

M i n u t e s
of the ICAT International Steering Committee (ISC) Meeting
held on line via ZOOM on Saturday, September 11, 2021

12:00(UTC)

Orlando (EDT, UTC-4): 8:00am

London (BST, UTC+1): 13:00

Paris/Bremen/Denmark (CEST, UTC+2): 14:00

Cyprus (EEST, UTC+3): 15:00

Shanghai (CST, UTC+8): 20:00

Tokyo/Seoul (JST/KST, UTC+9): 21:00

Adelaide (ACDT; UTC+9:30): 21:30

Participants:

Prof. Susumu Tachi, ICAT ISC Chair
Prof. Kiyoshi Kiyokawa
Prof. Haruo Takemura
Prof. Mark Billingham
Prof. Anthony Lewis Brooks
Prof. Hideo Saito
Prof. Bruce H. Thomas
Prof. Hirokazu Kato
Prof. Gabriel Zachmann
Prof. Anthony Steed
Prof. Dirk Reiners
Prof. Despina Michael-Grigoriou
Prof. Gerd Bruder
Prof. André Hinkenjann (ICAT-EGVE2021 General Co-Chair)
Prof. Ernst Kruijff (ICAT-EGVE2021 General Co-Chair)
Prof. Maki Sugimoto (ICAT-EGVE2022 General Chair)

Prof. Michitaka Hirose, Prof. Hyun Seung Yang, Prof. Sabine Coquillart, Prof. Ross Smith,
Prof. Masahiko Inami apologized absence.

1. The draft Agenda prepared by the Chairman was approved.
2. Report of ICAT-EGVE 2021 in virtual Sankt Augustin was done by Prof. Hinkenjann and Prof. Ernst Kruijff, General Chairs of ICAT-EGVE 2021 with complementary remarks.
3. Invitation of Prof. André Hinkenjann and Prof. Ernst Kruijff to members of ICAT International Steering Committee was unanimously approved.
4. Interim Report on ICAT-EGVE 2022, which will be held in Yokohama, Japan, was done by Prof. Maki Sugimoto. It will be held at Keio University Yagami Campus, Yokohama, Japan from November 30 to December 2, 2022.
5. Regarding ICAT-EGVE2023, Prof. Anthony Steed, EGVE Steering Committee Chair, reported that two candidate sites are being considered: Dublin, Ireland and Bremen, Germany. The decision will be made by Prof. Anthony Steed by the end of September 2021, and the results will be notified by e-mail.
6. Possible venues for ICAT-EGVE2024 were discussed including South American countries. We will start our full discussion through e-mail from October 1, 2021, when the venue of ICAT-EGVE2023 has been decided.

7. Discussion on the proposal from Eurographics about publishing proceedings in a journal special issue of a new EG journal. Prof. Anthony Steed will negotiate specific terms with Eurographics and inform the committee members of the results.
8. On the 20th anniversary of the 9/11, we offered a minute of silence in remembrance of those who lost their lives at 8:46am (EDT).

The Chairman closed the meeting at 13:00 (UTC).

Respectfully submitted:
Susumu Tachi