

**Minutes of the third Council Meeting
19th General Meeting of IMA
Friday 28th, July 2006
Kobe, Japan
International Conference Center, Room 303**

Hour: 12H00-13H40

IMA Council

Present:

Takamitsu Yamanaka, President in the chair
Ekkehart Tillmanns, First Vice-President
Nicolai Yushkin, Second Vice-President
Maryse Ohnenstetter, Secretary,
Robert Downs, Treasurer
Ian Parsons, Past-President
Joel Grice, Kari Kojonen, Anhuai Lu, Marcello Mellini, Walter Maresch, Councillors.

Invited : Herta Effenberger, Secretary of EMU

Agenda

1. Presentation of the new councillors
2. Council and Business meetings of IMA
3. Commissions - Working groups
4. IMA Publication
5. IMA Committees

1. Opening of the Council and presentation of the councillors

President Y. Yamanaka welcomed the councillors and recalled how he reached the President position. Each councillor gave a few information on his position, location and research interests.

2. Council and Business meetings of IMA

2.1. 2007 IMA council meeting.

The IMA Council considered three major meetings, all of them located in Europe:

- The General Assembly of EGU (European Geosciences Union) in Vienna, in 2007 (15-20 April)
- The 2007 Goldschmidt Conference in Cologne (August 17-24)
- The joint meeting " Frontiers in Mineral Sciences 2007" of four mineralogical societies in Cambridge: MSA, MinSoc of GB and Ireland, MinSoc of Canada, and the Soc.Fr.Min.&Crist. in June (June 26-28).

After discussion it was decided to vote on two issues : Goldschmidt 2007 in Cologne or the Cambridge Joint Meeting. As a general rule, the President did not wish to participate to votes.

2007 Meetings	Vote results
2007 Goldschmidt in Cologne	4
2007 Joint meeting in Cambridge	6

The 2007 IMA Council Meeting will occur in Cambridge.

2.2. 2008 IMA Business Meeting

Three proposals were considered by the Council:

- The General Assembly of EGU (April 15-20) in Vienna
- The 33rd IGC meeting in Oslo
- The Goldschmidt Conference in Vancouver "From Sea to Sky" (July 13-18)

As the Vienna location in 2008 was estimated to be too close to the 2010 Budapest General Meeting of IMA, both in time and space, the two other meetings, the 33rd IGC meeting in Oslo and the Goldschmidt Conference in Vancouver, were retained for voting.

2008 Meetings	Vote results
33rd IGC in Oslo	3
Goldschmidt in Vancouver	6

The 2008 IMA Council Meeting and Business Meeting will occur in Cambridge.

2.3. IMA General Meeting in 2014

The president listed the location of the past General Meeting of IMA and that of major international meetings in which IMA was involved. This statement shows that most of the continents, or large countries, have recently hosted one of these meetings, except for the United States which consequently, could be a good place for the general meeting of IMA in 2014. A few countries have been listed which could also hold the 2014 IMA GM, as in Africa.

Summary : Location of the IMA Council Meeting.

IMA Council Meeting	
2007	Cambridge, England
2008	Vancouver, Canada
2009	<i>Not determined</i>
2010	Budapest, Hungary

3. Commissions - Working groups

The activity of the Commissions - Working groups will be reviewed during the next Council Meetings in 2007 and 2008, and modifications submitted to vote during the IMA Business Meeting in 2008. The term-duration as officers of commission/working groups was also discussed. A too long-term duration is not favored.

4. IMA publication

The Council has discussed about publication. It was recalled that the Canadian Mineralogist has decided to require the payment of published pages. The general tendency of increasing cost of hard copy was underlined, as well as the development of electronic publications.

However there is still the possibility for IMA to publish in a few journals without payment, but the exclusivity is generally required.

There is a general agreement that the new Communication Officer should deal with negotiation about IMA publications.

5 IMA Committee

The way to design a communication officer and to create a committee naming medallists for the IMA medal was discussed.

Joel Grice is in charge of collecting names of people to be elected in order to form the future IMA medal committee. J. Grice will chair the new IMA medal committee.

The communication Officer will be designed by the IMA Council in the next few months.

Maryse Ohnenstetter
IMA Secretary

