

Thursday, 14 March 2019

EXCOM Members

Dr. Tuula Teeri (President)
Acad. Eng. Lucio Cáceres (Past-President)
Prof. Oh-Kyong Kwon (President-Elect)
Dr. Ruth David (Secretary/Treasurer)

Additional Participants

Magnus Briedne, IVA
Adriana Gambogi, ANIU
Narai Kim, NAEK
Inkyu Lee, NAEK

1. Welcome and approval of agenda
The agenda was approved as presented.
2. **ACTION:** Approval of EXCOM Minutes of 30 August 2018
The minutes were approved as presented.
3. Report of the Secretary/Treasurer
 - a. 2018 Financial Statements
The Secretary/Treasurer reported that the 2018 Financial Audit was underway, and that Trueman Goba (SAAE) was serving as co-chair for his second year.
 - b. 2019 Dues Status
The Secretary/Treasurer reported that all but 7 members had paid their 2019 dues, which were payable by 31 January 2019.
 - c. 2020 Board Nominees
The Secretary/Treasurer reported the nomination of Manuel Solanet (ANI) as President-Elect in 2020. While no other Board Nominees had been confirmed, two academies (CAE and RAEng) had indicated their intent to do so. No response had been received from the other two academies (EA CR and NTVA).
 - d. 2020 Rotation Schedule
The Secretary/Treasurer presented the draft 2020 Rotation Schedule for information.
 - e. Website Update
The Secretary/Treasurer reported that the new site was hosted and that design and content development was progressing.
4. 2019 CAETS Annual Meeting: 24-28 June 2019, Stockholm, Sweden
 - a. Status Update: IVA
Magnus Briedne reported that planning and logistics were progressing well and that the symposium schedule was nearly complete. He observed that 12 member academies were represented on the program.
 - b. CAETS Statement: IVA
Discussion of the CAETS Statement was deferred to New Business.

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5. 2020 CAETS Annual Meeting: 22-25 June 2020, Seoul, South Korea
 - a. Status Update: NAEK

Inkyu Lee reported that NAEK had formed a planning committee and that initial efforts were progressing well. The committee is working to refine more detailed topics under the “Smart Society” theme and is beginning to recruit speakers.
6. 2021 CAETS Annual Meeting: Argentina
 - a. Status Update: Secretary/Treasurer

The Secretary/Treasurer reported that she had been in contact with ANI and had received confirmation of their intent to host CAETS 2021 with a focus on energy. More details will be provided during the annual meeting of the Council. Lucio Caceres reported that he also had been in contact with ANI and had offered his assistance.
7. New Zealand Membership Application—Received 19 December 2018
 - a. Application Summary

The Secretary/Treasurer provided a brief summary of New Zealand’s application for membership.
 - b. **ACTION:** Visiting Committee—23-24 May 2019

The EXCOM appointed a Visiting Committee to include Oh-Kong Kwon (NAEK, CAETS President-elect), Hugh Bradlow (CAETS Board Member), and Ruth David (CAETS Secretary/Treasurer). A Trip Report is to be provided to the Council prior to the annual meeting.
8. Nigeria Membership Application—Received 30 January 2019
 - a. Application Summary

The Secretary/Treasurer provided a brief summary of Nigeria’s application for membership.
 - b. **ACTION:** Visiting Committee—3-4 June 2019

The EXCOM appointed a Visiting Committee to include Lucio Caceres (ANIU, CAETS Past-President), Trueman Goba (recent CAETS Board Member), and Ruth David (CAETS Secretary/Treasurer). A Trip Report is to be provided to the Council prior to the annual meeting.
9. Membership Inquiry from Serbia
 - a. Update: Secretary/Treasurer

The Secretary/Treasurer reported that she had just received an application for membership from Serbia and that she would perform additional due diligence. While dates had not been established for the onsite visit, it was agreed that June 6-7 should be targeted to consolidate travel with the visit to Nigeria. The EXCOM appointed a Visiting Committee to include Tuula Teeri (IVA, CAETS President), Ruth David (CAETS Secretary/Treasurer), and one other individual from the region to be recruited by the Secretary/Treasurer.

10. New Business

The EXCOM re-opened the discussion regarding CAETS Statements and the difficulty of rapidly building consensus such that publication could occur shortly after the annual meetings. Members observed that a more viable approach may be to have the host academy prepare a synopsis of the symposium/convocation that could be posted on the CAETS website (e.g. "*Reflections*") after a brief discussion of key themes with the Council. The content would not make recommendations or imply consensus.

EXCOM members observed that future CAETS Statements may be more productively derived from CAETS Discussion Group collaborations and/or Committees, both of which provide more opportunity to reach consensus.

EXCOM Members also discussed the need for actionable CAETS strategies both for expanding membership and achieving CAETS broad objectives. It was agreed that a Board discussion should be initiated on this topic in June, with a plan for work over the coming year and a report to the Council in 2020.

There being no further business, the meeting was adjourned.