



## **Minutes of GEOSNet board meeting, 2 Jun 2011, Munich**

Date: 2 June 2011

Time: 6:00-7:00 pm

Venue: Lecture room O606, Theresianum, TU München, Germany

**Present:** Y Honjo (co-Chair), B Schuppener (co-Chair, TG4), B Simpson, M Uzielli (Secretariat), T Hara (Secretariat, TG1), KK Phoon

**Guests:** N Vogt, A Bond, T Orr, S Paikowsky

### **1. Introduction and welcome**

Y Honjo convened the meeting at 6:10 pm. Members and guests present introduced themselves.

### **2. Matters arising from previous minutes**

Y Honjo said he would circulate minutes of Gifu meeting for comments and confirmation.

### **3. Past/current activities**

#### **a. Report of TG1 – Conference organisation: (N Vogt)**

Y Honjo invited N Vogt to present a brief report on 3ISGSR. N Vogt reported that about 100 delegates have registered and everything has progressed smoothly thus far. N Vogt gratefully acknowledged strong financial support from the Federal Waterways Engineering and Research Institute.

On behalf of the executive board, Y Honjo thanked N Vogt, B Schuppener, D Straub, and G Bräu for the efforts and successful organization of 3ISGSR.

#### **b. Report of TG2 – Design code developments in Asia**

#### **c. Report of TG3 – Reliability benchmarking**

#### **d. Report of TG4 – Design code updates**

Due to time limit, Y Honjo said he would skip the reports from various task groups

### **4. Next ISGSR**

Y Honjo opined that it is preferable to hold 4ISGSR in North America. He invited S Paikowsky to comment on the possibility of organizing 4ISGSR. S Paikowsky said he would need to examine the financial feasibility of organizing this event before making a firm commitment. A probable date is summer of 2013.

## **5. Fourth GEOSNet Board**

### **a. Chair and co-chair**

Y Honjo mentioned that he would like to consult the meeting on appointment of a new Chair. B Schuppener & N Vogt proposed D Straub as Chair of the 4<sup>th</sup> GEOSNet Board. N Vogt would discuss with D Straub. In the event that there D Straub is unable to take up this position, Y Honjo volunteered to continue as Chair for another term.

KK mentioned that the co-Chair should be picked as chair of organizing committee for 4ISGSR. Hence, S Paikowsky would be co-chair of the board if he commits to organize 4ISGSR.

### **b. Board members**

The 3<sup>rd</sup> board consists of the following members:

Y Honjo (Chair)

B Schuppener (co-Chair)

DE Becker

MH Faber

K Horikoshi

ML Lin

KK Phoon

B Simpson

DM Zhang

Secretariat: M Uzielli and T Hara

Y Honjo requested the meeting to propose potential new board members. Some existing board members may be retired. Given that the next ISGSR would be possibly held in USA, B Simpson proposed to retain DE Becker and consider Tony Allen, and R Bathurst. B Schuppener proposed A Bond, who is current chair of SC7. Y Honjo mentioned that the 5ISGSR would rotate back to Asia and he proposed selecting a member from Asia who is keen to organize 5ISGSR.

M Uzielli mentioned that he had served for 2 terms as webmaster and he volunteered to retire from the secretariat if a replacement could be found to manage the GEOSNet website.

Y Honjo requested the meeting to send potential names of new board members and webmaster to him so that he could circulate for discussion via email.

The fourth GEOSNet board would be constituted after the email discussion.

**6. Other Business**

The meeting was adjourned at 6:35 pm.