

ISCARSAH Annual Meeting

05 July 2020 14.00-18.15 (Kraków Time)

On-Line meeting hosted by the Kraków University of Technology

Meeting Minutes

1. Venue

The ISCARSAH annual meeting has been organized as a part of the 17th International Brick and Block Masonry Conference (17IB2MaC) that was to be held at Kraków University of Technology in Kraków, Poland. Due to the pandemic the conference organizers kindly provided ISCARSAH with facilities to run a virtual meeting. The meeting was opened with a fascinating presentation of reconstruction works at Wawel Castle.

2. Attendance at the Annual Meeting

A. Members (in alphabetical order)

Tariq Al Murri (Egypt); Murat Alaboz (Turkey); Umut Almaç (Turkey); Kerimcan Apak (Turkey); Görün Arun, President (Turkey); Alessandro Baratta (Italy); Matthias Beckh (Germany); Lukasz Bednarz (Poland); Arash Boostani (Iran); Maria Bostenaru Dan (Romania); Alessio Cascardi (Italy); Filippo Casarin (Italy); Radu Cazamir (Romania); Wan Wong Chung (Singapore); Cho In-Souk, Vice President (S. Korea); Nicolas Cheval (France); Octavia Corbi (Italy); John Dumsick (USA); Khalid El Harrouni, Vice President (Morocco); Trish Emmett (South Africa); Yohei Endo (Japan); Donald Friedman (USA); Robert Frostick (UK); Giorgia Giardina (Italy); Liviu Gruia (Romania); Natasa Gurnick (Slovenia); Sebastian Lungu (Romania); Mehrdad Hejazi (Iran); Mustafa Humo (Bosnia + Hercegovina); Marcela Hurtado Saldías, Vice President (Chile); Jamal Ilayan (Saudi Arabia); Wolfram Jaeger (Germany); Sangsun Jo (S. Korea); Stephen Kelley, Secretary-General (USA); Ali Osman Kuruşcu (Turkey); Arkadiusz Kwiecień (Poland); Debra Laefer (USA); Randolph Langenbach (USA); Paulo Lourenço, Vice President (Portugal); Fatemeh Mehdizadeh Saradj (Iran); Arun Menon (India); Tim Michiels (Belgium); Androniki Miltiadou-Fezans (Greece); Berndt Mittnaccht (Germany); Tom Morrison (Canada); Rebecca Napolitano (UK); Olimpia Niglio (Italy); Şerife Özata (Turkey); Thodoros Palantzas (Greece); Michele Paradiso (Cuba/Italy); Peter Phillips (Australia); Satwant Rihal (USA); Pere Roca (Spain); Savvas Saloustros (Greece); Mario Santana Quintero (Belgium/Canada); Maria Margarita Segarra-Lagunes, Vice President (Mexico); Marek Sklodowski (Poland); Pierre Smars (Belgium); Patrick Sparks (USA); Ramiro Sofronie (Romania), Evan Speer (USA), Ivan Strelbitsky (Russia), Hamidreza Taravat (Iran); Romuald Tarczewski (Poland); Eleftheria Tsakanika (Greece); Daniel Ürena (Costa Rica); Stacey Vallis (New Zealand); Meltem Vatan (Turkey); Els Verstrynghe (Belgium); and Elizabeth Vintzelou (Greece). There were 70 members present.

B. Guests

Andrzej Betlej (Poland); Martyna Bulinska (Poland); and Haluk Sesigür (Turkey).

C. Regrets

Zahra Abdollahnejad (Iran); Şolá Akintúndé (Nigeria); Grigor Angjeliu (Italy/Albania); JeeYeon Bae (S. Korea); Susan Balderstone (Australia); Amir Čaušević (Bosnia + Hercegovina); Rosario Ceravolo (Italy); Ilieana Corbi (Italy); Stephanos Dritsos (Greece); Anastasios Drougkas (Greece); Wilfred Ferwerda (Netherlands); Robert Hotes (USA); Pedro Hurtado (Peru); Yoshinori Iwasaki (Japan); Rohit Jigyasu (India); Namhee Kim (S. Korea); Claudio Modena (Italy); Avi Mosseri (Israel); Marius

Mosoarca (Romania); Michael Pittas (Cyprus); Nicola Ruggieri (Italy); Yaacov Schaffer (Israel); Hossein Tajmir Riahi (Iran); Will Teron (Canada); Christos Tsatsanifos (Greece); Ahmet Türer (Turkey); Julio Vargas Neumann (Peru); and Nabi Yüzer (Turkey).

3. Approval of the Marrakech meeting minutes

The meeting minutes from the Marrakech meeting of 14 October 2019 were approved with 40 yes and 1 no.

4. Membership Announcements

A. New Expert members:

Federica GRECO (Italy)

Carl THELIN (Sweden)

B. New Associate member:

Şolá AKÍNTÚNDÉ (Nigeria)

5. Complying with the Eger-Xian Principles

As ISCARSAH will be holding an election for officers of ISCARSAH in 2020, our committee must update our By-Laws to bring them into alignment with the Eger-Xian Principles for International Committees of ICOMOS and to satisfy the Advisory Committee. The updated By-Laws were held to a vote and have passed unanimously by the Expert Voting Members of the Committee.

6. Meeting on the Guidelines

Expert Member Pere Roca made a presentation (attached) on the ISCARSAH guidelines, the first draft of which was presented for discussion on 7 March 2019 in Barcelona. Twenty-six ISCARSAH members attended the meeting. The guidelines were to be further developed at the SAHC conference to be held in Barcelona in 2020. This conference has been postponed due to the pandemic. There will be further discussion on development of guidelines in the coming months over the listserv.

Professor Menon suggests that subgroups be formed to bring the annexes in line with the new draft guidelines. The suggestion was seconded by Mehdizadeh Saradj. Members Dumsick, Morrison and Jo would also like to participate in its further development. Comments by Smars were not intelligible due to the feedback, and he was requested to submit them in writing

7. ICOMOS 2020 General Assembly

The ICOMOS General Assembly, set to be in Sydney, Australia will be held virtually due to pandemic. The GA will convene in Sydney in 2023.

8. Guidelines for ISCARSAH National Committees

National committees of ISCARSAH have been established in three countries. These committees were established organically and without the knowledge of the International Committee. Thus far there are national committees of ISCARSAH in Turkey, Italy and the United Kingdom. To help guide these national committees in their mission and to encourage greater communication between the national committees and the International Committee, the ISCARSAH Bureau has developed *Guidelines for ISCARSAH National Committees*. These guidelines, which have been dispersed through the listserv and will be posted on the website, have been distributed to the three national committees mentioned.

ISCARSAH members participating in the meeting were asked to approve the guidelines which had been previously disseminated. The guidelines were approved with 37 yes votes and zero no votes.

During the meeting Professor Menon let us know that there is also an Indian national committee of ISCARSAH.

9. Expert Database

In 2019, 20 members had participated in the Expert database. After a second call in 2020 which included both Expert and Associate members, 23 additional members have sent their data for the database. There are still a significant number of expert and associate members who have not provided their data and are encouraged to do so.

Due to comments received in the meeting there are several members who are not able to successfully use the Excel spreadsheet provided. Others were asking for confirmation that their names are in the expert database.

Verstryngge suggested that the expert database be put into a Google form which can be filled in online. This idea was accepted, and the task group of volunteers was established to develop this Google form. The task group is composed of the following members: Vice President Hurtado: Verstryngge; Michiels; Ozata; Dumsick; Ürena; Sofronie; Cazamir; Gruia; Paradiso; Talavat; Speer; Almac; Menon; Bednarz; Wang; and Hejazi.

10. ISCARSAH Publications

Maria-Margarita Segarra-Lagunes will continue publishing the ISCARSAH Newsletter. She has recently completed the 2016 newsletters, 12 – 13 – 14; and the 2017 newsletters, 15 – 16 – 17. She is presently working on 2018. Please contact her to contribute to the ISCARSAH Newsletter.

11. Emerging Professional Program

Stacey Vallis presented the workings of the emerging professional program group. The presentation was well received and will be supported by this International Committee. Michiels has asked to be included in this program. Emerging Professionals who wish to be involved in this program should contact the ISCARSAH Bureau.

12. Maintenance of the ISCARSAH Website and Social Media

Savvas Saloustros and Yohei Endo along with Don Friedman will take on the continued maintenance to the iscarsah website just become out of date. The present website was developed by Friedman.

Endo will continue to manage the ISCARSAH Facebook and LinkedIn accounts.

13. Inter-ISC Meeting to be held at the 2020 ICOMOS General Assembly in Sydney Australia

Six-ICOMOS-ISCs (ICORP, ISCARSAH, ISCEAH, CIPA, ICTC, ISCES+CC) will have joint meeting on *Advancing Risk Management for the Shared Future* in October 2020. This will be webinar meeting with the pre-recorded video-presentations and the poster slides presentations online.

Each poster presenter will be asked to upload the poster slides by 22 Aug 2020.

Each oral presenter will be asked to upload an 8-10 minutes' video-presentations by 28 Aug 2020. 2 persons that the meeting, Rihal and Kellye, will be making video presentations.

14. Presentations

The following presentations were made by iscarsah members during the 2nd half of the meeting:

Maria Bostenaru “Érmellék Earthquake Effect on Church and Vernacular Buildings”

Wong Chung Wan “Non-Destructive Investigation of Historic Timber Structure – Case Studies from Singapore”

Maria Margarita Segarra Lagunes “The Restoration Project of Three Monuments after the 2017 Earthquakes in Mexico”

Giorgia Giardina “Satellite-Based Assessment of Historic Building Deformations”

Mehrdad Hejazi “Disaster Risk Management Plan of the World Heritage Site of Naqsh-e-Jahan Square in Isfahan, Iran

Tariq Al Murri “The Complex of Sultan Hasan In Cairo”

Alessandro Baratta “Masonry Domes: Equilibrium States and Structural Assessment”

Ivan Strelbitski “Experience in Restoration of Historic Structures on some Russian Sites”

Debra Laefer “Aerial LiDAR for District-Level Conservation Documentation”

15. Adjournment

The meeting was adjourned at 18:15, Krakow time.