

Minutes

Eastern States Section Combustion Institute Executive Committee Meeting

Date: Monday, 2 August 2010

Time: 12:40 – 2:00 P.M.

Location: A-115, No 6 Teaching Building
Tsinghua University, Beijing, China
33 Symposium on Combustion

Agenda – Final

- 1 Welcome, Introductions, and Agenda Overview –B. Cetegen, Chair
- 2 Secretary's Report – Approval of Previous Minutes
- 3 Treasurer's Report
- 4 Meeting Reports
 - a. 2011 US Sections Meeting in Atlanta, *J Seitzer*
 - b. Fall 2011 ESS Meeting Proposal, *M Renfro*
- 5 Old Business
- 6 New Business
- 7 Adjourn

Attendees: Cetegen, B.; Green, Wm.; Ju, Y.; Miller, D.; Miller, J. H.; Pope, S.; Renfro, M.; Roberts, Wm.; Seitzer, J.; Trouve, A.

Guest: Cho, M.Y.

1. Meeting called to order at 12:55 PM 2 August 2011 by B. Cetegen presiding as Chair of the ESSCI Executive Committee
2. Secretary's Report – Minutes of October 2010 approved
3. Treasurer's Report
 - a. Summary Statement provided by Treasurer
 - b. Fifteen students qualify for support at this symposium for a split of the \$20,000/15 of \$1333/each; this when combined with CI support (\$500) and a possible NSF (\$1000) makes the trip for students almost free
 - c. The treasurer has taken up the task of moving our section assets to a more lucrative investment instrument.
4. Meeting Reports
 - a. 2011 US Sections Meeting in Atlanta, *J Seitzer*

Dates: 20-23 March 2011

Details are pretty much in shape (full report available from J Seitzer) for the meeting.

We suggested that the GT Hotel be engaged on the rolling contract (guarantee price but no guarantee of room availability – first come, first served basis).

In a discussion of invited speakers

Recommendation that we have no theme; however, we need speakers who can address the opportunities for combustion in future energy scenarios – Under secretary Steve Kooin; B Cantos of NSF; A Majumbar of ARPA-E were mentioned

Also suggest that D. Haworth contact P Ronney about the good speakers who were not available for the symposium (mentioned in Paul's opening remarks to the Symposium) – these names had been generated by surveying the members of the Institute

Committee members encouraged to provide D. Haworth with ideas and names before 1 Sep 2010

Suggestion that D. Haworth start making arrangements by 1 Oct 2010
NOTE: We need to find the schedule for the US Meeting Arrangements Committee so J. Seitzer can make his final, formal proposal for endorsement

- d. Fall 2011 ESSCI Meeting Proposal, *M. Renfro*
UConn presented their proposal and it was accepted by the Exec Committee. Meeting will be held 10-12 October 2011 in the same Sunday Evening until noon Wednesday format of recent meetings.

5. Old Business

A committee chaired by S. Pope and staffed by Wm Roberts and Y. Ju will consider alternative ways to constitute and operate (revise by-laws) of the Executive Committee in order to increase participation of the ESS membership and increase diversity of the committee. The committee will investigate alternative models and present a recommendation at the Exec Committee meeting in Atlanta.

7. New Business:

- 8. Adjourn: The meeting was adjourned at 1:50 pm