

AGENDA for the EXECUTIVE COMMITTEE of IAPWS
Boulder, Colorado, USA. 23rd – 28th June 2023

Sunday, 23rd June 2024. Opening Plenary Session (9:00 – 10:15 am). Room ECCR 105.

- Opening Remarks, Welcome and Introductions by IAPWS President D. Friend
1. Adoption of Agenda.
 2. IAPWS Business and Appointment of Committees
 - 2.1 IAPWS Business since Last EC Meeting September 2023
 - 2.2 IAPWS Highlights / Press Release
 - 2.3 Evaluation Committee on International Collaboration
 - 2.4 IAPWS Awards for 2025 (Honorary Fellow, Helmholtz)
 - 2.5 Situation in Ukraine
 - 2.6 Refreshment of IAPWS Website
 - 2.7 IAPWS Executive Secretary Succession
 - 2.8 Other business requiring special/extensive discussions.
 3. EC Mandate to Working Groups and Membership
 - 3.1 Releases, Guidelines and ICRNs.
 4. Preview of Week's WG Activities by WG Chairmen.

Friday, 28th June 2024. Executive Committee Meeting. (9:00am – 1:00 pm). DLC Building.

5. Acceptance of Minutes of Previous IAPWS EC Meeting
6. President's Report
7. Report and Recommendations of Joint TPWS and IRS (including SCSW)
8. Report and Recommendations of Separate IRS Meetings
9. Report and Recommendations of Separate SCSW Meetings (if any)
10. Report and Recommendations of PCAS
11. Report and Recommendations of PCC
12. Editorial Committee Report
13. Membership and Associates
 - 13.1 Report on Membership and Members Defaulting on Dues
 - 13.2 Application of The Netherlands for Associate Member
 - 13.3 Reports of Associate Members (China, Greece, Israel and Italy)
14. Executive Secretary's Report
 - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
 - 14.2 Time and Place of 2025 (Finland) and 2026 Meetings.
15. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 15.1 International Collaborations (if any)
16. IAPWS Awards
 - 16.1 Helmholtz Award Committee
 - 16.2 Honorary Fellowship
17. Election of IAPWS Officers for 2025 and 2026
18. New Business
 - 18.1 Press Release
 - 18.2 US National Committee feedback on 2024 Annual Meeting
 - 18.3 IAPWS Website
 - 18.4 Other items raised during the IAPWS week.
18. Adjournment



Barry Dooley 17th May 2024