

## ICAZ Executive Committee Meeting Minutes<sup>1</sup>

The ICAZ Executive Committee (EC) held its business meeting in Visegrád, Hungary, on August 30, 2008. Present: Umberto Albarella (Secretary), László Bartosiewicz (President), Luís Borrero (Vice-President), Pam Crabtree (Treasurer), Sebastian Payne, Elizabeth Reitz, Jean-Denis Vigne. Participation (7) is above quorum (5).

ICAZ 2010: Funding for the conference is discussed. Jean-Denis Vigne mentions some potential sources of funding in particular for delegates coming from Central and Eastern Europe. ICAZ can provide further funding to support delegate attendance, but in the understanding that, if possible, such amount should be returned at the end of the conference. The Durham and Mexico City precedents are also discussed. It is also agreed that such fund should not exclusively be allocated to delegates from a certain geographic area, but it should be given to the organisers so that they can use it at their discretion. If alternative sources of funding can cover mainly Central and Eastern European candidates, it makes sense to use the ICAZ funds to support candidates coming from other financially disadvantaged areas, but this should not be a formalised policy.

ICAZ Professional Protocols: It is suggested that a timetable is set up for the finalisation of the document. It is agreed that the document would have no bibliography but previous ICAZ work on the subject will be mentioned. The possibility of translating the protocol in other languages is discussed.

ICAZ Working Groups: The relationship between ICAZ and ICAZ Working Groups (WG) and the role of the WG Liaison officers are discussed. It is decided that an IC communication officer responsible for communication with WG is appointed. It is reiterated that WG are autonomous, but that ICAZ, if needed, can withdraw recognition. László proposes that guidelines for geographic balance (e.g., alternation of meeting venues) for WG are drawn, but it is eventually decided that the communication officer will informally communicate this general principle to the WG.

<sup>1</sup>Contributed by Umberto Albarella, Secretary, ICAZ.