

MINUTES OF THE MEETING**PRESENT:****Chair** Jack Pyburn (JPY)**Present** Bureau Members: Aziza Chaouni (AC), Dumitru Rusu (DR), Enrique Madia (EM), Kiran Joshi (KJ), Laura Robinson (LR), Leo Schmidt (LS), Stefania Landi (SL), Susan Macdonald (SM)
EP Associates: Kaleigh Sawyer (KS), Katelyn Williams (KW), Nityaalyer (NI), Saranya Dharshini (SD)**Regrets** Bureau Members: Grethe Pontoppidon (GP), Sangeeta Bagga Mehta (SBM)**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 May 2021 Bureau Meeting:

Approved. Modifications, If any, to be mailed to Kiran Joshi

Action: KJ,SD**4. Secretary General's Comments:** No discussion**5. Group Reports:****a. Policy Group:****i. Journeys to Authenticity(JTA):**

- Discussions were held on the intent of the project and identification of the ISC20C Focal Point to manage it. Leo Schmidt explained that this was an EPWG-led initiative taken up on behalf of the Advisory Committee to share and promote wide discourse about national, regional, and international interpretations of the different pathways we take toward the critical heritage conservation concept. 'AUTHENTICITY'. Details available at <https://www.icomos.pt/index.php/2-inicial/160-icomos-international-journeys-to-authenticity-initiative>
- Saranya Dharshini,, part of EPWG International Bureau, mentioned that there has been no progress on this initiative
- Susan Macdonald and Jack Pyburn agreed that a point of contact from ISC20C Bureau (either a Bureau Member or one of the Co-opted EPs) should be identified to communicate with EPWG Internationalas Smriti Pant had been doing in the last term. The ISC20C Statutes would be checked to ascertain if the one of the co-opted EPs could serve this function.

Action: JPY, KJ**ii. Climate Change:**

- Susan Macdonald mentioned that Grethe Pontoppidon had established links with a Danish group and would furnish a report during the next meeting.

Action: GP.**iii. Sustainable Development:**

- Leadership of the group is still to be decided. Expressions of interest would be invited from expert members outside the Bureau.

Action: JPY**iv. InnovaConcrete:**

- Guidance Document: Stefania Landi informed that the project deadline has been postponed to the end of 2021 and that a date of the next meeting of the working group to which the ISC220C bureau would be invited has not yet been fixed. The graphic design of the document is still in progress and that a draft will be circulated to bureau members before the meeting.

- 'Product Development':

- Stefania Landi clarified that though it is usual for European research projects to be linked to products, with an inbuilt collaboration between researchers, institutes, organizations, and industry, 'Product Development' is not included in ISC20C's work plan and that

another group was responsible for this aspect.

- A discussion was held on the position of the ISC20C on 'Product Development', with Susan Macdonald raising questions on the ethics of ICOMOS members and committees promoting products, even though part of the research was to test some of these in different locations and sites. Stefania Landi, Enrique Madia and Laura Robinson agreed that ICOMOS and its members cannot sponsor or promote any products. Stefania Landi also specified that the ISC20C working group leaders for the Innova project (Gunny Harboe, Kyle Normandin, Fernando Espinosa de Los Monteros) had always expressed clearly that the ISC20C doesn't mean to promote any of the Innova products through the guidelines document nor through any other activity developed within the project.
- Jack Pyburn suggested that since the Guidance Document is ISC20C's contribution, the content should be guided by the Committee's stated ethics and scope. It was agreed that a disclaimer to the effect that the relationship with INNOVA does not mean that ISC20C endorses any products related to the research will be added to the document. Stefania Landi will discuss the addition of the disclaimer and its contents with the ISC20C working group leaders for the Innova project (GH, KN, FEM).

Action: SL

- iii. Stefania Landi also clarified the question raised by Enrique Madia regarding including a case study of Miami Marine Stadium in the document.

v. **Madrid-New Delhi Document Publication:**

- Leo Schmidt mentioned samples of back cover already shared with bureau members. Katelyn Williams explained the design process followed by the MNDD Publication working group.
- Susan Macdonald queried about the copyright on images used and hoped that all free of rights. Enrique Madia pointed out that none of the images had accompanying description / mention of sources. Katelyn Williams stated that all images used were from Creative Commons.
- Jack Pyburn suggested that since the MNDD was a foundational document of the ISC20C, it should not be linked to the Historic Thematic Framework, or, if so the display should be much more discrete than shown in the samples presented to the bureau. Susan Macdonald suggested that perhaps the TF 'disc' could be used *as a captioned image to illustrate the tool*. Laura Robinson suggested that the back cover could be left clean and feature only the ISC20C logo and contact details. Further details would be taken up in subsequent meetings.

Action: LS, KW

b. **Advocacy Group:**

i. **Heritage Alerts:**

- Quito Hotel, Ecuador (Architect: Charles F. McKirahan):No discussion
- Kala Academy, India (Architect: Charles Correa):No discussion
- Hotel Roses du Dadès M'Gouna, Morocco:No discussion

ii. **World Heritage Advisory:**No discussion.

iii. **WM Watch:**No discussion

iv. **Heritage Applause:**No discussion

c. **Education Group:**

- i. **EP Mentoring Program:**Nityaa Iyer gave an update on the letter and the poster inviting EPs to work with the Advocacy and Education groups. It was decided that the no further additions would be made to the scope of the invitation and that these should be sent out at the earliest. It was also decided that Kaleigh Sawyer would work with Aziza Chaouni to reach a wider audience through social media.

Action: KS, NI, SM, GP, AZ

- ii. **Thematic Framework:**Laura Robinson informed that TF Africa is going well and 2 workshops are scheduled for next month.

- iii. **MAP 2021:**Susan Mcdonald (on chat) mentioned that she, Dumitru Rusu and Stefania Landi had some back and forth discussions and they would organise a meeting with Sheridan Burke and other members who've expressed interest in the project.

Action: SM

- iv. **Toolkit:**EnriqueMadiamentioned that his colleagues in South America were curious about the work being done by ISC20C. Jack Pyburn explained that the information would be available as soon as the new website and social media platforms are up.

d. **Communications Group:**

i. **Membership:**

- **Report on New Members:** Kiran Joshi reported that there is one new application but that the financial status of the applicant needs to be verified.
- **Update on Listserv:** Kiran Joshi also informed that Sangeeta Bagga and Nityaa Iyer are following up the establishment of an ISC20C Listserv with the ICOMOS Secretariat and that an updated membership list would soon be provided by Nityaa which would enable sharing of ISC20C news with the entire membership.
Action: KJ, SBM, NI

ii. **Website/Social Media:**

- Aziza Chaouni shared the website link (<http://isc20c.icomos.org/>), though it was facing temporary technical glitches. She informed that her intern, Annie, would contact all bureau members for the content and requested prompt response members from them.
- She mentioned that the Instagram account will be like a news portal on the website and that all the socials are interconnected with the website. She has setup a family account on Instagram to post regularly. Also, the membership form will be available on the website.
Action: AC
- Jack Pyburn mentioned that the new site had been developed by Kyle Normandin and an Italian graphic designer Filippo and was more dynamic than the previous. He also stressed the need to get the website and the Instagram link, etc. up and working at the earliest.

iii. **AGM:**

- **AGM 2021:** All agreed that this year's AGM be held on 4th December 2021 and conducted as a virtually event.
- **AGM 2022:** Jack Pyburn informed that he has communicated with the Porto host for AGM 2022 which would be held from June 30 – July 2, 2022. He proposed that a working group with 2-3 members should be created besides him and Kiran Joshi. Laura Robinson volunteered to help.
- Regarding the host/s in Porto, Susan Macdonald mentioned the name of Teresa Cunha Ferreira, a member of ICOMOS Portugal as well as Docomomo and informed that they want to include the sites of Swimming Pools in Leça by Álvaro Siza a KIM project and also propose a serial nomination related to concrete. Jack Pyburn suggested that Aziza Chaouni should also be part of this meeting.

iv. **Archive:** No discussion

v. **Translation:** No discussion

8. **Other matters:**

- a. **Policy on Letters of Support other than Heritage Alerts:** Mentioning a request received for a Letter of Support for the Thompson Centre in Chicago under threat from State of Illinois (Chicago), Jack Pyburn suggested that a policy needs to be established for dealing with cases of regional and national significance and whether ISC20C should only take up cases of international significance. Framing a clear policy now would enable the next bureau to function with greater clarity. Further discussions on this to be held in future meetings / a meeting dedicated to this issue.
Action: JPY
- b. **Next Meeting:** 16 July 2021
- c. **Proposed Bureau Meetings for balance of 2021:**
- August – Proposed break, no meeting
 - 17 September
 - 15 October
 - 19 November
 - 4 December (Annual General Meeting)

9. **Adjourn**