



Minutes ETS Boardmeeting 2013-11-18

Noordwijk, The Netherlands

Participants:

A. Maignan (President), A. Weidenkaff (Vice President, Treasurer), H. Böttner (Secretary), A. Amaldi, M. Martin-Gonzalez, E. Müller, , J. Tobola

Absence: M. Codecasa, L. Holmgren, B. Lenoir, M. Fedorov, L. Rosendahl

Start: 13:00,

End: 13:45

Protocol: H. Böttner

Date of protocol: 2013-11-21
Final Version: **2013-11-25 (without statistics)**

Number of pages: 4

Dissimination of draft by email 2013-11-22 to President, Vice President
Dissimination final version by email **2014-01-09 (with statistics)** to all board members

Agenda:

- | | |
|---|-----------------------------------|
| 1. Presidents Address | A. Maignan |
| 2. Apologies for Absence | A. Maignan |
| 3. Protocol Boardmeeting 2012-07-10 Aalborg | A. Maignan |
| 4. ECT 2012 Aalborg report | L. Rosendahl |
| 5. ETS Elections 2013 | A. Amaldi, A. Maignan, H. Böttner |
| 6. ECT 2013 statistics | A. Amaldi |
| 7. ECT 2014 | M. Martin-Gonzalez |
| 8. ICT/ECT 2015 | A. Maignan, J. Grin |
| 9. ETS legal European Society | A. Maignan, A. Weidenkaff |
| 10. ETS Website | A. Weidenkaff |
| 11. ETS Award | A. Maignan |
| 12. any others business | A. Maignan |

TOP		Who resp.	Date	Info to
1	President's address			
	Welcome to the board members, thanks to the organizers	ETS-President		
2	Apologies for Absence	ETS-President		
	M. Codecasa, L. Holmgren, B. Lenoir, M. Fedorov, L. Rosendahl			
3	Protocol Boardmeeting 2012-07-10 Aalborg	ETS-President		
	Protocol is accepted; no additional comments:	board		
4	ECT 2012 Aalborg report	L. Rosendahl		
	no report due to absence of L. Rosendahl L. Rosendahl will be asked by the secretary to send the report to the president A. Maignan.	ETS-Secretary	asap	
5	ETS Elections 2013	A. Amaldi, A. Maignan, H. Böttner		
	<p>3 persons are leaving the board Harald Böttner (Secretary), Germany Mikhail Fedorov, Russia Lennart Holmgren, Sweden</p> <p>The president did thank the leaving board members for their work.</p> <p>4 positions are open, 6 candidates, ballots are prepared to mark max. four persons, in alphabetic order Alexander Burkov, Russia Jan König, Germany Ole-Martin Løvvik, Norway Gao Min, UK Dimitris Niarchos, Greece Sascha Populoh, Switzerland</p> <p>Elections will close after coffee break on Tuesday afternoon</p> <p>Election committee to count the votes is: A. Weidenkaff, H. Böttner, M. Codecasa, J. Tobola (head of counting committee)</p> <p>After election a new Secretary must be elected.</p> <p>H.Böttner (leaving Secretary) was invited to take part as a guest in the second board meeting to arrange the transfer to the new Secretary</p>	<p>ETS-President</p> <p>Anke Weidenkaff, Harald Böttner, Matteo Codecasa, Janusz Tobola</p> <p>board</p>	13-11-19	

6	ECT 2013 statistics	A. Amaldi,		
	ECT 2013 statistics will be made in cooperation between A. Amaldi and H. Böttner, the statistics will be distributed to the board together with the minutes	A. Amaldi H. Böttner	asap	board
7	ECT 2014	M. Martin-Gonzalez		
	Date: Tuesday 23.09.2014 (only board meeting) conference Wednesday 24.09.2014 to Friday 26.09. 2014, venue in the center of Madrid (for free), two rooms for 350 persons, estimated regular fee will be max. 350 € (incl. dinner), no sponsoring from national funding agencies or industry is expected, background organisation incl. hotel reservations by a professional company, information to the participants of ECT 2013 during the conference dinner (Tuesday)	M. Martin-Gonzalez M. Martin-Gonzalez	p	
8	ICT/ECT 2015	A. Maignan,		
	Dresden, Max Planck Institute for Chemical Physics of Solids (Chairman Y. Grin), was elected during the board meeting of ITS in Kobe. Dates were given during the conference dinner (Tuesday), A. Maignan will inform J. Grin As for 2015 exclusively one candidate for combined ICT/ECT in 2018 should be announced to the ITS board in 2016.	A. Maignan ETS-President		
9	ETS legal European Society	A. Maignan, A. Weidenkaff		
	Postponed to the second board meeting Tuesday 17:00 after counting the votes A. Verziridis should be invited as a guest to present the bylaws during this board meeting			
10	ETS Website	A. Weidenkaff		
	Postponed to the second board meeting Tuesday 17:00 after counting the votes A. Verziridis should be invited as a guest to present the "ETS internet" during this board meeting			

11	ETS (Poster) Award 2013	A. Maignan		
	<p>The text of the announcement was: The European Thermoelectric Society together with the German Thermoelectric Society and the Swiss Thermoelectric Society announces the 2013 ECT Poster Award. This award will be given to early stage researchers who present significant results of thermoelectric related research in a clear and exciting manner. The Award is endowed with 750€ in equal shares by all mentioned Societies. The winner(s) will be presented during the Closing Remarks.</p> <p>The systematic of the committee is: one person representing the organizing institute, one person representing ETS, one person representing ITS</p> <p>The 2013 Award Committee was: ESA: Francoise Tang ETS board: M. Codecasa ITS: Franck Gascoin (he received the information too late)</p>			
12	any others business	ETS-President		
	no any other business			