

AGENDA for the EXECUTIVE COMMITTEE of IAPWS

Kyoto, Japan. 28th August – 1st September 2017

Monday, 28th August 2017. Opening Plenary Session (9:00 – 10:15 am)

- Opening Remarks, Welcome and Introductions by IAPWS President H-J. Kretzschmar
1. Adoption of Agenda
 2. IAPWS Business and Appointment of Committees
 - 2.1 IAPWS Business since Last EC Meeting in Dresden, September 2016
 - 2.2 IAPWS Highlights / Press Release
 - 2.3 Evaluation Committee on International Collaboration
 - 2.4 IAPWS Awards for 2018 (Honorary Fellow, Gibbs, Helmholtz)
 - 2.5 Promoting IAPWS including Cover Pages of IAPWS Documents
 - 2.6 17th ICPWS. Activities of International Program Committee (IPC)
 - 2.7 Other business requiring special/extensive discussions
 3. EC Mandate to Working Groups and Membership
 - 3.1 Releases, Guidelines and ICRNs
 - 3.2 WG Directions
 4. Preview of Week's WG Activities by WG Chairmen

Friday, 1st September 2017. Executive Committee Meeting. (9:00am – 1:00 pm)

5. Acceptance of Minutes of Previous Meeting
6. President's Report
7. Report and Recommendations of Joint TPWS, IRS and the Sub-Committee on Seawater
8. Report and Recommendations of Separate IRS Meetings
9. Report and Recommendations of Separate Sub-committee on Seawater Meetings
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. Including Members Defaulting on Dues.
 - 13.2 Report of Current Associate Members
14. Executive Secretary's Report
 - 14.1 IAPWS Bank Accounts, Financials, Auditors and Dues
 - 14.2 Time and Place of 2019 and 2020 Meetings.
Includes Czech Republic on the 17th ICPWS in 2018
15. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 15.1 International Collaborations
16. IAPWS Awards
 - 16.1 Helmholtz Award Committee
 - 16.2 Honorary Fellowship
 - 16.3 Gibbs Award
17. New Business
 - 17.1 Press Release
 - 17.2 Japan Committee feedback on 2017 Meetings and Symposium
 - 17.3 Other items raised during the IAPWS week
18. Adjournment

Schedule of IAPWS Meetings Kyoto, Japan. 27th August – 1st September 2017

(All technical meetings will be in the Kyoto Research Park (KRP))

Sunday 27 Aug.	7:00 pm	Informal Get-together and Registration Science Center Club, Kyoto Research Park
Monday 28 Aug.	9:00am	Executive Committee - Opening Plenary Session
	10:15am	Coffee / Tea Break
	10:30am	TPWS/IRS/SCSW Joint Meeting
		(To set agendas for the week and to conduct IAPWS Business, thus allowing remainder of week for technical matters)
	10:30am	PCAS and PCC Separate Meetings
		(To conduct IAPWS Business, thus allowing remainder of week for technical matters)
	12:00pm	Lunch
	1:30pm.	TPWS/IRS/SCSW Joint Meeting
	1:30pm.	PCC and PCAS Separate WG Meetings
Tuesday 29 Aug.	9:00am	PCAS Workshop (other WG Members will be welcome)
	9:00am	PCC Workshop (other WG Members will be welcome)
	9:00am	TPWS/IRS/SCSW Joint Working Group Meeting
	10:30am	TPWS/IRS/SCSW Joint or Separate Meetings
	10:30am	PCC and PCAS Separate Meetings
	12:00pm	Lunch
	1:30pm	TPWS/IRS/SCSW Joint Meeting.
	1:30pm	PCC/PCAS/IRS Joint WG Meeting and Workshop
	3:30pm	PCC and PCAS Separate Meetings
Wednes. 30 Aug.	9:00am – 4:00	IAPWS Symposium (Water and Steam: Energy Efficiency and Environmental Sustainability)
Thursday 31 Aug	9:00am	IRS, SCSW and PCC Separate WG Meetings
	9:00am	TPWS/PCAS Joint WG Meeting
	12:00pm	Lunch
	1:30pm	Separate meetings of Working Groups (If needed to prepare for Executive meeting)
	4:30pm	Excursion (Biwako cruise-MICHIGAN)
	6:30pm.	IAPWS Dinner/Banquet. (Biwako Hotel)
Friday 1 Sept.	9:00am	Executive Meeting (9:00am - 1: 00pm) (Will include at least one member from each National Delegation)

TPWS - Thermophysical Properties of Water and Steam WG

SCSW - Subcommittee on Seawater

IRS - Industrial Requirements and Solutions WG

PCAS - Physical Chemistry of Aqueous Solutions WG

PCC - Power Cycle Chemistry WG

Barry Dooley
29th August 2017