

## **UNCOFIRMED MINUTES OF THE 2013 ICES MEMBERSHIP MEETING**

### **SOPHIA ANTIPOLIS, FRANCE, 14 JUNE 2013**

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#### **ITEM 1            OPENING OF THE MEETING**

1. Prof. Henk de Vries, ICES Chair 2012/3, called the meeting to order. He welcomed the ICES Members. He also extended a welcome to all participants.

#### **ITEM 2            ADOPTION OF THE AGENDA**

2. The agenda was adopted with no further amendments.

#### **ITEM 3            ICES UPDATE BY THE CHAIR**

3. Prof. de Vries reported on current ICES activities, a) organization of annual conference, especially linking with the WSC Academic Day, c) participation in the activities of EURAS Academic Event and CEN/CENELEC/ETSI Joint Working Group, d) establishment of formal strategic group, e) change of the ICES Secretariat from USA to Korea (Rep. of).

4. Regarding linkage with the WSC Academic Day, Prof. de Vries particularly expressed appreciation for ISO, IEC and ITU for their continuous cooperation and support.

5. Regarding CEN/CENELEC Joint Working Group, Prof. de Vries commented that this activity is not official, but he joined a project publishing special issue on Design Education on Standardization with Dr. Donggeun Choi, Vice Chair of ICES and announced that this is available on website.

6. Regarding formal strategic group, Prof. de Vries expected that its activity would be active especially with SNS service. Followed by request of detailed information from Mr. Erik Puskar, Prof. de Vries gave an overview that this group is for all to discuss any issues on standardization education, stressing again that ICES is not an official international organization, but a networking channel. He thereby expressed his expectation that this would be a channel to bring up and share thought-provoking issues on standardization education. He also commented that ICES conference could be an good opportunity to share information especially by having a wide range of presentations. All participants agreed to his perspective and thanked ICES to arrange this meeting to discuss.

7. Mr. Puskar encouraged all participants to join the strategic group voluntarily, considering that ICES is voluntary as standards are. He shared his experience joining ICES activities voluntarily that additional works were made to arrange online meetings, but they were good opportunities for him to share a variety of information.

#### **ITEM 4            HOW TO IMPROVE AND MANAGE ICES; STRATEGIC ACTIVITIES FOR**



## THE FUTURE

8. Prf. de Vries, stressing that financial support from hosting country/organization is essential for successful organization of the conference, asked whether there would an efficient way to settle down this matter. A representative from UK suggested to formulate membership not only for financial matter but also for sustainability of ICES. With formulation of membership, sense of belonging could be given to all participants and will lead sustainable development of ICES for a long-term. For this, he suggested to develop an application form and stressed again the importance of continuous communication among them.

9. Prf. de Vries agreed to the above suggestion emphasizing that this is the way for ICES to go in the future. And Mr. Erik also agreed to the suggestion considering that this would make participants join the activities more voluntarily and actively, but he pointed out the importance of the role of Secretariat for successful membership management.

10. Dr. Choi reported that currently membership is managed based on database of NIST and e-mail list. He also pointed out that number of membership meeting has been decreased and personally considered this is due to the fact that participants do not regard themselves as members. He therefore suggested to utilize LinkedIn by regarding its participants as ICES members and now there are 63 participants within LinkedIn. Mr. Erik pick out that there might be more than 100 participants if non-participants are counted.

11. A representative from UK raised a possibility that LinkedIn participants physically could not participate in the membership meeting. Prf. de Vries, responding to this matter, suggested to consider additional input for sustainable management of membership and ICES.

## ITEM 5 ELECTION OF THE ICES BOARD MEMBERS FOR 2013-2016 TERM

12. Having recalled that the terms of ICES BOARD, Prf. de Vries announced, conveying congratulations, that Mr. Puskar would be the Chair for the year of 2013/4. Taking this opportunity, he expressed his pleasure to work with Vice Chairs. It is a pity that Prof. Mingshun Song could not make this time due to the inevitable situation, but he expressed his appreciation for the continuous participation and contributions from the past-Chairs.

13. Mr. Puskar expressed sincere appreciation for Prf. de Vries's efforts to step forward to the development of the ICES. And suggested to discuss candidate for next Vice Chair from the European region. The candidate, Prf. Knut Blind from Technical University Berlin, Germany, was proposed by Mr. Puskar and Dr. Choi. Considering that Prf. Blind is active in the area of standardization area with an excellent knowledge and has a close relationship with DKE, he was approved by the Board prior to the meeting.

14. By applause, the ICES approved Prf. Blind(Germany) as a new incoming ICES Board member, a successor of Prf. de Vries for the 2013-2016 term.



15. Mr. Puskar additionally suggested a possibility to extend Board members to other region such as Africa, Latin America and so on. He thereby requested to consider potential candidates for next meeting.

16. A representative from UK agreed to the suggestion diversifying region, but there was a concern that this could cause another variable and not be practical. Mr. Erik thereby suggested to discuss this matter further considering that consensus is not made among participants.

## **ITEM 6            DATE AND PLACE OF THE NEXT MEETING**

17. Mr. Puskar announced that the next meeting would be held in western part of the States and 4 or 5 universities indicated interests in organizing the event. Recognizing that ICES and WSC Academic Day are linked with standardization education, it is considered to be ideal to tie these two events next year, which should be discussed further with ISO. Moreover, pointing out that ISO is considering to organize WSC Academic Day event in Brazil, he suggested to review this matter whether it is needed to organize ICES Conference within the same region. Venue for WSC Academic Day event seems to be confirmed around September, 2013.

18. Mr. Erik also suggested to review the possibility to link ICES conference with other related events such as APEC ones. Dr. Choi explained that APEC is a closed meeting allowing only members to participate, therefore would be difficult for a variety of participants to join the ICES activities. Prf. de Vries expressed concerns that linking with a number of events could make arrangements including event announcement, theme selection complicated.

19. Mr. Erik announced that the conference will be held in Korea in 2015. Prf. de Vries raised a possibility that potential candidate for 2016 could be Germany in cooperation with DIN. And reminded that Malaysia suggested to organize in 2017 and Pakistan 2018.

## **ITEM 7            CLOSURE OF THE MEETING**

20. Mr. Puskar, on behalf of the Board, noting that there was no further business to discuss, thanked again ICES members for their positive contributions and closed the meeting.