

Minutes of the Meeting of PELS Meetings Committee

A. L.

ECCE Phoenix (AZ)

Summary of Motions

- **motion:**

**Dong Tan moves to approve the minutes from APEC 2011 Fort Worth
Rik de Doncker seconds
motion carried**

- **motion:**

**Braham Ferreira moves that PELS shall be a part of PEDES 2012
Ralph Kennel seconds
motion carried**

- **motion:**

**Braham Ferreira moves to introduce a steering committee with representatives from US/Eurore/SE Asia to start a global ITEC conference (The idea is that the steering committee works out how to start with a rotating ITEC (US/Europe/SE Asia) with the prospect to establish three regional conferences.)
Rik de Doncker seconds
motion carried**

- Ralph Kennel reminds that committee members shall not receive an award as has happened during SDEMPED 2011, Gérard-André Capolina contradicts — issue to be moved to ADCOM;

- budget: 30kUSD revenues, 25kUSD expenses (plus possibly 8kUSD NSF travel grants)
motion:

**Braham Ferreira moves to approve the budget of PEMWA
Ron Harley seconds
motion carried**

- budget: 30kUSD revenues, 25kUSD expenses (plus possibly 8kUSD NSF travel grants)
motion:

**Braham Ferreira moves to provide 5kUSD seed money to cover the initial payment of the hotel for PWRSOC 2012.
Rik de Doncker seconds
motion carried**

- **motion: approve budget of PEDG 2012 as is with less than 20% surplus because of the exceptional situation that the conference venue had to be changed short-term from Egypt to Denmark; the organisers are asked to try to comply with 20% surplus**

Braham Ferreira moves to approve the budget as above
Liuchen Chang seconds
motion carried

- **motion: approve the budget for COMPEL 2012 with 20% surplus = 7822,50USD**

Ron Harley moves to approve the budget as above
Ali Emadi seconds
motion carried

- **amendment for the contract between EPE Association and PELS regarding PEMC 2012 (see slide)**

motion:

Ralph Kennel moves to approve the amendment for the contract between EPE Association and PELS regarding PEMC 2012
John Shen seconds
motion carried

- **budget with approx. 21% = 34530USD surplus**

motion:

M. A. Rahman moves to approve the budget for IEMDC 2013
Dong Tan seconds
motion carried

- **motion:**

Graham Holmes moves that PELS does not oppose to dissolve current INTELEC 2012 MOU to be replaced with a MOU about technical cosponsorship
Dong Tan seconds
2 against, 3 abstentions, 9 supported

- **motion:**

on behalf of global partnership committee, Ralph Kennel moves to organise ECCE Asia 2013 in Hongkong, alternatively in Melbourne; to be decided by the end of October 2011, budget to be approved electronically in due time
motion carried