

ISCARSAH Annual Business Meeting

13 November 2014 14.00-18.00

Villa Vittoria, Sala 202

Firenze, Italia

ISCARSAH Meeting Minutes

Attendance:

Görün ARUN (Turkey), Alessandro BARATTA (Italy), Arash BOOSTANI (Iran), In Souk CHO (South Korea), Vítor CÓIAS (Portugal), Dina D'AYALA (UK), Valentin FEODOROV (Romania), Khalid EL HARROUNI (Morocco), Giovanni Manieri ELIA (Italy), Toshikazu HANAZATO (Japan), Mustafa HUMO (Bosnia&Herzegovina), Marcela HURTADO (Chile), Jerzy Jasienko (Poland), Steve KELLEY (USA), Randolph LANGENBACH (USA), Maria Margarita SEGARA LAGUNES (Mexico), Peter PHILLIPS (Australia), Ramiro SOFRONIE (Romania), Gennaro TAMPONE (Italy)

Guests:

Mariapaola RIGGIO (Italy), Sergio CONTRERAS (Chile), Mateus BECKH (Germany/Switzerland)

Regrets:

Takayoshi AOKI (Japan), Kari AVELLAN (Finland), Mosseri AVRAHAM (Israel), Susan BALDERSTONE (Australia), Luigia BINDA (Italy), Nicolas CHEVAL (France), Miloš DRDÁČKÝ (Czech Republic), Wilfred FERWERDA (The Netherlands/Canada), Lyne FONTAINE (Canada), Mehrdad HEJAZI (Iran), Robert J. HOTES (USA), Debra LAEFER (Ireland), Paulo LOURENCO (Portugal), Giorgio MACCHI (Italy), Ivor McELVEEN (Ireland), Androniki MILTIADO (Greece), Bernd MITTNACHT (Germany), Christiane Schmuckle MOLLARD (France), Thomas MORRISON (Canada), Olimpia NIGLIO (Italy), Michael PITTAS (Cyprus), Satwant RIHAL (USA), Yaacov SCHAFFER (Israel), Pierre SMARS (Taiwan), Pål Anders STENSSON (Sweden), Ahmet TÜRER (Turkey), Meltem VATAN (Turkey), Elizabeth VINTZILEOU (Greece), Koenraad VON BALEN (Belgium), Will TERON (Canada), Jerry ZEGERIUS (Canada)

Approval of meeting minutes from Mexico City meeting

The meeting minutes of 14 Oct 2014 in Mexico City ISCARSAH Meeting was approved.

Membership - introduction of new members to ISCARSAH

Approved members are:

Expert Members: Prof. Lu ZHOU (China), Prof. Camilla MILETO (Spain), Prof. Fernando VEGAS LÓPEZ-MANZANARES (Spain)

Associate Members: Ahmed ATTIA (Algeria), Alessia CASCARDI (Italy), Vasilios SARHOSIS (UK), Hamidreza Taravat NAJAFABADI (Iran), Nicola TARQUE RUIZ (Peru)

Corresponding: Prof. Rosario CERAVOLO (Italy), Prof. Zhu QUANG YA (China)

Valentin FEODOROV (Romania), is upgraded as expert member

Candidates for ISCARSAH Bureau

President: Görün ARUN (Turkey)

Vice Presidents: María Margarita SEGARRA-LAGUNES (Mexico), Stephen KELLEY (USA),

Khalid El HARROUNI (Morocco) and In-Souk Cho (Korea)

Secretary General: Marcela HURTADO (Chile)

Approved unanimously by the expert members present

Each candidate's brief profile is attached.

Changes to the ISCARSAH Statutes to be voted on (see attached)

Rights of voting of Honorary Members

Composition and responsibilities of the ISCARSAH Bureau

Approved unanimously by the expert members present

New business

Dina D'Ayala introduced the COST Action.

Toshihazu Hanazato illustrated the Great Japan EQ Recovery.

In-Souk Cho made a presentation on the timber structure she has restored in Seoul.

Gennaro Tampone suggested that Wood Committee and ISCARSAH organize a joint meeting.

A meeting is planned during 22-24 June 2015 in Istanbul as part of the International Conference on Re-Evaluating Contemporary Designs in Historical Context (RE-ConD'15).