



Membership Meeting 01/2014

August 2014

MEMBERSHIP MEETING OF THE ICES, 14 August 2014

Ottawa, Canada

Beginning at 17:00

DRAFT AGENDA

INTRODUCTION

- 1 Welcome by the Chair
- 2 Explanation and adoption of the agenda
- 3 Minutes of the 2013 membership meeting

CURRENT AND PREVIOUS BUSINESS

- 4 ICES Conference recap
- 5 Discuss recommendations or comments from the previous sessions

NEW BUSINESS

- 6 Discuss possibility of publishing a journal
- 7 Website maintenance
- 8 Relationship with SES
- 9 Proposals from the floor

GOVERNANCE

- 9 Election of the ICES Board Members for 2014-2017

FUTURE CONFERENCES

- 10 Incheon, Korea April 2015
- 11 Propose 2016 location

OTHER BUSINESS

ADJOURN