

MINUTES

of the IMA2010 Consortium Preparatory meeting

Budapest, October 17-18, 2008

There were 26 participants from 11 countries taking part to the meeting, as follows (*annex 1*):

Family name, first name	Institution	IMA2010 affiliation (CRT)
Igor BROSKA [IB]	Slovak Academy of Sciences	ROC; IOC, member; PSC, member
Georges CALAS [GC]	Université Pierre & Marie Curie, Paris	SPC, Vice-chairman
Martin CHOVAN [MC]	Comenius University, Bratislava	SPC, member
Attila DEMÉNY [AD]	Institute for Geochemical Research, Hung. Acad. of Sci.	IOC, member
Meta DOBNIKAR [MD]	University of Ljubljana	IOC, MSC; FTSC, member; PSC, member
István DÓDONY [ID]	Eötvös Loránd University, Budapest	CRT, member
Volker HÖCK [VH]	University of Salzburg	FTSC, member; PSC, member
Corina IONESCU [CI]	Babe _Bolyai University, Cluj-Napoca	ROC; IOC, member; FTSC, member
Vojt_ch JANOU_EK [VJ]	Czech Geological Survey, Prague	PSC, member
Friedrich KOLLER [FK]	University of Vienna	ROC; FTSC, Chairman; IOC, member
György A. LOVAS [GL]	Eötvös Loránd University, Budapest	IOC, member
Ferenc MÁDAI [FMa]	University of Miskolc	IOC, member
Juraj MAJZLAN [JM]	Albert-Ludwig University, Freiburg	SPC, member
Marek MICHALIK [MM]	Jagellonian University, Krakow	ROC; IOC, member; FTSC, member; SPC, member
Milan NOVÁK [MN]	Masaryk University in Brno	ROC; IOC, member; FTSC, member; SPC, member
Gábor PAPP [GP]	Hungarian Natural History Museum	PSC, Chairman; IOC, member
Dana POP [DP]	Babe _Bolyai University, Cluj-Napoca	IOC, Secretary General
Mihály PÓSFALI [MP]	University of Pannonia, Veszprém	SPC, member
Péter RÓZSA [PR]	University of Debrecen	CRT, member; INHIGEO observer
Sándor SZAKÁLL [SS]	University of Miskolc	FTSC, member
Ekkehart TILLMANN [ET]	University of Vienna	General Chairman; SPC, Chairman; IOC, member
Erzsébet TÓTH [ETo]	Eötvös Loránd University, Budapest	IOC, member
Pavel UHER [PU]	Comenius University, Bratislava	FTSC, member
Nada VASKOVIC [NV]	University of Belgrade	IOC, MSC; FTSC member
Sabine VERRYIN [SV]	University of Pretoria	IOC, member; main organiser of IMA2014
Tamás G. WEISZBURG [TGW]	Eötvös Loránd University, Budapest	IOC, Chairman; SPC, member

Other abbreviations used in the text: **IOC**=International Organising Committee; **SPC**=Scientific Programme Committee; **FTSC**=Field Trip Subcommittee; **PSC**=Publications Subcommittee; **OC**=Organising country; **ROC**=the Representative of one of the Organising Countries (one for each country); **SC**=Supporting Country; **MSC**=Member, Supporting Country; **CRT**=Consortium Round Table.

Except for Croatia, all the Organising Countries (OC) were represented to the meeting.

Tamás G. Weiszburg [TGW], Chairman of the International Organising Committee [IOC] and Ekkehart Tillmanns [ET], General Chairman and Chairman of the Scientific Programme Committee [SPC] chaired the meeting. The meeting's portfolio contained 14 supporting documents as basis for discussions and for further reading. TGW opened the meeting by asking the participants - especially the new ones [GC, VJ, PR, SV] to briefly introduce themselves, in particular concerning their scientific fields of interest, taking into account that the Scientific Programme of the IMA2010 represented the main goal of the current Preparatory meeting.

The meeting had the following proposed agenda (*annexes 2 & 3*), which was approved by the participants:

FIRST SESSION: A. Progress reports on the IMA2010 preparation: February 2008 – October 2008

- A1. International Organising Committee [IOC]
- A2. Accomplishment of the IMA2010 proposed Calendar

B I. The scientific programme - Outline I: Exposure and first round of discussions [SPC]

- B1. Membership of the Scientific Programme Committee
- B2. Proposals arrived for the scientific programme

SECOND SESSION: C. The field trips: final outline [FTSC]

- C1. Progress report based on the decisions of the February 2008 meeting

- C2. Membership of the Field Trip Subcommittee
- C3. Preliminary content of the field trip programme
- C4. Descriptions for the homepage and for the 2nd Circular
- C5. Guidelines for the preparation of field trip guide booklets
- C6. Milestones for the coming months for the FTSC

D. 2009 “Test meeting”: joint MinPet & MSCC conference [ÖMG, MSCC board, ROC’s]

- D1. Current situation
- D2. Further activities

E. Proposals of the Publications Subcommittee (PSC)

(Conference publications; Special publications – plenaries /EJM/Mineralogy and Petrology)

THIRD SESSION: B II. The scientific programme - Final outline II:

Second round of discussions and summary [SPC]

- B3. Outline of the scientific programme
- B4. Milestones for the coming months for the SPC

F. Parallel programmes [SPC, IOC]

- F1. Connecting Workshop proposals
- F2. Teaching and other society-related communication session(s)
- F3. Exhibitions (*equipment, software, books, periodicals, minerals, stamps,*)
- F4. Higher education/university surfaces – Student fair [TGW]
- F5. Others?

FOURTH SESSION: G. Action plan till the next CRT meeting

- G1. Conference participation plans for 2009
- G2. Organisational structure: Any need NOW for further differentiation?
(e.g. Advertising, Sponsorship, Grants, Exhibitions, Social programmes, Treasury etc.)
- G3. Structure and content of the IMA2010 2nd Circular
- G4. IMA2010 Ambassador programme
- G5. IMA2010 HOST programmes
- G6. Financial aspects

H. Schedule for the IMA2010 preparatory meetings:

- Executive Committee [EC] – proposal:
- Field Trip Subcommittee [FTSC] – proposal:
- Publications Subcommittee [PSC] – proposal:
- International Organising Committee [IOC] – proposal:
- Scientific Programme Committee [SPC] – proposal:
- Consortium Round Table [CRT] – proposal:

I. Other business (society news etc.)

A. Progress reports on the IMA2010 preparation: February 2008 – October 2008

A1. International Organising Committee [IOC]:

Structure of the IMA2010 Consortium (annexes 4a-d):

The Scientific Programme Committee [SPC] has been almost completed (June 2008) [ET]; currently it consists of 23 members. Eight members of the SPC were present to the meeting. Some more widely-recognized scientists (including from the USA) would be needed as members [GC]. New proposals concern Johan de Villiers (South Africa) [ET, SV], and Frank Hawthorne (Canada) [GC]. Additional proposals should be still collected, and sent by email to the chairs of the SPC [ET, GC].

The International Organising Committee [IOC] includes 4 new members invited to join in 2008 [TGW]; thus it currently it contains 33 members and the list is still opened to proposals (to be sent by email to TGW).

The Publications Subcommittee [PSC] was completed during 2008; it contains 8 members, representing all the 7 OC and one MSC [MD].

The Field Trip Subcommittee [FTSC] was already completed in the previous period, currently it contains 12 members. As agreed, the leaders of the 28 accepted field trips will be included as “Corresponding members”, this action will be finalized soon [FK].

[Comments: the implication of Croatian members in the CRT was not very sustained lately [TGW], in spite of their previous clear intent of becoming one of the OC [TGW]. ET will contact V. Bermanec and will encourage Croatian members to be more active.]

Preliminary registrations & Coinciding meeting watch (annex 5) [DP]: currently, 407 pre-registration forms have been collected, of which 246 during the IGC (Oslo, Aug. 2008), via the IMA2010 booth run by TGW. The pre-registrees represent 68 countries from all the continents. The distribution of IMA2010 advertising materials (flyers, posters) has been achieved most efficiently by direct dissemination during important conferences.

[Comments: the email list built-up by using the pre-registration forms will be used for information distribution when the official registration will start [DP]. The email lists of previous IMA GM [SV], as well as of other conferences will be also used.]

A single coinciding meeting was identified in the period of this progress report: the 240th American Chemical Society National Meeting & Exposition – August 22-26, Boston, USA; there is no real overlap concerning the targeted participants.

Professional organiser: current status [TGW]: There is a good progress in the co-operation with Diamond Congress Ltd., the company that was selected as professional organiser. The design of the new conference website (www.ima2010.hu) will be finalized until the end of October 2008, so that the homepage could become a main tool in the conference management starting with the end of 2008.

A2. Accomplishment of the IMA2010 proposed Calendar (annex 6, with updated info during the meeting)

Most of the planned activities for the period Feb. 23 – Oct. 17, 2008 have been accomplished.

They referred to:

- Distribution of advertising materials in the frame of scientific meetings [ET, TGW, IB, CI, CS, DP, MP, MM, PU, ETo]; some of the planned activities have failed;
- Distribution of advertising materials in electronic form to IMA Cs&Wg, IMA-NR [ET] and at national scale [ROC's];
- General calls for the scientific programme [ET, SPC];
- Preparation of the field-trip related materials: postponed for the end of 2008 – May 2009 [FK];
- Preparation and printing of materials (flyers) for the connecting events: MinPet & MSCC 2009 [TGW, ETo, ROC's] and MECC'10 [TGW, ETo];
- Progress reports on the IMA2010 Preparatory activities to IMA and EMU Councils [ET, TGW, DP].

B I. The scientific programme - Outline I: Exposure and first round of discussions &

B II. The scientific programme - Outline II: Second round of discussions and summary [SPC]

B1. Membership of the Scientific Programme Committee (see A1 above).

B2. Proposals arrived for the scientific programme

Currently, 75 proposals have been received [ET] (annexes 7a and 7b); some of them were accompanied by a short description and information on the proposed convenors (annexes 7 d-j). During the meeting, each proposal was briefly evaluated for its content and possible overlaps. In the next stage of evaluation, larger THEMES (“families of topics”) have to be defined [AD, TGW], and then missing themes and/or topics have to be identified. Additional to the specialized topics (sessions), according to the IMA traditions, “General Sessions” (Crystallography, Mineralogy, Petrology, Geochemistry, Economic Geology etc.) and an “Open Session” will be offered [TGW].

The discussions during the meeting resulted in the opening of a revised list of proposals [TGW], with new columns on: the decision of the SPC, the formal action to be taken (*i.e.*: a. accepted as proposed; b. accepted if subject of further modifications/completions/merging; c. rejected), and the responsible SPC member in each case. This list will be finalized and sent by email to all the SPC participants to the meeting [TGW]. Based on the “internal” feedback, in the coming weeks, the SPC officers and responsible other members will contact the proposers informing them on the status of their topic/session proposal.

Each accepted proposal will have to be resubmitted according to a template (to be prepared by GC and ET and evaluated by the SPC members) basically consisting of a short description, convenors, website version of the proposal (one short summary, with a link to a more detailed version [TGW]). It was suggested and agreed that each proposal should include *only one* [CI] *local convenor* (from the OC) and preferably *two convenors* of wide international scientific recognition from outside the OC [ET, GC].

Some missing subjects that were identified during the meeting were (without a systematic review, just as comments): Forensic mineralogy [GL]; Teaching mineral sciences [FMa]; Origin of life - with Martin Schoonen as potential convenor or plenary lecturer [JM, GC].

[Comments: due to the local space-related possibilities, sessions with similar topics could be planned, thus encouraging the offer of competitive groups of scientists [TGW]. The proposals could be open for forum discussions on the IMA2010 homepage [GL] but only after establishing a clear template for proposals [TGW]. Based on examples from previous conferences (IMA and Goldschmidt), one criterion of selection could be the number of potential contributors to each session [MM].]

B3. Outline of the scientific programme: the revised proposals will be presented by the SPC and discussed during the next CRT meeting (February 20-21, 2009). A more pro-active implication is expected meanwhile on behalf of the IMA Cs&Wg; IMA sister societies (list to be prepared, DP) will be also contacted [ET, GC].

[Comments: There has been a relatively limited feedback to the Call for proposals on behalf of the IMA Cs&Wg [ET]. It was decided that after the finalization of the review of the current proposals, the actual list should be sent (back) to the chairpersons of the IMA bodies for allowing further, missing proposals to be submitted, within a short, well-defined time interval. The chairpersons would be explicitly asked to share the information also with the members of their Cs&Wg's [ET, TGW, GC].]

B4. Milestones for the coming months for the SPC:

Oct. 2008: The CRT-commented list of proposals is circulated among the SPC participants to the current CRT meeting, for quick feedback.

Oct. 2008: SPC officers and dedicated members start to work on the revised, finalized list of proposals [SPC]

Nov. 2008: Proposers are informed about the decision of the SPC [by appointed SPC members]

Nov. 2008: A template is defined for re-submitting the accepted proposals [GC, ET]

Nov. 2008: The template is sent by email to all the proposers of the accepted sessions, including a recommendation for further inviting internationally-recognized convenors [ET, GC]

Dec. 2008: Identification of the missing subjects and potential local convenors [SPC]

Jan. 15, 2009: Deadline for submitting the final (currently accepted) proposals based on the template.

In summary, the proposed schedule was accepted by the SPC members and by the other participants; it was considered that this procedure is suitable for closing the preliminary phase in the scientific programme management [ET, TGW].

By that action the first, one and a half year long stage of the scientific program construction (“free proposals from all potential circles”) is declared to be completed.

From now on the SPC starts to act as a pro-active independent body, will discuss the programme framework, identify the gaps and tailor the existing proposals.

C. The field trips: final outline [FTSC]

C1. Progress report based on the decisions of the February 2008 meeting: with one exception, all the proposed field trips were accepted. In the case of that single rejected trip one of the proposers (Ana-Voica Bojar, Graz) submitted an appeal to the Chairman of the IOC [TGW], stating that they accepted all the recommendations of the FTSC, but the accordingly modified, re-submitted proposal was also rejected. FK reported the CRT that the FTSC business meeting held right before the current CRT meeting discussed the appeal and concluded that the re-submitted proposal is fine for its scientific part, but from point of view of logistics it is still not realistic to be completed in 5 days (overstuffed, to large distances for travel in 5 days). For that reason the FTSC recommendation was again negative. The CRT accepted the report and asked FK to thank the proposers for their work and to communicate to them the FTSC's (negative) arguments in details too.

Concerning the in February planned and in June modified SPSC action plan and time-table: FK reported that for personal reasons no real action has been taken in the last 8 months. Now a new time table (for the same, pending actions) is proposed: The acceptance letter to field trip leaders, as well as the decision of rejection of one field trip will be sent out by e-mail until the end of October 2008 (deadline postponed from end of March 2008) and all the connected activities will follow according to the original plan.

The General introductory part (Chapter I.1) will be finalized and distributed to the CRT members for further discussions.

C2. Membership of the Field Trip Subcommittee (see A1 above)

C3. Preliminary content of the field trip programme: already defined at the previous meeting in Feb. 2008.

C4. Descriptions for the homepage and for the 2nd Circular: it is *very urgent* to have a short description and some good photos to each field trip for the new (final) IMA2010 homepage to be launched still in 2008 [TGW].

A template for the brief description will be prepared until Oct. 25, 2008 [FK, GP]. The description will include the field trips fees. It is important to include in the presentation short, concise and good quality scientific information, challenging photos of touristic objectives, local outcrops and specific minerals, as well as key words. *[Comments: the best solution for full text search [VJ, GL] or key words [TGW] will be identified.]*

C5. Guidelines for the preparation of field trip guide booklets: a final version of the template is currently under preparation [FK, GP]; it will be distributed by email to all the leaders of the accepted field trips.

Throughout 2009, the guide will be progressively finalized, by continuous submission and revising process [FK]. A few good examples should be prepared for the next CRT Preparatory meeting (Feb. 2009) [TGW].

C6. Milestones for the coming months for the FTSC - new deadlines have been established, as follows:

Oct. 25, 2008: Distribution of the template for field trips description for the homepage and 2nd circular [FK, GP]

Oct. 31, 2008: Distribution of the template for the extended field trip descriptions (for the booklet) [FK, GP]

Nov. 1–15, 2008: Field trip leaders prepare the descriptions for the homepage and 2nd circular [FTSC]; the manuscripts are sent for revision [FK, FM]

Dec. 20, 2008: Revision completed; field trip descriptions for the homepage (and 2nd Circular) continuously prepared for being uploaded [FTSC]

May 31, 2009: Deadline for submitting the extended field trip manuscripts [FTSC]

Oct. 31, 2009: Deadline for the review process of the field trip guide [FTSC, PSC]

Dec. 31, 2009: Deadline for the publication of the field trip guide [FTSC, PSC]

In summary, the FTSC lost 8 months, but thanks to the early (2006) start that delay is still not risking the successful preparation of the field trip programme. The FTSC chairmen and members were asked to utilize very efficiently the coming 4 months, so that the delay can be compensated [TGW].

D. 2009 “Test meeting”: joint MinPet & MSCC conference [ÖMG & MSCC boards, ROC’s]

D1. Current situation: the joint MinPet & MSCC conference (Sept. 7-11, 2009) is intended to be a regional conference of about 150 participants, where the local communities could test the IMA2010 infrastructure and conference management system one year in advance. Good plenary lectures and maximum two parallel sessions will be scheduled. *[Comments: The sessions could be more subject-specific [AD]. No, the sessions will be “umbrella”-like, they will include all fields and there will also be open sessions offered [TGW], so that all participants could have the opportunity to present their own results [ET].]*

The 1st Circular (*annex 8*) was edited and printed out at the beginning of Sept. 2008. It was already distributed in electronic form and as hardcopies, and the electronic pre-registration has started (<http://www.minpet2009mscc.org>). The registration fee will be around 80-100 EUR, and there will be possibilities for offering conference grants. *[Comments: the normal registration fee will include the field trip during the conference (Dunabogdány) but probably not the conference dinner [TGW]. If weekend would be included in the programme, the travel costs could be diminished [CI]; however, the dates have been agreed before the publication of the circular [TGW].]*

D2. Further activities: Advertising is extremely important at local level, within the OC, through the ROC’s; this activity, especially *via* the homepage, has to be intensified in the coming month and should address also related scientific fields [TGW]. Deadlines are as follows:

Jan.-Feb. 2009: Printing the 2nd Circular

April 2009: Planned deadline for abstract submission and normal rate registration

[Comments: The Commission on Mineralogy of the Carpatho-Balkan Geological Association, CBGA, has been cancelled, thus it should not be included as Co-organiser [VH, CI]. The situation will be clarified soon with G. Christofides, Thessaloniki [TGW].]

E. Proposals of the Publications Subcommittee (PSC)

Conference proceedings (*annex 9*): an offer for open access web-based publication of papers related to the conference (“proceedings”; in the frame of the IOP Conference Series: Earth and Environmental Science (EES)) was received from IOP Publishing (UK) [GP]. IMA does not have tradition in publishing proceedings. As a basic

strategy for publication of conference-related papers the IMA2010 seriously encourage convenors to look for specialized journals; some proposed sessions have already found publishing solutions [TGW]. However, some of the sessions still may want to benefit from that open access web-based publication [TGW]. This option will be communicated to the session convenors when the scientific programme will be finalized [GP, TGW] and a limited budget part will be allocated for covering the eventual requests- (IOP Publishing offer: 24 GBP/paper for min. 10 papers).

[Comments: If more sessions decided for that type of publication, due to financial reasons, it were recommended to publish all proceedings of all sessions on one CD (or in one printed volume, if any) instead of separate CDs/printed copies for each session [GP]. Conference funds could cover the publication with IOP of a limited number of sessions, however not too many sessions are expected to produce proceedings [TGW].]

IMA2010 Leaflet (annex 10): during the PSC meeting previous to the CRT meeting (Oct. 17, 2008), the new proposal for the IMA2010 Leaflet containing selected interesting mineralogical information on the region (annex 10) received several good comments and revision proposals. A new draft will be prepared by the end of 2008 that will be circulated among the PSC members; the final, revised version will be ready by the beginning of 2009; it will be included (as pdf file) in the IMA2010 homepage [GP]. *[Comments: Additional suggestions could be sent by email to GP, or to the national member in the PSC [TGW]. Annex 10 contains some open questions that are waiting for answers, suggestions [GP].]*

F. Parallel programmes [SPC, IOC]

F1. Connecting Workshop proposals: Currently, there are 3 proposals for workshops (annex 11); they are not linked to any of the proposed scientific sessions. The recommended number of workshops would be 5-6 [TGW]. A good offer could come from the European Science Foundation (ESF) that has excellent tradition in such projects [AD]. *[Comments: in Nov. 2008 there will be an ESF meeting, where such possibilities could be mapped and the application procedure could be clarified. Until the next IMA2010 CRT meeting (Feb. 2009) new information will be collected [AD].]*

F2. Teaching and other society-related communication session(s): no new information

F3. Exhibitions (equipment, software, books, periodicals, minerals, stamps, etc.): new contacts have been established during the IGC (Oslo, Aug. 2008). There were requests to include the exhibitions as part of the conference programme; the first part of the afternoon (during the poster session) could be dedicated to this. The IMA2010 homepage will offer new possibilities for advertising [TGW].

Several types of exhibitors/exhibitions were identified: technical (equipment), publishing houses [JM], professional associations & geological surveys [GC], selected mineral dealers [MP], stamps (with the IMA2010 logo [ET], and/or a collection illustrating aesthetic minerals from the region, [ETo], [FMa]), wines [ET]/beers [TGW, FMa] (the latter offered free, during the poster sessions) with IMA2010 logo.

A Call for exhibitors has to be prepared at the beginning of 2009, as well as a list of potential exhibitors [TGW, DP] based on personal contacts (MN, MC, SV) and on previous conference experiences (e.g. IMA2010 and Goldschmidt). Proposals to be sent by email (to TGW, DP). The possibility of nominating a specialized member of the IOC for dealing with these aspects [GC] will be discussed during the next CRT meeting (Feb. 2009).

[Comments: the exhibitions should include real equipment, not only advertising materials; the conference venue provides all the needed facilities for running equipments. Such exhibitors could be given a discount [TGW]. Another possibility is to have a general exhibitors' fee, not related to space [ET]. The fees for publishing houses could be related to exhibiting with/without selling activities [TGW]. Fees have to be different for technical vs. institutional exhibitors [GC]. The institutional exhibitors will be provided space for free; they will have to cover only the costs of running the display [TGW]. When establishing discounts, terms (such as "own-run display") have to be clearly defined [MP]. Exhibitors could be offered also the possibility to become sponsors [SV]. The invoicing will be of two types: profit and non-profit [TGW].]

F4. Higher education/university surfaces – Student fair [TGW]: The Student fair, and in addition, possibly a geological job fair [ETo] is planned to be organized. Local poster printing facilities will be provided by the professional conference organizer *via* the conference online registration procedure [TGW].

F5. Others: MECC10: Mid-European Clay Conference 2010 (MECC'10) (annex 12). This series of bi- or tri-annual conferences that started in 1999 has gradually developed into one of the most important regional clay meetings, gathering internationally-recognized scientists from both mineral sciences and chemistry. At the previous CRT meeting (Feb. 2008) it was decided that the 5th MECC (MECC'10) will be organized as part of the IMA2010 conference (Aug. 25-28, 2010). The main reasons for this decision are: clay science is part of mineral sciences, however "traditional" scientists are not aware of the clay-related aspects and applications [TGW].

The 1st Circular has been printed (Sept. 2008) and has been already distributed in electronic form and as hardcopy (MECC'08). The electronic pre-registration has started (<http://mecc2010.org>) [TGW].

Currently, no session proposals have been formulated [TGW]. The proposals will have to be submitted based on the same template (to be distributed also to the MECC'10 organisers) and according to the same procedure as the IMA2010 sessions [GC]. The clay-related session proposals will be discussed during the next CRT meeting (Feb. 20-21, 2009) [TGW, GC]. A special attention will be given to the harmonization with the IMA2010 clay-related proposals [GC].

Jan. 31, 2008: Deadline for submitting the MECC'10 sessions proposals.

[Comments: all the scientific sessions [GC] will be included as part of the IMA2010 [TGW]. The technical aspects (registration, badges, and social events) will be treated separately, but the participants to each meeting will have access to the parallel sessions scheduled during the common days [TGW].]

G. Action plan till the next CRT meeting

G1. Conference participation plans for 2009 (annex 13): a list of planned IMA2010 advertising activities related to conference participation of the CRT members was prepared (DP). Additional plans would be incorporated (proposals to be sent by email to DP) and the final list could be set-up (incl. estimated number of participants) at the next CRT meeting (Feb. 20-21, 2009). *[Comments: the advertising activities within the EGU 2007 and 2008 (Vienna) have failed [TGW]. Even if there are only a few mineral-related sessions, connecting subjects could be addressed: individualised IMA2010 posters (e.g. for „atmospheric“-related topics or petrology) could be prepared [TGW].]*

G2. Organisational structure: Any need NOW for further differentiation? (e.g. Advertising, Sponsorship, Grants, Exhibitions, Social programmes, Treasury etc.).

Starting with the spring of 2009, a more differentiated structure of the IOC will be needed. Until the next CRT meeting (Feb. 20-21, 2009), proposals for members from each OC are needed. The IOC will not be split [GC], but there will be members with specific responsibilities [TGW]. For being efficient, a list of potential funding sources has to be created before the next CRT meeting [GC]; proposals and suggestions are welcome meanwhile (to be sent by email to TGW). *[Comments: for grants, the national mineralogical and geological organisations have to be contacted; special badges could notify the source of the conference grant in each case. Larger societies could offer grants for 3rd world countries. Grants would cover registration and lodging; travel support is not planned [TGW].]*

G3. Structure and content of the IMA2010 2nd Circular: the structure is already defined; the content has to be filled-in (TGW, GP).

G4. IMA2010 Ambassador Programme: proposals for members of a “distribution list” (consisting of local scientists working abroad) are expected from the CRT members [TGW] (to be sent by email to DP).

G5. IMA2010 HOST programmes: shall become effective after the launching of the IMA2010 homepage. A significant support is represented by the presence of SV in the IOC, who could help to launch also a “HOST Africa” [TGW]. Session convenors from China could also attract their compatriots [MP]; personal contacts in China would also be thought [TGW]. There are also suggestions for HOST South America [FMA].

G6. Financial aspects

The ROC's and MSC have reported the progress recorded on the establishment of the national budgets:

- **Austria:** the Austrian Academy agreed to support the Austrian Mineralogical Society (ÖMG) concerning the participation of Austrian scientists to the conference (ET);
- **Croatia:** no information available;
- **Czech Republic:** the Geological Society has established a separate account for supporting the local costs related to the field trips. Preliminary agreements have been made with possible sponsors (Cameca, Jeol) (MN);
- **Hungary:** no further progress since the February meeting
- **Poland:** Formal applications will be prepared in 2009 for the academy, industrial sponsors etc. (MM);
- **Romania:** A pre-requisite for fund applications is the launching of the IMA2010 official homepage including information on the field trips (CI);
- **Slovakia:** Preliminary agreements have been made with the Geological Survey and possible industrial partners (Brucker) for supporting the local field trips (MN).
- **Bulgaria:** firm agreements have been established with Chelopech Mining and Freeport MacMoRan; official letters of support are needed for the finalization (V. Kovachev, report by email);
- **Serbia:** the Geological Society agreed to support the local field trips; no reply yet from the industrial partners (NV);

- **Slovenia:** the Geological Society agreed to support the local field trips; applications for governmental funds will be prepared in 2009 (MD).

During the next CRT meeting (Feb. 20-21, 2009), specialized fund-raising measures will be discussed.

H. Schedule for the IMA2010 preparatory meetings:

Executive Committee [EC] – proposal: end of January 2009

Field Trip Subcommittee [FTSC] – proposal: not necessary; communication by email (*for milestones, see item C6*);

Publications Subcommittee [PSC] – proposal: not necessary; communication by email (*for milestones, see item E*);

Scientific Programme Committee [SPC] – proposal: not necessary; communication by email (*for milestones, see item B4*);

International Organising Committee [IOC] – proposal: not necessary; communication by email.

Consortium Round Table [CRT] – proposal: **February 20-21, 2009.**

The proposal was unanimously accepted.

I. Other business (society news etc.)

Concluding remarks: TGW thanks the participants and the members of the IMA2010 Executive Committee for their active contribution to a successful meeting. He underlined that it is now important to work also in-between the CRT meetings, according to the commonly-agreed calendar (*annex 14; Appendix 1*).

Appendices:

Appendix 1: IMA2010 Calendar (Oct. 2008 – Aug. 2010)

Appendix 2: Conference participation plans for 2009

Minutes prepared by Dana Pop, reviewed by Tamás G. Weiszbürg
Cluj-Napoca, Budapest, November 15, 2008

Appendix 1

IMA2010 Calendar (Oct. 2008 – Aug. 2010)

(Version: Oct. 18, 2008)

Legend: SPC=Scientific Programme Committee; IOC=International Organising Committee; FTSC=Field Trip Subcommittee; PSC=Publications Subcommittee; OC=Organising Country; ROC=Representative of the Organising Countries; SC=Supporting Country; MSC=Member, Supporting country; CRT=IMA2010 Consortium Round Table; Co=professional conference & travel organising company. ET=E. Tillmanns; GC=G. Calas; TGW=T.G. Weiszburg; DP=D. Pop; FK=F. Koller; FM=F. Molnár; GP=G. Papp; VH=V. Hoeck; IB=I. Broska; VB=V. Bermanec; AD=A. Demény; MD=M. Dobnikar; CI=C. Ionescu; MN=M. Novak; MM=M. Michalik; FMa=F. Máda; MP=M. Pósfai; NV=N. Vaskovic; VK=V. Kovachev; CS=C. Szabó; ETó=E. Tóth.

N.B. The plan for IMA2010 advertising activities during conferences in 2009 will be finalized during the CRT meeting on Feb. 20-21, 2009.

Deadline	Topic	Activity
2008, Oct. 17-18	Conference management	IMA2010 Consortium Preparatory Meeting
2008, Oct. 25	Field trips	Distribution of the template for field trips description for the homepage and 2 nd circular (FK, GP)
2008, Oct. 25-31	Scientific Programme	CRT-commented list of session proposals circulated among the SPC member participants to the current CRT meeting. SPC officers and dedicated members start to work on the revised, finalized list (SPC).
2008, Oct. 31	Field trips	Distribution of the template for extended field trip descriptions (booklet) (FK, GP)
2008, Nov. 1-15	Field trips	Field trip leaders prepare the descriptions for the homepage and 2 nd circular (FTSC); the manuscripts are sent for revision (FK, FM)
2008, November	Scientific Programme	Proposers informed about the decision of the SPC. Template for re-submitting proposals defined and sent by email to proposers of the accepted sessions. Further inviting of internationally-recognized convenors (ET, GC, SPC)
2008, Nov. - Dec.	Exhibitions	Collecting data on potential exhibitors (DP, CRT)
2009, December	Publications	Draft of the IMA2010 Leaflet finalized and circulated (GP)
2009, December	Scientific Programme	Identification of the missing subjects and potential local convenors (SPC)
2008, December	Advertising, registration	New website is launched, a new round of pre-registration starts (Co, TGW, GL)
2008, Dec. 20	Field trips	Revision completed, field trip descriptions for the homepage and 2 nd Circular continuously prepared for being uploaded (FTSC)
2009, January	Registration	Email announcement for all former pre-registrees about the new homepage (DP)
2009, January	Publications	Revised IMA2010 Leaflet finalized; uploaded on the homepage (pdf)
2009, Jan. 15	Scientific Programme	Deadline for submitting the final (currently accepted) proposals, based on the template (ET, GC)
2009, Jan. 31	Scientific Programme (MECC'10)	Deadline for submitting the MECC'10 sessions proposals (IOC, MECC'10 Scientific Board)
2009, Jan. 31	Scientific Programme	Final decision on the Scientific Programme (SPC)
2009, Jan.-Febr.	Conference publications	2 nd Circular publication (IOC, PCS, SPC, FTSC)
2009, Jan.-Feb.	“Test-conference” (MinPet & MSCC 2009)	Printing the 2nd Circular
2009, Jan.-Febr.	Exhibitions	Preparation of the Call for Exhibitors (TGW) and potential exhibitors list (DP)
2009, Jan.-Feb.	Conference management	Proposals for specialized members in the IOC (Funding, Exhibitions, Grants etc.); to be sent by email (TGW, DP)
2009, Jan. - Feb.	Conference management	Proposals for funding sources (grants, sponsorships etc.) (IOC, CRT); to be sent by email (TGW, DP)
2009, Jan. - Feb.	Conference management	Proposals for IMA2010 “AMBASSADORS” to be sent by email (CRT, DP)
2009, Jan. - Feb.	Conference management	Proposals for IMA2010 “HOSTS” to be sent by email (CRT, DP)
2009, Feb. 20-21	Conference management	IMA2010 Consortium Preparatory Meeting
2009, spring	Financial aspects	Application to VISEGRAD Fund for conference sponsorship

		(IB, MM, MN, TGW)
2009, April 19-24	Advertising	2 nd Circular at the EGU meeting (Vienna) (AD)
2009, April 29?	Financial aspects	Deadline for the application for ESP funds: Exploratory Workshops (young researchers), Research Conferences
2009, April	“Test-conference” (MinPet & MSCC 2009)	Planned deadline for abstract submission and normal rate registration
2009, May 31	Field trips Conference publications	Deadline for submitting the extended field trip manuscripts (FTSC)
2009, June 1 – 2010, May 30	Financial aspects	Application for governmental financial support – Romania (ANCS) ?
2009, June 14-20	Advertising	2 nd Circular at XIV ICC (Castellaneta Marina, Italy) (TGW)
2009, June 22-26	Advertising	2 nd Circular at Goldschmidt 2009 (Davos, Switzerland) - organisers to be contacted (JM, ET?, TGW?)
2009, June 22-26	Advertising	2 nd Circular at “Securing the future” conference (Skellefteå, Sweden) ?
2009, July 9-13	Advertising	2 nd Circular at MAEGS16 (Cluj-Napoca) (CI)
2009, July 10-20	Advertising	2 nd Circular at EMU School (Chania, Greece) (TGW, DP, ETo)
2009, July 13-15	Advertising	2 nd Circular at Granulites & Granulites 2009 (Hrubá Skala, Czech Rep. (VJ)
2009, July, 19-26	Advertising	2 nd Circular at 15 th International Congress of Speleology (Kerville, TX) (B. Onac)
2009, Summer	Conference publications	Publications of the joint MinPet & MSCC meeting
2009, Aug. 16-21	Advertising	2 nd Circular at ECM25 (Istanbul, Turkey) ?
2009, Sept. 7-11	“Test-conference” (MinPet & MSCC)	Scientific sessions (Budapest) + field trips (Hungary)
2009, Sept. 7-11	Advertising	2 nd Circular at Geoanalysis 2009 (Pretoria, South Africa) (SV)
2009, Sept. 13-17	Advertising	2 nd Circular at DMG meeting-2009 (Halle, Germany) (ET, JM)
2009, Sept. 30	Conference publications	Final decision on the journals for special publications
2009, Sept. 30	Exhibitions	Sending out invitations to universities/employers for the “Student fair”
2009, Sept.	Advertising	2 nd Circular at the meeting of the Min. Soc. of Poland (MM)
2009, Oct. 31	Field trips Conference publications	Deadline for the review process of the field trip guide (FTSC, PSC)
2009, November	Registration	Expected deadline for paying reduced rate registration fee
2009, November	Registration	Expected deadline for grant applications
2009, Dec. 31	Field trips Conference publications	Deadline for the publication of the field trip guide (FTSC, PSC)
2010, Feb.	Scientific programme	Expected deadline for abstracts
2010, Feb.	Registration	Expected deadline for paying normal rate registration fee
2010, Spring	Scientific programme	Programme & abstracts volume, pocket programme: data collection finished
2010, June 14-18	Conference management	Goldschmidt 2010, Knoxville (USA): joint registration ?
2010, June-July	Scientific programme	Programme & abstracts volume, pocket programme: publication finished
2010, Aug. 21-27	IMA2010 Conference	Technical programme (Budapest) + field trips in OC and MSC + parallel programmes
2010, Aug. 25-28	MECC’10 satellite conference	Technical programme (Budapest) + field trips (Hungary)

(in bold: fixed deadlines)

Appendix 2

Conferences participation plan for 2009

Legend: F=flyers, P=posters, B=booth, T=tag.

ET=E. Tillmanns; **GC**=G. Calas; **TGW**=T.G. Weiszburg; **DP**=D. Pop; **FK**=F. Koller; **FM**=F. Molnár; **GP**=G. Papp; **IB**=I. Broska; **VB**=V. Bermanec; **MC**=M. Chovan; **AD**=A. Demény; **MD**=M. Dobnikar; **VH**=V. Höck; **CI**=C. Ionescu; **VJ**=V. Janou_ek; **VK**=V. Kovachev; **JM**=J. Majzlan; **MN**=M. Novak; **MM**=M. Michalik; **FMa**=F. Máda; **MP**=M. Pósfai; **CS**=C. Szabó; **ETo**=E. Tóth; **PU**=P. Uher; **NV**=N. Vaskovic; **SV**=S. Verryin.

No.	Period	Planned conference	Place	Person(s) involved	Activity (no.)
1	March 9-12	17 th Annual Meeting of the German Society of Crystallography	Hannover, Germany		
2	April 19-24	EGU General Assembly	Vienna, Austria	AD	F (200)
3	June 1-4	24 th International Applied Geochemistry Symposium (IAGS 2009)	Fredericton, Canada		
4	June 14-20	XIV ICC (International Clay Conference)	Castellaneta Marina, Italy	TGW	F, P
5	June 22-26	Goldschmidt 2009	Davos, Switzerland	JM, ET?, TGW?	B, F, P
6	July 9-13	MAEGS16 (Meeting of Association of European Geological Societies)	Cluj-Napoca, Romania	CI, VH	F, P
7	July 13-15	Granulites & Granulites 2009	Hruba Skala, Czech Republic	VJ	F
8	July 10-20	EMU School: Industrial mineralogy	Chania, Crete, Greece	TGW, DP, ETo	F, P
9	July, 19-26	15 th International Congress of Speleology	Kerville, Texas	B. Onac	F, P
10	Aug. 16-21	25 th European Crystallographic Meeting (ECM25)	Istanbul, Turkey		
11	Aug. 30-Sept. 6	4 th International Symposium on Granitic Pegmatites (PEG 2009)	Recife Pernambuco, Brazil		
12	Sept. 7-11	Geoanalysis 2009	Pretoria, South Africa	SV	F in the bag
13	Sept. 7-11	MinPet & MSCC 2009 (IMA2010 "test" conference)	Budapest		B, F, P
14	Sept. 13-17	DMG meeting-2009	Halle-Wittenberg	ET, JM	
15	Sept. ?	Mineralogical Society of Poland meeting		MM	F (100)
Additional conference list:					
1	Jan. 18-23	33rd International Conference & Exposition on Advanced Ceramics & Composites	Daytona Beach, Florida		
2	Feb. 2-6	XI International Meeting "VOLCÁN DE COLIMA"	Colima, Mexico		
3	Feb. 12-13	New Views on the Earth's Interior	London, UK		
4	Feb. 16-20	High-Pressure Experimental Techniques and Applications to the Earth's Interior (Short Course)	Bayreuth, Germany		
5	Feb. 16-20	World of iron conference 2009 (WIC)	London, UK		
6	March 16-20	4th Cuba Earth Sciences Convention	Havana, Cuba		
7	March 23-27	40th Lunar and Planetary Science Conference (LPSC 2009)	The Woodlands, Texas		
8	April 2-4	Conference on Micro-Raman Spectroscopy and Luminescence Studies in the Earth and Planetary Sciences (Spectroscopy 2009)	Mainz, Germany		
9	April 13-17	2009 Materials Research Society (MRS) Spring Meeting	San Francisco, California		

10	April 14-17	3rd International Maar Conference	Malargue, Argentine		
11	April 23-24	3MA _ Magmatism, Metamorphism and Associated Mineralizations	Beni Mellal, Morocco		
12	May 9-13	U2009 - Global Uranium Symposium	Keystone, Colorado		
13	May 10-14	11th biennial European Workshop on Modern Developments and Applications in Microbeam Analysis (EMAS 2009)	Gdansk, Poland		
14	May 11-15	Penrose Conference: Plumes and Their Role in Whole Mantle Convection and Recycling	Pico, the Azores		
15	May 23-27	Geological Association of Canada / Mineralogical Association of Canada Annual Meeting	Toronto, Canada		
16	June	EURISPET: High-Pressure Metamorphism and Subduction Zones	Granada, Spain		
17	June 9-11	BPI Mining Conference 2009	Toronto, Canada		
18	June 4-14	High Pressure Crystallography: from Novel Experimental Approaches to Applications in Cutting-Edge Technologies	Erice, Italy		
19	June 21-29	Crystallography online: International School on the use and application of the Bilbao Crystallographic Server	Lekeitio, Spain		
20	June 22-26	8th ICARD (International Conference on Acid Rock Drainage) "Securing the future"	Skellefteå, Sweden		
21	June 30-July 3	4th International Symposium on Contaminated Sediments: Sustainable Management and Remediation	Glasgow, Scotland,		
22	July 5-10	Gordon Research Conference: Origin of Solar Systems	South Hadley, Massachusetts		
23	July 12-17	Gordon Research Conference: Thin Film and Crystal Growth Mechanisms	New London, New Hampshire		
24	July 13-15	71st Annual Meeting of the Meteoritical Society	Nancy, France		
25	Aug. 3-7	International Symposium on Zeolites and Microporous Crystals 2009 (ZMPC 2009)	Tokyo, Japan		
26	Aug. 17-20	Society for Geology Applied to Mineral Deposits 10th Biennial Meeting	Townsville QLD, Australia		
27	Aug. 21-23	Gemological Research Conference	San Diego, California		
28	Aug. 23 - 26	"Diffusion Fundamentals III"	Athens, Greece		
29	Sept.	The Mineralogical Society's Annual Meeting: MAP - Materials, Analysis, Processes	Edinburgh, Scotland		
30	Oct. 18-21	Geological Society of America Annual Meeting	Portland, Oregon		
31	Oct. 25-30	Materials Science & Technology 2009 Conference and Exhibition - MS&T '09 combined with the American Ceramic Society (ACerS) 111th Annual Meeting	Pittsburgh, Pennsylvania		
32	Nov 16-20	Cities on Volcanoes 6 - Tenerife 2009	Tenerife, Canary Islands, Spain		