

MINUTES OF THE MEETING
PRESENT:

- Chair** Jack Pyburn (JPY)
- Present**
- Bureau Members: Grethe Pontoppidon (GP), Laura Robinson (LR), Leo Schmidt (LS), Stefania Landi (SL), Susan Macdonald (SM)
 - EP Associates: Kaleigh Sawyer (KS), Nityaa Iyer (NI), Saranya Dharshini (SD)
- Regrets**
- Bureau Members: Dumitru Rusu (DR), Enrique Madia (EM), Kiran Joshi (KJ), Sangeeta Bagga (SBM)
 - EP Associates: Katelyn Williams (KW)

PROCEEDINGS:
ITEM DELIBERATIONS & DECISIONS

1. **Welcome, Attendance, Regrets:**
Jack Pyburn welcomed all members to the meeting.
2. **Additions to Agenda:**
None
3. **Approval of Minutes of November 2021 Bureau Meeting:**
Deferred as KJ not present
4. **Treasurer's Report:**
Laura Robinson mentioned that the Zoom subscription reimbursement for AGM was completed within 48 hours and Kiran Joshi has been reimbursed for the same.
5. **Secretary General's Comments: KJ (Regrets)**
 - Launch of new Membership Application:
 - All members agreed to the launch of the new Membership Application, which is already finalised in the bureau meetings and was announced during AGM 2021
 - Database of Member Expertise:
 - Nityaa Iyer shared an update on the proposal for creating a Database of ISC20C Members' Expertise / updating Members' information and asking all members to send details similar to the ones in the new membership application.
 - Date for Launch of Listserv:
 - Jack Pyburn suggested that the team (NLI, KJ) can put together a package to communicate with ISC20C members. Nityaa Iyer and the EP team can put together something for this purpose.
 - Action for nominating new Vice President/s for the "Communication" Group:
 - Kiran Joshi proposed that Sangeeta Bagga Mehta be co-opted as a VP (to look after Membership and Archive initiatives with support from Nityaa Iyer), and another VP + a supporting EP should be identified to take care of the Website and Social Media.
 - Decision deferred
 - Purchase of an Annual Zoom Pack:
 - Approval was sought for purchase of an annual zoom pack which will serve for all bureau meetings, webinars, etc. for up to 100 members. An add-on pack (for up to 300, valid for 30 days) to be bought when needed.
 - All agreed to the proposal.
 - Theme-specific Quarterly Events:
 - Approval was sought for theme-specific quarterly events which would be open to and arranged in collaboration with all NCs, other ISCs, etc. The two focus areas suggested were Heritage Alerts and Thematic Framework. A smaller sub-committee could be created to work out details.
 - Grethe Pontoppidan suggested that the events should be planned under the Communications Group which was agreed to by Jack Pyburn. Stefania Landi suggested that 2-3 events per year would be easier for the Communication Group to manage.

- Susan Macdonald suggested that some events focussed on thematic studies could be planned for the AGM2022. Laura Robinson agreed.
- Jack Pyburn remarked that since we might have more presenters than time permits, some online events could be planned between now (January) and the AGM (June). Laura Robinson suggested that the AGM may be kept as a stand-alone event, and, while we may invite EoIs now, the vent/s should be planned during the latter half of the year.
- Susan Macdonald enquired if the bureau had made any commitment to authors whose proposals were not selected for presentation during AGM2021. Stefania clarified that they had been told that they would be invited for later events.
- Grethe Pontoppidon mentioned that the Education team is already planning HTF based events on a regional level. (More details on this under Item cii). Jack Pyburn suggested that in order to avoid repetition, the stand-alone thematic events conceived by Stefania Landi and Kiran Joshi should be held in collaboration with the Education Group.

6. Cursory Group Reports:

a. Policy Group:

i. **Journeys to Authenticity (JtA):**

- Leo Schmidt, Susan Macdonald, Nityaa Iyer and Saranya Dharshini discussed the challenges and approach of the Journey to Authenticity Survey.

ii. **Climate Change:**

- No discussion

iii. **Sustainable Development:**

- Saranya Dharshini shared information about the previous and future meetings of SDGWG and that ISC20C had been invited to present their plan for aligning with the mandate of SDGQG.
- Bureau members were informed that Susan Macdonald had sent a mail to SDGWG Focal Point, Gabriel Caballero, nominating Saranya Dharshini as the ISC20C EP member and the continuation of Smriti Member. Susan and Saranya have been in touch with Smriti to understand the previous bureau's work with SDGWG and to plan the ISC20C presentation.

iv. **InnovaConcrete:**

- Stefania Landi mentioned that as asked by Gaia Jungeblodt we should share information about InnovaConcrete publication with the ICOMOS Secretariat. Jack Pyburn suggested that the information about the initiative / its publication should first be posted on the ISC20C website only after which the link could be shared with others
- She also presented a new project, "REcube: REthink, REvive, REuse. Transmitting the knowledge for the green regeneration of the European Concrete Heritage", Funding programme: Erasmus Plus, European Union. Website: <https://www.recube-project.eu/> for which ICOMOS Italy is an associated partner. She requested that the project be shared on social media.

v. **Madrid-New Delhi Document Publication:** No discussion

b. Advocacy Group:

i. **Heritage Alerts:**

- No update

ii. **World Heritage Advisory:**

- No discussion

iii. **WM Watch:**

- No discussion

iv. **Heritage Applause:**

- No discussion

c. Education Group:

i. **EP Mentoring Program:**

- No updates

ii. **Thematic Framework:**

- Gethe Pontoppidon informed that Susan Macdonald and she are working on a workshop at Abu Dhabi (Arab States) in April 2022 and a seminar for the Asian region for which the date is yet to be fixed.

- For the European Region an introductory seminar and 2-3 thematic and bi-national workshops, organized by different ISC20C Expert Members are being planned in Autumn 2022. The actual status for the regional HTF-Europe Seminar is as follows: A first planning meeting was held with Vaidas Petrulis (Lithuania), Christina Malathouni (UK), Stefania Landi (Italy & ISC20C), Susan Macdonald (ISC20C and Getty), Gail (Getty and responsible author) and Grethe Pontoppidon (ISC20C). Jorg Haspel (Germany) and Leo Schmidt (Germany & ISC20C) could not attend. Vaidas Petrulis was not sure if he would have time for a workshop. Grethe is trying to engage ICOMOs Denmark and the Academy of Architecture in Denmark. No minutes were recorded for the meeting.
 - The next planning meeting is scheduled for April 8th when members interested in organising a thematic workshop would choose one of the 10 themes and present a draft agenda
- iii. **MAP 2021:**
- No updates – Susan Macdonald is in discussion with Sheridan Burke about the initiative.
- iv. **Toolkit:**
- No discussion
- d. **Communications Group:**
- i. **Membership:**
- No new applications
 - Other Membership Matters already taken up under Items 5(i), 5(ii) and 5(iii)
- ii. **Website/Social Media:**
- Laura Robinson suggested that the EP team should make a proposal for Social Media. Kaleigh Sawyer informed that she is working on the website with Katelyn Williams and Virginia Rush
 - Saranya Dharshini pointed out that there are two links for ISC20c on Instagram <https://www.instagram.com/isc20c/> and <https://www.instagram.com/icomosisc20c/>. Kaleigh Sawyer shared that one account was created by Dumitru Rusu and the other one, which is currently linked with the new website, was created by Aziza Chaouni. All agreed that we should retain only the account with more followers should be retained but operated with uniform graphics and authentic and appropriate content.
- iii. **AGM June 2022:**
- Susan Macdonald about the type of AGM we will have this year, given that it is being organised in about 6 months after the last one
 - Jack Pyburn informed that he needs to finalise the MoU with the Porto hosts. He suggested that a sub0group of bureau members be formed to organize the AGM. Laura Robinson and Grethe Pontoppidan agreed to be part of this sub-group.
- iv. **Archive:**
- No discussion
- v. **Translation:**
- Stefania Landi mentioned that no translation was needed at present and that a sub-group can be formed to manage this task as and when needed.
7. **Other matters:**
- a. **Next Meeting:** 17 February 2022
8. **Adjourn**
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