

ISCARSAH Annual Meeting

14 October 2019 18.00-20.00

The Administrative and Cultural Complex "Mohammed VI", Marrakesh, Red room/3 (Ground Floor, Large room)

Meeting minutes

1. Attendance at the Annual Meeting

A. Members

Grigor Angjeliu (Italy/Albania), Görün Arun, President (Turkey), Filippo Casarin (Italy), Radu Cazamir (Romania), Cho In-Souk, Vice President (S. Korea), John Dumsick (USA), Khalid El Harrouni, Vice President (Morocco), Stephen Kelley, Secretary-General (USA), Paulo Lourenço, Vice President (Portugal), Marius Mosoarca (Romania), Berndt Mittnaccht (Germany), Maria Margarita Segarra-Lagunes, Vice President (Mexico), Peter Phillips (Australia); Ramiro Sofronie (Romania), Stacey Vallis (New Zealand).

B. Guests

Dexell Aita (New Zealand), Susan Atlas Kelley (USA), Maria Dürbeck (Germany), Rime El Harrouni (Morocco), Sampson FABOYE (Nigeria), Liviu Gruia Romania), Sebastian Lungu (Romania), Khadija Oukasi (Morocco).

C. Regrets

Tariq Al-Murri (Egypt), Takayoshi Aoki (Japan), Kerimcan Apak (Turkey), Chrysl Aranha (India/USA), Alessandro Baratta (Italy), Matthias Beckh (Germany), Maria Bostenaru Dan (Romania), Orestos Modesto Castillo del Prado (Cuba), Rosario Ceravolo (Italy), Nicolas Cheval (France), Ilieana Corbi (Italy), Octavia Corbi (Italy), Milos Drdacky (Czech Republic), Anastasios Drougkas (Greece), Yohei Endo (Japan), Patricia Emmett (South Africa), Valentin Feodorov (Romania), Wilfred Ferwerda (Netherlands), Lyne Fontaine (Canada), Donald Friedman (USA), Robert Frostick (United Kingdom), Giorgia Giardina (Italy), Natasa Jurgec Gurnik (Slovenia), Toshikazu Hanazato (Japan), Mustafa Humo (Bosnia + Hercegovina), Marcela Hurtado Saldías, Vice President (Chile), Pedro Hurtado (Peru), Yoshinori Iwasaki (Japan), Sangsun Jo (Korea), Ali Osman Kuruşcu (Turkey), Arkadiusz Kwiecień (Poland), Debra Laefer (USA), Randolph Langenbach (USA), Arun Menon (India), Camilla Mileto (Spain), Androniki Miltiadou-Fezans (Greece), Tim Michiels (Belgium), Tom Morrison (Canada), Olimpia Niglio (Italy), Şerife Özata (Turkey), Thodoros Palantzas (Greece), Luca Pelà (Spain), Michael Pittas (Cyprus), Hossein Tajmir Riahi (Iran), Satwant Rihal (USA), Pere Roca (Spain), Oussouby Sacko (Mali/Japan), Alex Salenikovich (Russia/Canada), Savvas Saloustros (Greece), Yaacov Schaffer (Israel), Marek Sklodowski (Poland), Pierre Smars (Belgium), Patrick Sparks (USA), Evan Speer (USA), Pål Anders Stensson (Sweden), Ivan Strelbitsky (Russia), Hamidreza Taravat (Iran), Will Teron (Canada), Eleftheria Tsakanika (Greece), Ahmet Türer (Turkey), Daniel Urena Muñoz (Costa Rica), Els Verstrynghe (Belgium), Fernando Vegas (Spain), Elizabeth Vintzelou (Greece), Wan Wong Chung (Singapore), Nabi Yüzer (Turkey).

2. Approval of the Cusco meeting minutes

The meeting minutes from the Cusco meeting of 10 September 2018 were approved.

3. Membership Announcements

A. New Expert members:

- Tariq AL MURRI (Egypt)
- Ileana CORBI (Italy)
- Ottavia CORBI (Italy)
- John E. DUMSICK (USA)
- Nicola RUGGIERI (Italy)
- Eleftheria TSAKANIKI (Greece)

B. New Associate members:

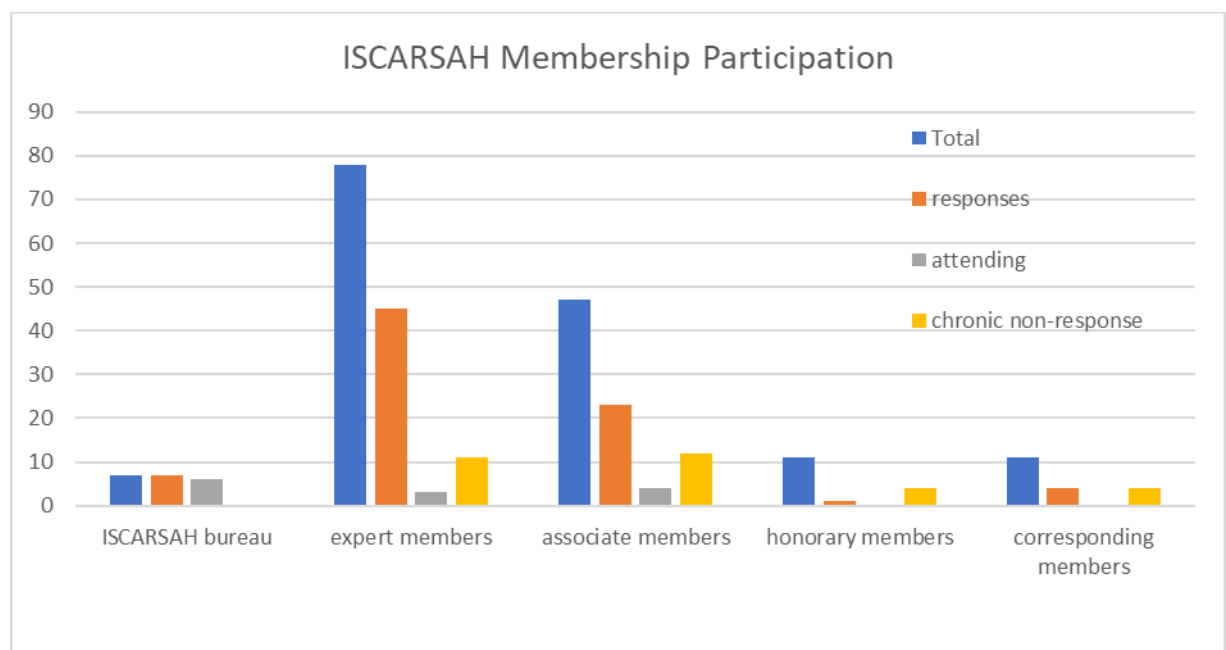
- Grigor ANGJELIU (Albania/Italy)
- Chrysl ARANHA (India/USA)
- Filippo CASARIN (Italy)
- Ali Osman KURUŞCU (Turkey)
- Nabi YÜZER (Turkey)

C. Elevation of Membership:

- Milos DRDACKY (Czech Republic) to Honorary Membership
- Lyne FONTAINE (Canada) to Honorary Membership
- Radu CAZAMIR (Romania) to Expert Membership
- Ivan STRELBITSKY (Russia) to Expert Membership

D. Membership studies by the Secretary-General

As of October 2019 the membership of ISCARSAH entails the following: 7 on the Bureau; 78 Expert members; 11 Honorary members; 47 Associate members; and 11 Corresponding members. To monitor participation in ISCARSAH activities the Secretary-General keeps a running tally of all correspondence through the ISCARSAH listserv. Participation in ISCARSAH activities is measured not through physical attendance but by responses to queries on the listserv. Monitoring has been taking place since 2013. The chart below is a record of membership participation in the years 2017 through 2019. Those members who fall into the category of “chronic nonresponse” are in danger of being removed from membership.



E. Members who may be removed from ISCARSAH Membership

The following members may be removed from ISCARSAH membership due to inactivity and failure to communicate with the Secretary-General. The Secretary-General will write these members to give them an opportunity to redeem their membership: *Doug Porter (USA), Benjamin Mouton (France); Ian Constantine (St. Lucia), Tiziana Destino (Italy), Stephanos Dritsos (Greece), Carina Ferreira (Portugal), Xianglin Gu (China), Robert Hotes (USA), William Lawry (USA), Lorenzo Micolo (Italy/Germany), Seamus Phillips (UK), Dechen Tshering (Bhutan), Linan Wang (China), Gerry Zegerius (Canada).*

4. Complying with the Eger-Xian Principles

As ISCARSAH will be holding an election for officers of ISCARSAH in Sydney 2020, it is time for our committee to bring our present statutes into alignment with the Eger-Xian Principles for International Committees of ICOMOS. Specifically, under criteria B.2 the Principles it states, "Voting at elections of the ISC bureaux as well as on amending the ISC's statutes will be done by Expert Members designated by the National Committee, restricted to one per state." For ISCARSAH to comply with this criteria we will need to determine which Expert Member will represent their state when there are more than one Expert Members per state in many cases. This groundwork will be laid this winter and spring by the Secretary-General.

5. ISCARSAH Activities in 2018

A. Tehran Iran in October

Numerous Activities took place in Iran in October 2018. We owe a debt of gratitude to iscarsah expert member Mehrdad Hejazi for spearheading the development of the training course, workshop and seminar.

Training Course: ISCARSAH held a training course in Tehran, Iran on 20-22 October 2018. All presentations will be published and be made available when publications complete.

Workshop: Along with the aforementioned training course, ISCARSAH held a workshop on "Restoration and Strengthening of Historical Structures" on 23-29 October 2018. The workshop included eleven historic sites in different parts of Iran. The event was organized by ISCARSAH and the Deputy Head of Iran's Cultural Heritage, Handcrafts and Tourism Organization (ICHHTO). The results of this workshop will also be published in the publication for the training course.

Seminar: Following the aforementioned workshop, ISCARSAH members had seminar on "Restoration and Strengthening of Historical Structures" on 29 October 2018 in Isfahan, Iran.

B. Meeting on the Guidelines

ISCARSAH members had a meeting to discuss Guidelines on 7 March 2019 in Barcelona. 26 members attended the meeting that was administered by ISCARSAH Honorary member Pere Roca. Meeting minutes for this meeting have already been distributed to the membership. Revised guidelines will be distributed soon and another meeting will be held in 2020 further refined the ISCARSAH Guidelines.

6. ISCARSAH Publications in 2018

A. The Proceedings of ICOMOS Inter-ISC'18 Colloquium on *Anti-Seismic Vernacular Heritage of Anatolia and Beyond* held during 10-13 July 2018 in Kastamonu, Turkey has been published (ISBN: 978-605-245-789-4)

- B. *The International Workshop Reports on the Scope of the Material and Techniques Stone, Wood and Earth* has been published (ISBN: 978-89-299-1380-9 93600). The Workshop was held in Seoul, Andong and Gyeongju, South Korea in June of 2017.
- C. *ISCARSAH Newsletter*: Maria Margarita SEGARRA LAGUNES will continue publishing the ISCARSAH Newsletter. We had unanimously accepted her proposal of Each ISCARSAH Expert and Associate Member, to keep the membership status, shall write an article for the Newsletter in every two years in 6 June 2017 Seoul Meeting.

7. Maintenance of Website and Social media (Facebook and LinkedIn)

<http://.iscarsah.org>, <https://www.facebook.com/pages/ISCARSAH/263710868630>,
<https://www.linkedin.com/grp/home?gid=3930057>

Savvas Saloustros (Greece) and Yohei Endo (Japan) had taken this duty during the meeting in Barcelona in March. To date this Facebook and LinkedIn pages are in good order and the ISCARSAH website is still not functioning.

8. Expert Database

In 2018, 42 members had participated in the Expert database. After a second call in 2019 which included both Expert and Associate members, 14 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.

9. 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* on 1 October 2020. When the call for abstracts is circulated ISCARSAH members who will attend the ICOMOS GA in Sydney are encouraged to submit an abstract for consideration.

10. Journeys to Authenticity

Associate Member Stacy Vallis made a presentation on journeys to authenticity which is being shepherded by the emerging professionals subcommittee. The topic of authenticity and reconstructions is being reconsidered by each ICOMOS. Please contact Ms. Vallis for details and to participate if interested.

11. Upcoming events

There are 2 proposals to hold ISCARSAH working meetings in 2020:

- A. Proposal by Expert Member Arkadius Kwiecien to organize ISCARSAH meeting at the Wawel Castle in Cracow, just before Welcome Reception of the 17thIB2MaC Conference (5th of July 2020, afternoon).
- B. Proposal by the Honorary member Pere Roca to organise ISCARSAH meeting a day before SAHC2020 Conference on 16-18 September (15 September).

Participants at the meeting voted to proceed with the iscarsah meeting in Cracow.

- C. The ICOMOS 2020 General Assembly will be in Sydney, Australia on 01-10 October 2020.
- D. There will be an Inter-ISC meeting held on 1 October 2020 during the ICOMOS GA and ISCARSAH will participate.

12. Presentations

Vice President Cho InSouk made a presentation on *Daebang Architecture in Buddhist Temple Heungcheonsa, Seoul and WooHwaGak covered bridge at SongGwangSa Buddhist Sangha Monastery.*

13. Adjournment

The meeting was adjourned and participants had dinner together at Al Fassia Aguedal Restaurant at 9 bis, Zone Touristique de Aguedal.

Respectfully submitted,

Stephen J. Kelley, FAIA, SE, FUS/IOMOS
ISCARSAH Secretary-General