International Aerosol Research Assembly

Board Meeting

Place: @ EAC 2015 in Milano, Italy

Time: Tuesday, September 8, 2015, 1 pm

Minutes

1. Greetings and Introduction, Mansoo Choi, President IARA

The following were the attendees:

Mansoo Choi (president of IARA and KAPAR), Pratim Biswas (vice president of IARA), Martin Gysel (secretary of IARA and GAeF), James Allan (website chair), Michael Shapiro (IAAR), Astrid Kiendler-Scharr (GAeF), Roberta Vecchi (EAC 2015 chair), Kaarle Hämeri (past president of IARA), Michael Boy (NOSA), Miikka Dal Maso (FAAR) Antti Lauri (FAAR), Denis Boulaud (ASFERA), Evelyne Gehin (ASFERA), Imre Salma (HAS), Aladár Czitrovszky (HAS), Don Clark (treasurer of IARA and AS), Ian Colbeck (IARA Fellow Award Committee chair and AS), Chih-Chieh Chen (TAAR), Wen-Yinn Lin (TAAR), Cristina Gutiérrez-Cañas (AECyTA), José L. Castillo (AECyTA), Kostas Eleftheriadis (HAAR), George Biskos (HAAR + DBAS), Anthony Wexler (AAAR), Takafumi Seto (JAAST), Akinori Takami (JAAST), Andreas Massling (NOSA), Jungho Whang (KAPAR)

A separate list was circulated to obtain official member names of member country Associations.

Action Item: This list will be compiled and updated by the secretary at every meeting going forward.

2. Approval of Minutes (IAC2014, Busan, Korea)

The minutes were circulated with the invitation for the meeting. There were no further questions, and the minutes were approved with no dissentient.

3. Final Report for IAC2014, Busan, Korea

Mansoo Choi presented a final overview of the 9th IAC 2014 held in Busan:

- Total number of attendees: 1215 from 52 countries. 448 from Korea, 112 from Japan, 110 from China, 96 from USA, 52 from Finland, 42 from Germany, 37 from Switzerland, 36 from Taiwan...
- 4 tutorial sessions, 5 plenary lectures, 20 keynote speakers, 2 Fuchs award lecture and 10 special symposia.
- A total of 1059 presentations, of which 529 talks in 75 oral sessions and 530 poster presentations in 2 poster sessions.
- Total income was ~780 000 USD and total expenses were around 550 000 USD. Net income was around 230 000 USD.

1800 USD (3 x registration fee) were transferred by KAPAR to IARA account.

Excellent work by KAPAR for organizing the IAC 2014 is acknowledged by the group present!

4. Planning for IAC2018, St. Louis, USA

Pratim Biswas present the current planning status of the 10th IAC 2018:

- Venue: America's Center in St. Louis, USA
- Date: September 2 to 7, 2018
- Accommodation: 2 hotels are booked by the organizer and further hotels are available in St.
 Louis
- Website: the URL has been reserved and the website will be set up

Action item: Website to be set up shortly (by the organizer) and linked from IARA web site (by the website chair).

5. Awards Committee Reports

International Aerosol Fellow Award (every 2nd year):

- Committee: Ian Colbeck is the committee chair and the other committee members are Gerhard Kasper (GAeF), Paguganti Devara (India), Murray Johnston (AAAR), Sangsoo Kim (KAPAR), Chikao Kanaoka (JAAST).
- Schedule: the planned nomination deadline is 31st March 2016 and the award shall be given at the EAC 2016.
- Varia: the awardee will have to cover his travel expenses by himself as usual.

Previous winners of the above award are only from 4 countries (US, Germany, Japan, France). At the last IARA board meeting, a discussion was started, whether a new award should be established to recognize members from developing nations with smaller aerosol programs. The final consensus is that no such new award shall be started.

Fissan-Pui-TSI Award (every 4th year at IAC):

- The Fissan-Pui-TSI award was given at the IAC 2014 to Hee Dong Jang and Jiaxing Huang (cowinners) and Jason Olfert and Jonathan Symonds (co-winners).
- Mansoo Choi steps down as chair. Pratim Biswas is the new chair and will set up new committee
 according to bylaws.
- Award will be given at IAC 2018

Fuchs award (every 4th year at IAC):

- Award jointly given by GAeF, JAAST, and AAAR
- IARA shall make sure that the committee is set up, even though not formally responsible

Action item: call for IAFA award to be prepared and disseminated by the award committee.

Action item: new committee for the Fissan-Pui-TSI award to be set up by the new committee chair.

Action item: make sure that the Fuchs award committee is set up.

6. Finance Committee Report

Don Clark (IARA treasurer) presented the financial report. The only transaction was the payment of 1'800 USD from the organizer of the IAC 2014 to the IARA (+ 4.67 USD international payment fee in favour of IARA).

The new account balance of the IARA by August 2015 is 3'872.30 USD and 436.85 GBP (was 2'067.63 USD and 436.85 GBP by August 2014).

7. Website Committee Report

James Allan (website chair) keeps the web site update with any kind of input he gets from the IARA board delegates and member societies. However, list of member societies and links to the corresponding web sites is outdated.

Action item: member page to be updated:

- Missing society: FAAR (http://www.atm.helsinki.fi/faar/)
- To be removed from list of members: AARA and ISAM (not IARA members). However, umbrella association such as AARA, EAA and ISAM could still be linked at an appropriate place on the IARA website.
- Member societies that are listed on the member page but without or with outdated link to web page of the society: CAAST, HAS (http://www.aeroszol.hu/en/index.html), IAAR (http://www.nosa-aerosol.org/)

Action item: website to be updated with new chair (Pratim Biswas) of the Fissan-Pui-TSI award committee.

Action item: post IARA board meeting minutes from IAC 2014 on the web.

Action item: financial contact for web hosting fees to be changed to Don Clark (treasurer).

Action item: volunteers are invited to write sections to update the section on aerosol pioneers (free format).

8. Discussion on the procedure how to determine the host association for 2022 IAC:

The IAC 2022 shall be held in Europe. The IARA board decided that the EAA can preselect a foreseen host among the proposals handed in to EAA by EAA member societies. Preselection by the EAA will be done at the EAC conference in September 2016 such that the final decision by the IARA can be taken at the AAAR conference in October 2016.

Action item: EAA shall call for proposals to host IAC 2022, select the location, and communicate the foreseen host to IARA before the IARA board meeting 2016.

9. Discussion on any matters including next meeting

The next IARA board meetings will be held at:

- AAAR conference 2016 in Portland, USA
- EAC conference 2017 in Zurich, Switzerland.

10. End of the meeting