AGENDA for the EXECUTIVE COMMITTEE of IAPWS Boulder, Colorado, USA. 23rd – 28th June 2024

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 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/Remarks
- 7. Report and Recommendations of Joint TPWS and IRS (including SCSW)
- 8. Report and Recommendations of Separate IRS Meetings
- 9. Report and Recommendations of PCAS
- 10. Report and Recommendations of PCC
- 11. Editorial Committee Report
- 12. Membership and Associates
 - 12.1 Report on Membership (Italy for full membership and US on funding) and Members Defaulting on Dues
 - 12.2 Application of The Netherlands for Associate Member
 - 12.3 Reports of Associate Members (Greece, India, Israel)
- 13. Executive Secretary's Report
 - 13.1 IAPWS Bank Accounts, Financials, Auditors and Dues
 - 13.2 Time and Place of 2025 (Finland) and 2026 Meetings.
- 14. Guidelines, Releases, Certified Research Needs, and International Collaborations
 - 14.1 International Collaborations
- 15. IAPWS Awards
 - 15.1 Helmholtz Award Committee
 - 15.2 Honorary Fellowship
- 16. Future. Election of IAPWS Officers for 2025 and 2026. Next ICPWS.
- 17. New Business
 - 17.1 Press Release
 - 17.2 US National Committee feedback on 2024 IAPWS and ICPWS
 - 17.3 IAPWS Website
 - 17.4 Other items raised during the IAPWS week.
- 18. Adjournment

$\begin{array}{c} \textbf{IAPWS Meetings and ICPWS} \\ \textbf{Boulder, Colorado, USA. } 23^{rd} - 28^{th} \ \textbf{June 2024} \\ \text{(IAPWS and ICPWS Sessions will be at the University of Colorado, Boulder, Colorado, U.S.A)} \\ \text{(The ICPWS is a combined conference with the } 22^{nd} \ \text{Symposium on Thermophysical Properties [STP])} \end{array}$

Sunday 23 Jun.	9:00	EC Initial Meeting (ECCR 105)
	11:00	TPWS/IRS Joint Meeting (ECCR 150)
	11:00	SCSW Separate and Joint Meetings (ECCR 108)
	11:00	PCAS Separate Meeting (ECCR 151)
	11:00	PCC Separate Meeting (ECCR 105)
	Registration v	vill be open 4:00 – 8:00pm (UMC Ballroom)
4:00 –	- 8:00	ICPWS/STP Welcome Reception (UMC Ballroom)
9:00 -	- 11:00	Evening Social (C4C Colorado Room/Patio)
Monday 24 Jun. 8:30 –	8:30 - 12:30	Opening Plenary Session – ICPWS/STP (Math 100) Plenary Lectures
	1:45	Including IAPWS Gibbs Award Lecture ICPWS/STP Symposia – Afternoon
		(Possible IAPWS WG Meetings at discretion of WG Chair)
9:00 –	- 11:00	Evening Social (C4C Colorado Room/Patio)
Tuesday 25 Jun.	8:30	ICPWS/STP Symposia All Day (Possible IAPWS WG Meetings at discretion of WG Chair)
7:00 -8:30		IAPWS Helmholtz Award Lecture and General Assembly Meeting of IAPWS (Math 100)
9:00 –	- 11:00	Evening Social (C4C Colorado Room/Patio)
Wed. 26 Jun. 8:30		ICPWS/STP Symposia
	6:30	(Possible IAPWS WG Meetings at discretion of WG Chair) IAPWS Banquet (Chatauqua Dining Hall) (Bus departs at 6:00 pm (6:15 from Hotels)
Thursday 27 Jun.	8:30	ICPWS/STP Symposia
	6:00	(Possible IAPWS WG Meetings at discretion of WG Chair) ICPWS/STP Banquet (Stadium Club)
Friday 28 June.	9:00am.	IAPWS Executive Meeting (9:00 – 1:00pm)(DLC)
8:30 -	- 12:30	(To include one member from each National Delegation) STP Symposia

TPWS - Thermophysical Properties of Water and Steam WG

IRS - Industrial Requirements and Solutions WG

SCSW - Sub-Committee Sea Water

Physical Chemistry of Aqueous Solutions WGPower Cycle Chemistry WG **PCAS**

PCC



Barry Dooley 30th June 2024