



## Minutes

### ETS Board meetings 2015-06-28 and 2015-07-01

#### Dresden, Germany

Sunday June, 28, 5.00-6.30pm

Wednesday, July 1, 6.00-7.30 pm

Participants:

A. Maignan (President), A. Weidenkaff (Vice President, Treasurer), J. König (Secretary), A. Amaldi, D. Narducci (in behalf of M. Codecasa), A. Burkov, M. Martin-Gonzalez, G. Min, J. Grin, F. Gascoin, E. Müller, K. Wojciechowski, B. Lenoir

Absence: S. Populoh, A. P. Goncalves,

Participants from Top 11 (2015-07-01)

M. Fabrizio,

Minutes: J. König

Date of protocol: 2015-09-30

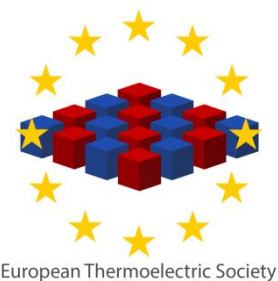
Number of pages: 5

Agenda (announced May 22, 2015) :

- |     |                              |                    |
|-----|------------------------------|--------------------|
| 1.  | Presidents Address           | President          |
| 2.  | Apologies for Absence        | President          |
| 3.  | Minutes Board meeting Madrid | President          |
| 4.  | ECT 2014 Madrid report       | M. Martin-Gonzalez |
| 5.  | ETS Elections 2015           | President          |
| 6.  | ECT 2015 statistics          | J. Grin            |
| 7.  | ECT 2016                     | tbd                |
| 8.  | ECT 2017 presentations       | President          |
| 9.  | ETS Website                  | President          |
| 10. | ETS Award                    | President          |
| 11. | any others business          | President          |



TOP		Who resp.	Date	Info to
<b>1</b>	<b>President's address</b>			
	Welcome to the board members, thanks to the organizers	A. Maignan		
<b>2</b>	<b>Apologies for Absence</b>	A. Maignan		
	S. Populoh, A. P. Goncalves,			
<b>3</b>	<b>Minutes Board meetings 2014</b>	A. Maignan		
	All minutes accepted; no additional comments:	board		
<b>4</b>	<b>ECT 2014 Report</b>	M. Martin-Gonzalez		
	M. Martin-Gonzalez presented the statistics (part of annex of these minutes) and informed about the publication of the ECT 2014 contributions in Journal Materials Today published in Money is transferred to ETS  The Report was accepted by the board.	board		
<b>5</b>	<b>ETS Elections 2015</b>	A. Maignan		
	Bertrand Lenoir and Andrea Amaldi (chair ECT2013 are leaving the board One vacant position One candidate: D. Narducci ⇒ D. Narducci is elected as a board member, No further ETS board election,	board		
<b>6</b>	<b>ECT 2017 Presentations</b>	A. Maignan,		
	Presentations were made by  - Cyprus Nicosia (in absence) - Ljubljana university Slovenia (in absence) - St. Petersburg, Ioffe Inst. (A. Burkov) - Padua, Italy (Monica Fabrizio)  Padua was elected for ECT2016, last week in September 2017, attendance fee of the ECT2017 ~410€, Monica Fabrizio is thus board member,	board		
<b>7</b>	<b>Statistics ICT/ECT 2015</b>	J. Grin		
	J. Grin presented the statistics (part of annex of these minutes)	J. Grin		



TOP		Who resp.	Date	Info to
<b>8</b>	<b>ETS (Poster) Award 2015</b>	A. Maignan		
	<b>Poster Award 2015</b> Decision that a common committee will judge about the ITS and ETS Poster Award 2015.  Therefore the poster price will be increased to 500 US\$ (same as ITS poster award)  3 ETS poster awards are announced  The poster committee will include G. Min (lead), M. Fabrizio and D. Narducci as representatives for ETS	Board  Board  Board  Board		
<b>9</b>	<b>ETS Website</b>	A. Weidenkaff		
	Presentation of the actual status of the new website A. Weidenkaff ask for contributions			
<b>10</b>	<b>ETS Membership</b>			
	Who is member of the ETS? Each registered and paying participant of ECT becomes ETS member for 1 year. ETS membership fee will be 10€ which has to be included in the attendance fee of the ECT. The organiser of ECT will pay the ETS membership fee to ETS after the final number of registered and paying attendances is known.			
<b>11</b>	<b>Report of Treasurer, confirmation</b>	A. Weidenkaff		
	A. Weidenkaff reported about the financial issues of ETS. The report is part of annex of these minutes. E. Müller confirmed the finance.  Report and confirmation were accepted by the board  Report and approval shall be part of second part of general assembly during banquet	A. Weidenkaff  E.Müller  Board  A. Weidenkaff E.Müller		
<b>12</b>	<b>Executive board elections</b>	A. Maignan,		



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	<p><u>President</u>: term of A. Maignan end in 2015, he will leave the board in 2016); new president in 2016 becomes vice-president A. Weidenkaff</p> <p><u>Vice-President</u>: F. Gascoin is elected for the period of 2016-2018 consentaneously</p> <p><u>Treasurer</u>: D. Narducci is elected for the period of 2016-2018 consentaneously</p> <p><u>Auditors</u>: J. Grin and E. Müller are elected consentaneously</p>			
<b>13</b>	<b>ECT 2016</b>	A.P. Gonçalves		
	Presentation of ECT2016 in Lisbon (A.P. Gonçalves) and will be presented at the banquet.			
<b>14</b>	<b>Board meetings 2016</b>	J. König		
	<p>1. Board meeting 20.09.2016 15.00</p> <p>2. Board meeting 22.09.2016 17.30</p>			
<b>15</b>	<b>ICT/ECT 2018</b>	J. König		
	Close collaboration between ITS and ETS ICT2016 will be earlier then ECT2016: ETS board members will be informed by email about ITS candidates (J. König leads the ITS committee regarding ICT2018 )			
<b>16</b>	<b>any others business</b>	A. Maignan		
	<p><u>ETS EU-activities</u>: ETS shell represent thermoelectricity in Brussels (Nano4TE) Bertrand Fillon, H. Böttner will be asked to promote TE in Brussels. ETS mandate of H. Böttner for lobbying is continued.</p> <p><u>IAV-conference</u>: ETS / Member of ETS shell support the conference if possible</p>	board		