

MINUTES
ASC Meeting ECM-119

Dubrovnik, Croatia, October 11, 2014

The ASC meeting was opened at 9.00 pm by Frank Richter. The attendance was circulated. 12 out of the 22 ASC members were attending, together with 19 observers (see list below). There were no suggestions to change the agenda. The minutes of ASC meeting in Trento during ECM-118 have been approved.

IUVSTA-Elsevier Student Award:

For the two conferences to be supported in 2014, ICTF-16 (Dubrovnik, Croatia) and EVC-13 (Aveiro, Portugal), in total eight young scientist have been selected and supported with amounts between 300 and 570 €. The awardees came from Ukraine, Bosnia-Herzegovina, Portugal, Romania, India, Brazil (2) and Sweden.

The support of ECOSS-2015 is already under preparation.

M. W. Welch Scholarship:

David Rusic reported that the lawyers of the Welch family have indicated that a decision will be made within the next 6 to 9 months. Therefore it was decided to suspend the award also for 2015, i.e. for a third year.

World Transfer Programme:

Corresponding to a decision during the last meeting, the ASC took over the responsibility for the World Transfer Programme (WTP). The WTP was discussed together with the Welch Award. Main conclusions of the discussion are:

- The WTP in its current form shall not be continued.
- The Welch Scholarship shall be re-launched in a new form. One possibility would be to increase the support corresponding to an earlier suggestion of the Welch trustees: 2 k\$ / 1.5 k€ per month for 12 months.
- When awarded every year, this new scholarship would necessitate 54 k€ in the triennium, for awarding every second year correspondingly 27 T€
- Possible sources to cover this amount are:
 - The money currently allotted for the WTP (10 k€ per triennium),
 - a possible contribution of the Welch family,
 - additional support from IUVSTA according to current discussions,
 - contributions from industrial enterprises.

Realistically, this renewed scholarship can be started no earlier than in 2017, i.e. with the new triennium. The name of the support programme shall be decided considering the role which the Welch family and possible industrial sponsors will play.

Other business:

There was no other business. The chair expressed his thankfulness to the participants and closed the meeting at 9.35 pm.

Frank Richter
Chairman ASC

Awards & Scholarship Committee Meeting, Oct. 11, 2014

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