

C&CC meeting and EC

October 2020

Zoom

Approved

- The minutes of the previous C&CC meeting were approved
- The proposed budget for 2021 was adopted
- No objections to the indication for the forward planning of the 2022-2023 budget
- We will have to come back on budget issues at the end of the meeting in line with 'new initiatives' which we may decide upon

Matters arising (1)

- Put in place an interactive consultation process between Council and IUPAP Officers for position statements, acting more collectively to take into account the sensitivity of different people, cultures, regions...
- In the same spirit, produce a new version of the strategic plan considering all comments **Monica, Silvina and President**
- Conduct joint activities on teaching physics in Asia/Africa/Latin America
- Come back on the budget at the end of the meeting
- Inform each commission and working group of their individual available budget until the term ending 2023. **Done**

Matters arising (2)

- Add the membership map to the “Members & Liaisons” website page **Done**
- Distribute the NTU – IUPAP MoU and the IUPAP – IUPAP Singapore Company MoUs **Added to the papers**
- Organise an at least one-year transition period in Singapore while looking for other locations for the IUPAP offices **Kwek**
- Call for proposals to host the headquarters and the accounts (not necessarily the same location). Fully explore the Geneva option as a reference (**Jens**). Explore others (India, South Korea...)

Working group on industry

- 1. Linking IUPAP with companies is a priority: physics is now more in industry than in academia
- 2. Explore all avenues to achieve this goal
 - look at IUPAC model
 - use commissions and working groups to know about their links with companies
 - use the links between IUPAP conferences and companies
 - call for companies willing to sponsor Young Scientific Prize (it would become an IUPAP/Company Prize)
 - define a status of Associate/Corporate member of IUPAP for companies.

President and Narayan

Members Matters

- Excellent progress in the past twelve months and in the past ten years
- More involvement of members (strategic plan, joint activities, listen to their wishes)
- Explore the possibilities to extend the membership (with different categories) to:
 - companies
 - Regional Physics Societies
 - individuals
- Better connect to Young Physicists
- All this would give a new impetus for IUPAP entering its second century

President and Nithaya

Unions, ISC, Projects

- Continue to establish multi union agreements on project basis
- Continue to establish bilateral MoUs (IUPAC model)
- President
- Strengthen links with ISC President
- Continue projects
 - SCGES Silvina and Gillian and Rudzani
 - LAAAMP Sekazi
 - IYBSSD President
 - Others All

Conferences

- Come back at the end of C&CC on the list and budget of approved conferences **Rudzani**
- Reminder for reports on conferences, try to enforce **Secretariat and commissions**
- Check and encourage gender balance in conferences (amongst attendees, organizers, speakers) **Gillian**
- Worldwide access to conferences (visa, platforms, diversity balance) **Rudzani**

Commission and Affiliated commission Matters

- This is the right time (IUPAP 100 years, to review the title and mandate of your commissions (please tell us in view of the next GA if you have suggestions) **Secretariat**
- List of designated chairs still valid and accepted
- Changes in C2: Isabel Godinho, member of C2 becomes secretary (replacing Michael de Podesta) and Richard Brown becomes new member: accepted
- Explore more the possibility that Fluid Dynamics become a commission or an affiliated commission (is there a large conference attached to the subject?) or a working group **Silvina**
- Work on an MoU with IUHPST on the history of Physics **Silvina**
- IAPS becomes an acting affiliated commission until it becomes an affiliated commission at the next GA: work on membership **President and IAPS**
- Interdisciplinary Young Scientific Prize: Explore nominations from the community supported by more than one commission . Jury CC, award at the GA **Silvina**

Next General Assemblies

- GA 2021 in Beijing, October , 20th to 22nd. Prepare a plan B in case it needs to be remote (change of the statutes)
- Go for GA 2023 in Paris or Geneva (centenary ceremonies and IYBSSD): CC designated at GA 2023 would enter in office end of 2024
- Change the nomination procedure accordingly: except for commission chairs, the rest is going like before.

Acting Officers

- Silvina Ponce Dawson continues to act as President Designate
- Gillian Butcher continues to act as Vice President at Large and Gender Champion
- Laura Greene is recommended to be appointed by the EC as Acting Designate Vice President at Large Designate for Outreach and Ethics
- Boris Sharkov is recommended to be appointed by the EC as Acting Designate Treasurer
- Jens Vigen is recommended to be appointed by the EC as Acting Deputy Secretary General for one year in charge of the transfer of the IUPAP Headquarters in Geneva

President to inform

Centenary

- The Centennial Symposium (live streaming) in Geneva
Monica
- Publicity material on the Centenary (&IUPAP) Monica,
Secretariat, All
- We need a pool of communicators using the new
communication tools All
- History of IUPAP Establish synergies between history
of IUPAP, history of physics, quantum centenary
(digitize the archives Secretariat) Silvina and Monica
- Satellite events elsewhere in the world (IUPAP
conferences?) All
- Involve member (Liaison officers?) and non member
countries (developing countries) All

IYBSSD

- 2022 or 2022/2023
- Please help in getting the support of your country for the proclamation as soon as possible

Formal Call for host of IUPAP HQ

Bruce

- Website in the cloud → India Mumbai produce the new website and host it and provide for Central service? With the help of Commissions plus Secretariat responsible for the content **Silvina**
- HQ in Singapore and Asia options **Kwek and Bruce**
- HQ in Geneva option **President and Jens**
- HQ in Latin America Option **Silvina**
- HQ in Africa option?
- Mix locations for bank account, office, website, IUPAP legal entity **Bruce and President**

Goal: resolution at the next GA

Distinguished service award

- It is proposed, that IUPAP award a certificate of gratitude and appreciation to those who have given long and meritorious service to the Union, but have not been a President of IUPAP or a Chair of a Commission or working group.
- Long service, is defined to be more than 9 years of service. Meritorious service is service recognised by the IUPAP Executive Council as having significantly helped IUPAP to achieve and sustain its mission.
- Send the certificate appropriately worded plus plaque?
Secretariat and Silvina
- Laureates:
Jackie Beamon-Kiene
Willem van Oers.
Terrance J. Kessler
Luis Viña

AoB

- Virtual conferences and Worldwide Accessibility statement → website **Silvina, Laura and secretariat**
- LAAAMP acting joint working group plus MoU inter partners **Sekazi and President**
- Call for nominations for WDS **to Jens**
- Support to Quantum Century OK and to history of quantum physics **President**
- Revised list of conferences and budget approved (next time we should have this point at the end of the meeting only) **Rudzani and Kwek**

Thanks

- Thanks to all of you for your participation (impressive attendance!!!)
 - 42 Attendees on average for all days of the C&CC (All Commissions and Affiliated Commissions, were represented along with observers)
- Thanks to C&CC members for having accepted to serve for one year more
- Thanks to Maitri for the organization, the kind efficiency and commitment to IUPAP
- Best wishes for a prompt recovery to Bruce and KK