



International Council of Academies of Engineering and Technological Sciences, Inc.

Board of Directors Meeting
 13:15 – 15:55 Sunday, June 1, 2014
 Parkview Wuzhou Hotel, Beijing
 Summary Minutes

Approved 12 October 2015

Attendance:

ZHOU Ji, CAE China, President; Baldev Raj, INAE, President-elect; William C. Salmon, Secretary, Treasurer; Dongwha Kum, NAEK Member; Frank Behrendt, acatech, Member; Bob Pullen, SAAE, Member; C. D. (Dan) Mote, Jr., NAE; Alan Finkel, ATSE; Lucas Noldus, AcTI.nl.

Guests: Robert Evans, CAE (Canada); KANG Jincheng, CAE (China); William Wakeham, Philip Greenish, Cuong Dang, RAEng; Lance Davis, NAE; Rajan Minocha, INAE.

1. The President welcomed all and introduced the Board members and guests present. The draft agenda was approved. The President briefly reviewed the June 1 -5 meetings and activities.
2. The Summary Minutes of the Board Meeting of June 26, 2013 were approved.
3. The Secretary briefly reviewed the Executive Committee recommendations for the Board agreed during its meeting held that morning, June 1, 2014.
4. The Board approved receipt of the Report of the Audit Committee for FY 2013.
5. The Board approved the following Budget for FY 2015:

	Approved FY 2014	Approved FY 2015
Revenue	expected	expected
	\$ 78,000 ¹	79,000 ²
Expenses	Budget	Budget
Communications	\$ 2,000	2,000
Equipment	\$ 2,000	2,000
Legal – Prof. Fees	\$ 100	100
Management Fee	\$ 44,000	44,000
Meetings	\$ 300	600
Postage, Delivery	\$ 3,000	2,000
Printing	\$ 3,000	2,000
Supplies	\$ 600	300
Travel	\$ 20,000	25,000
Strategy Implementation	\$ <u>3,000</u>	<u>1,000</u>
Total	\$ 78,000	79,000

¹ Revenue/dues based on 9 at \$1K, 11 at \$3K, and 6 at \$6K.

² Revenue/dues based on 8 at \$1K, 1 at \$2K, 11 at \$3K, and 6 at \$6K.

6. The Board recommended that the Council approve the adjustments to the Rotation Schedule, dated 8 May 2014. After the Board meeting, NATF agreed to host the CAETS meetings in 2022.

7. The Board recommended that the Council approve continuing the 2006 Dues structure for FY 2016.
8. The President-elect briefly summarized the 2015 CAETS 21st Convocation and Meetings scheduled for New Delhi during October 12 – 15, with the theme “Pathways to Sustainability: Energy, Mobility, and Health Care Technologies.”
9. RAEng briefly presented its proposal for a 2-day Convocation to be held in London during 2016 on the theme of “Engineering for a Better World.” The Board agreed to recommend to the Council approval of the 2-day Convocation with the proposed theme.
10. The June 4, 2014, Council Discussion Topics will be “Fracking” and “Advanced Manufacturing.” After the meeting the Secretary secured the agreement of Vaughan Beck, ATSE, to lead the Fracking discussion and Lance Davis, NAE, to lead the Advanced Manufacturing discussion.
11. The Board agreed on two topics for discussion at the Council meeting on October 15, 2015: Light; and Academy Operations. The President-elect agreed to prepare a brief description of the scope of the topic on Light to assist the preparations for the discussion. The Secretary will solicit from member academies a list of 3 of their academy’s operations that work well and 3 that do not work well to initiate preparations for the discussion on Academy Operations..
12. The Boards reviewed the procedures for submitting further suggested changes to Draft 3 of the Statement and Council review and approval on Wednesday, June 4.
13. The Board agreed to prepare for and hold a Board discussion on proposals for improving the benefit of CAETS to its member academies scheduled for the afternoon of October 12, 2015. All member academies are invited and encouraged to be appropriately represented during this afternoon discussion. A summary of the discussion would be prepared and used for a second discussion session during the 2016 Board meeting. To initiate preparations for this meeting the Secretary will ask member academies for 3 suggestions on how CAETS could be improved to help their academy, also what 3 CAETS activities should be dropped.
14. The President adjourned the meeting at 15:55.

Next Board meeting: Monday, October 12, 2015, New Delhi
Convocation, Tuesday - Wednesday, October 13 – 14, 2015
Council Meeting Thursday, October 15, 2015
E-mail exchange when needed