



EXCOM Meeting Minutes

September 2020

CONDUCTED VIA EMAIL

EXCOM Members

Oh-Kyong Kwon, President
Manuel Solanet, President-Elect
Tuula Teeri, Past-President
Ruth David, Secretary/Treasurer

Additional Participants

Shinhye Kim

Elin Elliot

1. Approval of agenda

The agenda was approved as presented.

2. EXCOM Minutes of June 2019

The meeting minutes from June 2019 were approved as presented.

3. Report of the Secretary/Treasurer

a. Information: 2020 Dues Receipts

A spreadsheet showing 2020 Dues Receipts was provided for information; the Treasurer noted that all but three member academies had paid their dues for the year prior to 13 September 2020. Analysis was provided to show deviations in receipts stemming from banking fees and/or currency variations.

b. Information: 2021-2022 Dues Schedule (no changes)

A spreadsheet showing dues history since 2018 and projecting to 2022 was provided. New member academies were noted with dues starting in 2019 (Pakistan) and 2020 (New Zealand, Nigeria, Serbia). Dues remain unchanged since the Council-authorized 3% increase which took effect in 2019.

c. Information: 2021 Rotation Schedule

The current CAETS Rotation Schedule was provided; it was noted that Denmark opted to defer their Board nomination for the 2021-2022 slot. Switzerland agreed to provide a nomination in their place.

d. Information: 2021-2022 Board Nominees

Brief biographical information was provided for the following Board Nominees:

CAETS President-Elect – Pascal Viginier, President of NATF

Board Member – Reinhard Huttli, acatech*¹

Board Member – Elisabeth Monard, BACAS

Board Member – Rita Hofmann-Sievert, SATW

Board Member – Nasim Khan, PAE

¹ Nominee was subsequently changed as noted in Council meeting materials.



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4. 2020 CAETS Annual Meetings Status Update

A brief overview of the meeting schedule for 2020 was provided, noting that four working groups planned to meet at least a week in advance of the annual meetings to alleviate schedule conflicts.

5. 2021 CAETS Annual Meeting Status Update

It was noted that CAETS 2021 will be held 20-24 September in Buenos Aires, Argentina; the theme for the technical conference is “The Future of Energy.”

6. 2022 CAETS Annual Meeting Status Update

It was noted that CAETS 2022 will be held 21-25 March in Paris, France, and that additional information would be provided by NATF during the Council Meeting.

7. Information: Member Applications

a. Ireland Application Summary

A summary of the Irish Academy of Engineering’s application for membership was provided for information.

b. IAE Visiting Committee Agenda

The agenda for the IAE Virtual Visiting Committee was provided for information.

CAETS participants include Tuula Teeri, CAETS Past-President, Panu Nykanen, CAETS Board Member, and Ruth David, CAETS Secretary/Treasurer; the meeting is scheduled for 2 October 2020. A summary of the meeting is to be prepared and provided to Council members in advance of the Council Meeting.

c. **Action**: Initial Dues Recommendation to Council

The EXCOM agreed to recommend to the Council that, if elected, IAE’s initial dues would be set at \$1030 per year, which is consistent with the prior four successful applicants.

8. New Business

No new business items were raised for consideration.