



Executive Committee Meeting Minutes

Thursday, April 12, 2018 – 9:00—10:30 am

Madrid, Spain: 2:00—3:30 pm

Stockholm, Sweden: 2:00—3:30 pm

SKYPE: lucio.caceres49

National Academy of Engineering of Uruguay
Montevideo, Uruguay

EXCOM Members

Acad. Eng. Lucio Cáceres (President)

Dr. Elías Fereres (Past-President)

Dr. Tuula Teeri (President-Elect)

Dr. Ruth David (Secretary/Treasurer)

Additional Participants

Adriana Gamboggi (ANIU)

Magnus Bredne (IVA)

1. Welcome and approval of agenda

The President welcomed participants to the telecon; the agenda was approved as presented.

2. Approval of ExCom Minutes of 13 November 2017

The Minutes were approved as presented.

3. Report of the Secretary/Treasurer

a. 2018 Dues Status – The Secretary/Treasurer reported that 20 of 26 members had paid 2018 dues.

b. 2018 Board Nominees – The Secretary/Treasurer reported that members had been solicited for 2019 Board Nominees in accordance with the Rotation Schedule, but only the President-Elect (Korea: Prof. Kwon Oh-Kyong) had been identified to date; reminder notices were to be sent immediately following the meeting

4. 2018 CAETS Annual Meeting: 10-14 September 2018, Montevideo, Uruguay

a. Status Update: ANIU – The President reported that planning was well-underway but only a few CAETS member academies had committed to nominate speakers to contribute to the technical program. In addition to increasing CAETS member participation, ANIU was targeting other engineering academies, universities, and industry in Latin America to round out the agenda.

- b. Proposed Schedule of Meetings: Secretary/Treasurer – EXCOM members agreed to hold the fall EXCOM meeting as a telecon approximately 2-3 weeks in advance of the Annual Meeting to enable the scheduling of focused discussion groups on Monday of the annual meeting week.
5. 2019 CAETS Annual Meeting: 24-28 June 2019, Stockholm, Sweden
 - a. Status Update: IVA – Planning for the 2019 annual meeting has been initiated with the formation of 2 groups of CAETS member countries (“east” and “west”) together with appointment of an internal program committee. As planning matures they will reach out to other member academies.
6. 2020 CAETS Annual Meeting: Korea

The Secretary/Treasurer reported that Korea was beginning to plan for CAETS 2020 and would be prepared to provide an update to the Council in Montevideo.
7. Pakistan Membership Application
 - a. Due Diligence – The Secretary/Treasurer provided EXCOM members additional information including: CV of the PAE President, List of Fellows of the PAE, PAE Brochure, 2017 Audited Financial Statements.
 - b. On-Site Visit – An updated schedule for the on-site visit was provided. It was noted that the President and Secretary/Treasurer would participate by telephone for a portion of the schedule, while Frank Behrendt (Germany: CAETS Board Member) would visit PAE headquarters in Karachi.
8. New Business

No new business was identified; the meeting was adjourned.