Minutes

of the ICAT International Steering Committee (ISC) Meeting held at Room 613, Engineering Building, Hongo Campus, The University of Tokyo 18:00-18:45 JST, Tuesday, September 10, 2019

Participants: Physical:

Prof. Susumu Tachi, Chairman of ICAT ISC

Prof. Masahiko Inami, General Chair of ICAT-EGVE2019

Prof. Gerd Bruder Prof. Michitaka Hirose Prof. Yasushi Ikei Prof. Kiyoshi Kiyokawa Prof. Haruo Takemura

Via Skype:

Prof. Mark Billinghurst Prof. Carolina Cruz Neira

Prof. Ross Smith Prof. Anthony Steed Prof. Dr. Dirk Reiners Prof. Gabriel Zachmann

Prof. Tony Brooks, Dr. Sabine Coquillart, Prof. Hirokazu Kato, Prof. Yoshifumi Kitamura, Prof. Despina Michael-Grigoriou, Prof. Hideo Saito, Prof. Bruce H. Thomas, and Prof. Hyun Seung Yang apologized absence.

- 1. The draft Agenda prepared by the Chairman on August 30, 2019 was approved.
- 2. Report of ICAT-EGVE2019 at The University of Tokyo, Tokyo, Japan was done by Prof. Masahiko Inami, General Chair of ICAT-EGVE2019 with complementary remarks.
- 3. Invitation of Prof. Masahiko Inami to a member of ICAT International Steering Committee was unanimously approved.
- 4. Proposal of ICAT-EGVE2020 in Orlando, Florida, USA was done by Prof. Gerd Bruder and unanimously approved. It will be held at The University of Central Florida on December 2-4, 2020.
- 5. Possible venues for ICAT-EGVE2021were discussed. Two possible venues were Dublin, Ireland and Bonn, Germany. Since the venue of ICAT-EGVE held in Europe is decided by EGVE Steering Committee, two proposals will be discussed in the committee and Prof. Anthony Steed will announce the decision within two weeks.

The Chairman closed the meeting at 18:45.

Respectfully submitted:

Susumu Tachi