered and the date proposed was 18-20 March 2022. Expected costs including travelling, connections and fee were also presented.

After a session of discussion, questions, and answers it was asked to Emmanuel Haro - Poniatowski about the possibility of changing the date to 25-27 March 2022, which was well accepted as final date for ECM136. The Past President, Lars Montelius, suggested the next ECM136 to be 100% virtual. The structure Hybrid versus Virtual ECM136 was highly discussed and voted.

1. Voting results: "Should ECM136 be hybrid event or virtual?"

Votes in favour of Hybrid ECM136: 23

Votes in favour of Virtual ECM136: 5

Abstention: 1

Null votes: 1

The venue of on-site ECM136 was also decided by vote.

2. Voting on the venue of ECM 136: “Cancun or not Cancun”

Cancun was unanimously approved to be the venue of on-site ECM136.

3. Committees Reports

On November 19th reports of Finance Committee, Congress Planning Committee, Awards and Scholarship Committee, Education Committee including webinars and courses and Integration of the New Societies Committee were presented in detail by the respective Committees Chairs, followed by sessions of questions and answers.

Congress Planning Committee

The Chair of the Congress Planning Committee, Anton Stampfl, shared the screen and presented the list of the conferences for the period between 2019 and 2023, and reported on the status of the past and planned conferences. There were no further questions from the members. The President, Anouk Galtayries, acknowledged Anton Stampfl for the great work and clear presentation and summary.

Finance Committee

The Treasurer, Arnaud Delcorte, shared the screen, presented, and reported on the budget of 2021 (in €), focusing on income and expenditure, referring the expenditure was much less than in previous years of Covid-19 pandemic and expenditure of 6000 € for the IUVSTA Highlights in EVC16. In total expenditures were much less than income. The “Current status of general fund, financial accounts” with new investments in 2021 was also presented and explained by Arnaud Delcorte.

Regarding provisional budget for 2022 two motions were adopted to vote:

1. Increase the triennium highlights budget to sponsor a special Joe Greene session at the IVC22 conference (20 k€ in 2022).
2. Increases the unexpected expenses line of budget to provision money for future hybrid ECMs (3 k€ in 2022).

Open vote results for both proposals: Both proposals were unanimously approved.

Anouk Galtayries thanked Arnaud Delcorte for the great work and nice report.

Awards and Scholarship Committee

Martin Wüest reported on the several awards, Welch, Elsevier, IUVSTA, explaining the main procedures to apply. Anouk Galtayries thanked Martin for the extra work associated with the increased number of awards.

Communications Committee

The Chair of the Communications Committee, Ivan Petrov, referred to the IUVSTA Bulletins and News Flash and kindly reminded the Division Chairs to update and introduce information about the scientific divisions on the IUVSTA webpage and keep it up to date.

Integration of New Societies Committee

The Chair of the Communications Committee, Pedro Nascente, shared the screen and reported on the activities related with integration of new societies, mentioning the difficulty in motivate new societies during pandemic period. Anouk Galtayries kindly reminded about Columbia, Romania, and Cuba, enhancing that IUVSTA mission is to follow and help integration of the new societies.

Long Range Planning Committee

The Chair of the Long-Range Planning Committee, François Reniers, referred to the plans and actions for the near future considering the possibility of joined international scientific projects launching and promotion of scientific meetings at ECM's.

4. Report from STD

The IUVSTA President, Anouk Galtayries, shortly referred to the STD and Education Committee report and presentations given the Scientific Director, Jay Hendricks and the Chair of the Education Committee, Alberto Tagliaferro, respectively on the previous day, Friday, November 19th.

Jay Hendricks reported on the ongoing activities mentioning the several workshops and TTC postponed to 2022, some of them as hybrid events. The Scientific Director, Jay Hendricks, acknowledged all Division Chairs, the Scientific Secretary Katsuyuki Fukutani, the chair of the Education Committee, Alberto Tagliaferro, for their work and efforts.

Jay Hendricks is grateful by the work developed by the IUVSTA colleagues, Division Chairs and Scientific Secretary and for the opportunity to work in such an organization as IUVSTA.

5. Other Business

The Secretary General, Christoph Eisenmenger-Sittner, shared the screen and presented the timeline for Triennial Executive Council Meetings, highlighting that the last three ECM's meetings of the triennium are particularly important.

Anouk Galtayries referred to the optimization of face-to-face ECM's meetings.

Katsuyuki Fukutani shared an excel file on Google Drive with list of conferences and events organized by the vacuum national societies. The purpose is to keep this file up to date by the vacuum societies keeping in mind the possible optimization of organizing ECM's meetings face-to-face.

Hernando III Salapare, Philippines Vacuum Society, reminded the Symposium organized by the society to be held in January 2022. <http://vacuumphilippines.org/index.php/symposia/isvsp-2022>

Javaid Ahsan Bhatti, Pakistan Vacuum Society, informed about planned event face-to-face event <http://www.pvs.com.pk/>

Gregory J. Exarhous, USA Vacuum Society, informed about the main activities of the American Vacuum Society, namely a) the new journals to be launched; b) AVS conferences; c) AVS elections (on the new board 5 females and 6 males were elected). Gregory J. Exarhous, reminded the birthday of Joe Green next 25th Nov and shared with members an application for sending greeting cards.

Sylvie Bourgeois, French Vacuum Society, reported briefly on the main activities and history of FVS.

6. President's Closing Remarks

Anouk Galtayries was grateful and very happy with the success of the hybrid ECM135 and wished in future more members can join to face-to-face meetings. Anouk Galtayries expressed her pleasure and joy to belong to IUVSTA and to work with the members in IUVSTA.

Secretary General closed the ECM 135 meeting at 16h25 CET.

Ana G Silva

Recording Secretary,

25th November 2021