

BOARD MEETING
Thursday, October 18, 2012, 11:55 UTC
Video Conference Meeting Minutes

Board members and officers in attendance:

Anna-Carin Brink, Neeraj Buch, Jim Grove, Jake Hiller Lev Khazanovich, Erwin Kohler, Somayeh Nassiri, Jeff Roesler, Mark Snyder, Bo Tian George Vorobieff Leif Wathne, Dan Zollinger.

Absent board members and officers: José Balbo, Juan Pablo Covarrubias, Bryan Perrie, Luc Rens, Tim Smith.

Call to order/Roll Call

President Snyder welcomed the board members and called the meeting to order at 11:55 UTC.

The July 7, 2012 board meeting minutes were approved with minor editorial corrections. The 10th ICCP revenue and expenses were discussed.

Mark and Tim are working with the hotel to resolve charges resulting from not meeting the minimum room nights. Based on how the negotiations work out the hotel may give a credit for stay at the hotel.

The production of the proceeding CDs is ongoing. There are plans to produce 25 hard copies of the conference proceedings and will be sold at \$75/copy.

ASCP has requested permission to make the 10th ICCP conference papers available on the website for their members to access. There was extensive discussion around this request. The issues and questions related to this request include: (i) Is ISCP providing similar access other partners (EUPAVE)? (ii) Charge ASCP a licensing fee for the requested access; (iii) ask ASCP members to become members of ISCP before granting access. Mark Snyder will send a letter to ASCP to communicate the board sentiments about the request. An adhoc committee was formed to discuss this matter further. The members of this committee include Dan Zollinger, Jeff Roesler, Jake Hiller, Leif Wathne, Luc Rens and George Vorobieff.

The discussion around the planning of the 2013 regional conference was tabled till the next board meeting. The next meeting is scheduled for 8-November.

Respectfully submitted,
Neeraj Buch
Secretary-Treasurer