

MINUTES OF THE MEETING
PRESENT:

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

PROCEEDINGS:

ITEM	DELIBERATIONS & DECISIONS
1.	Welcome, Attendance, Regrets: As mentioned above.
2.	Additions to Agenda: <ol style="list-style-type: none"> a. Appoint Minutes Taker for this meeting Nityaa appointed to take the minutes of the meeting. b. Bureau VP composition and vacancy: <ul style="list-style-type: none"> • Jack suggested that we create a sub-group, organised by Kiran, to deliberate and come back with recommendations on the following two issues: filling the vacant bureau co-opted VP position and the possibility of adding another similar position to the Bureau. He further stated that the bureau members can think about this and get back with their thoughts in the coming weeks. • Enrique raised a query on the need for adding another VP position, if it was a necessity as stated in the bye-laws and if we chose to move forward would it be something that the bye-laws allow us to implement. • Jack shared the two reasons that initiated this discussion: 1) The hope of having two VPs for each group, it has been felt that this structure helps with the bureau functioning. And 2) Kiran has had to look into on the communications aspect beyond her other responsibilities due to the current gap. He further added that he thinks it is a good thing to add and that this can be looked at as a way to build leadership within the committee. • Jack clarified that as per the bye-laws there are 1) the elected members and 2) the co-opted members of the bureau. He added that at present there are two vacancies in the co-opted member category, with the latitude to have as many co-opted members as possible, who will be identified by the elected members (by vote). This was confirmed by Susan and Laura. Susan also shared that in the past co-opted members were added to the bureau with the intention to fill geographic lacunae observed within the bureau and for operational purposes.
3.	Approval of Minutes of November 2021 and January 2022 Bureau Meeting: Deferred for the moment, Kiran will be back from the next meeting.
4.	Secretary General's Comments: No items to report.
5.	Treasurer's Report: Laura informed that she has no items to report as there have been no movement in the finances.
6.	Group Reports: <ol style="list-style-type: none"> a. Policy Group: <ol style="list-style-type: none"> i. Journeys to Authenticity (JTA): No updates to share. ii. Climate Change: Enrique suggested we should start working on this initiative in the future. iii. Sustainable Development: <ul style="list-style-type: none"> • Susan shared a few recent developments associated with the ISCs engagement with the Sustainable Development Goals Working Group. She reminded everyone that Saranya is already

part of the working group (SDGWG) as an Emerging Professional and is at present also representing the ISC within the working group. Before her leave of absence, Smriti Pant was representing the ISC in the working group. Smriti has recently expressed an interest to come back and contribute towards the work but can't participate in a way that represents the ISC. And Susan identified herself as a passive member who checks in on and off to ensure that if there are ways the ISC can engage with the working group, it's brought to the bureau's notice, and we contribute to them accordingly. But recently Sheridan Burke raised an important point that there is a certain procedure that needs to be followed for ISC representation on these official cross ICOMOS working groups.

- Susan suggests that for now it might be fine to go ahead with current participation/ representation. However, it might be worthwhile to investigate around the time of the AGM if we are in compliance with the official representation processes and if not, put it in action during the second half of this year/ end of term. She further added that this process might involve circulating a call within the membership inviting expression of interests for representation and then the bureau processes them forward to the working group.
 - Susan also stated that she is very pleased that SDK is currently an active member of the working group and hopes that she can continue to do that in future. She added that there can be three members from the ISC who can represent the committee in the working group and feels that we are a bit floppy on how we are doing that right now.
- iv. **Other Working Groups:** Laura stated that she is part of another very active working group, Rights Based Approach (RBS-WG) and suggest that we should liaise with them in the future as well. And she volunteered to act a representative for now, till an official representative is identified.

b. Advocacy Group:

- i. **Heritage Alerts:** Stefania and Dumitru shared updates on four heritage alerts.
- **Foro Italico, Italy:** Stefania has received some documentation related to this site.
 - It's a large area with sports facilities near Rome, developed between 1930s-60s. The national government is financing the conservation and renovation work on this site and a significantly large amount of funds will be used to carry out the work within this heritage property. So, one of the members of the Italy's NSC wrote to Stefania in an effort to garner support for the creation of the heritage alert.
 - According to her assessment, at present, there are no real or direct threats that are endangering this historic site. Currently, the intent of the proposal seems positive and at present no real proposals have been release in the public domain to raise any alarms. So, it was concluded that there is no need to draft a heritage alert at the moment and ICOMOS Italy has decided to continue monitoring the situation and keep a close eye on the proposals being prepared for execution in the near future.
 - **Great Northern Elevator, Buffalo, USA:**
 - Stefania learnt about the threat associated to this grain elevator in through a website and from Paul Gaudette (ISC member). When compared to other structures of this typology, she stated that this building is globally significant and one of the last remaining structures constructed using a steel frame wrapped with a brick envelope. The building has suffered some damages due to a storm and the owner has proposed to demolish the building.
 - Stefania understands that at present there are many preservation association who are advocating for the preservation of this building. She brings this case in front of the bureau to verify if the ISC can do something about this as well.
 - In response to this threat, Laura shared a successful preservation case study of another grain silo structure near Cape Town Harbour that was in past under threat for demolition. Thomas Heatherwick Studio did the concept design for its reuse and the building was converted into a state of the art gallery and boutique hotel. She shared more details on the project in the chat box.
 - **Hotel National:**
 - Dumitru informed the group that he (and JPY) received a response from the mayor. In the letter, the mayor stated that since the request for demolition has come from the owner, he can't do anything to stop the demolition. In addition, the letter further elaborated the future intent and associated plans of the owner.
 - Dumitru also shared that he has not received any response from the Prime Minister on this matter. He further stated that he may send another letter as a follow up

	<ul style="list-style-type: none"> • <u>IPCT Building, Romania:</u> <ul style="list-style-type: none"> ○ Dumitru informed the group that the façade of this building has been significantly altered, so it's too late to do something about this structure. ii. <u>World Heritage Advisory:</u> No updates to share. iii. <u>WM Watch:</u> No updates to share. iv. <u>Heritage Applause:</u> Sheridan informed Stefania that she has formed a small working group with members Kyle Normandie (USA) and Christina Malathouni (UK). The group is currently scheduled to meet in April to begin the work on this initiative. <p>c. <u>Education Group:</u></p> <ul style="list-style-type: none"> i. <u>EP Mentoring Program:</u> <ul style="list-style-type: none"> • Grethe informed the bureau that Kaleigh has drafted the letters for invitation and regrets that need to be sent to the applications received during the open call. The team is about to send out the letters of invitation to 3 new EPs: 2 from India and 1 from Africa and regret to 2 EPs: 1 from India and 1 from Iran. • Grethe suggested that the 4 new associate members of the ISC, who could not be accommodated into the mentorship programme but expressed an interest to contribute towards the ISC's initiatives, can be sent a formal letter of invitation/ encouragement to participate in the current initiatives. She further enumerated numerous ways these members can be enrolled into the ongoing projects that include toolkit administration, Historic Thematic Framework, website, Heritage Applause, and member presentations at the AGM 2022. The associate members in consideration were: Irene Matteini, Virginia Rush, Federica Pompejano and Oliver Sukrow. • Grethe also informed that Oliver had sent an expression of interest to Susan during AGM 2021 to work on the MAP20 project. He has already contacted Sheridan expressing interest and is now part of the initiative's working group, so it would be good to also formalise his participation by issuing a formal letter. • Grethe also invited all the bureau members to share their thoughts and ideas on any other ways these members and other EPs can be integrated into the committee's work. • Enrique shared that would like to work on the Toolkit initiative with members from other regions, similar to his current association with a member from Mexico. And, since Virginia is from his region, he suggests she be offered an opportunity to work on other ISC initiatives. In response to this, Susan shared that Grethe has already asked Virginia to get involved with the Europe HTF webinars and continue her contribution towards the website development. Stephanie offered to share the CV and other associated information about Irene (Italy) if Enrique would like to work with her on the toolkit. In response, Enrique agreed to work with Irene. • Jack enquired about the lack of VP-EP association established between 3 remaining members of the bureau. In response, Grethe said that some haven't come to a decision, hence the vacancy. Jack urged these members to close the gaps with EPs who may work well with them, benefit from this association and are keen to contribute to the ISC. This will help complete the Bureau EP group. Jack requested that once these associations have been identified he be sent the list of members so that the new members can be added to the bureau meetings and other communication channels. • Grethe also shared they are currently exploring two ways to engage more associate members into the ISC's work: 1) the Bureau EPs who are part of this mentoring program and 2) members who are not part of the program but will participate in committee's ongoing projects. She further added that if any of the VP who like to invite any current associate member of the ISC as their EP, they share their information with Susan/Grethe so that they are matched and inducted into the mentoring program. • Jack complimented the way the current Bureau EPs have been successfully engaging with their mentor VPs. Moving forward, he is keen on exploring ways this leadership EP group along with the new members facilitates more associate member engagement within the different initiatives of the ISC and the functioning of this bureau in the future. • Jack also shared his hope for the core EP group to engage in thematic explorations to build network, facilitate knowledge sharing by drawing from the bureau and expert membership and continue to develop their individual expertise and effectiveness in preservation and
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	<p>conservation. He sees this as a step that can be beneficial to the participants and the organisation as a whole, founded on the work accomplished by the current Bureau EPs.</p> <ul style="list-style-type: none"> • Grethe shared that they are really happy with all the work that has been carried out by the existing EP group and are looking forward to seeing them share their experience with the incoming EPs and collectively working with them in their future endeavours. • Enrique enquired the status of the mentorship programme that was previously run by the Bureau if it was still functional. In response, Jack informed that the initiative is no longer in action and if keen Enrique could take it up. Enrique declined the offer and stated that its implementation in Europe would build capacity among a larger demography as opposed to its implementation in Latin America. <p>ii. <u>Thematic Framework:</u></p> <ul style="list-style-type: none"> • Grethe informed that a strategy has been prepared for the dissemination of the Historic Thematic Framework and one of the actions they hope to implement in the near future are regional seminars. One regional seminar has already been implemented by Susan and two others are on the way: one in the Arab state and one in Asia. The intent is also to implement one in Europe. To this effect, a zoom meeting has already been scheduled for February 25, 2022, with 3 participants: Vardis (Lithuania), Stefania (Italy) and Christina (UK). • The idea is to structure the Europe seminars in two parts: Begin with a common introductory seminar, organised in collaboration with the Getty Conservation Institute and/or the authors of HTF followed by multiple workshops organised by ISC20C members, each designed to focus on one specific theme from the framework. • These are suggestions associated to the individual workshops that would be discussed as part of the agenda of the upcoming meeting: <ul style="list-style-type: none"> ○ Leave the structure and organisation of the individual workshops to the members but encourage them to implement them as a blended event, if possible. If implemented this would enable dissemination of the event among the entire ISC membership. ○ Urge the organisers to include one presentation on the chosen theme, a discourse on the status of 20c world heritage or heritage of national significance and come up with an outcome in the form of abstracts/ reflections. • In addition, Grethe shared the tentative timeline to implement the Europe HTF seminars and invited bureau members to engage with this initiative in any way they wish to participate. Grethe also emailed all the documentation to the bureau members after the meeting. • Susan shared that they have a meeting coming up with regards to the planning of the regional seminar in the Arab state. This meeting is being planned in partnership with the Abu Dhabi Heritage and Tourism Department with a modern programme. Amel Chabbi, a past bureau member is working with the team on this seminar. The draft agenda is currently a work in progress and are waiting for inputs from the regional partner to finalise it. Hopefully this should be ready in May. This workshop has been structured a little different from the Europe one, but it will continue to be disseminated in two parts: an introductory seminar followed by two-part workshop. The workshop segment will begin with case study presentation from Abu Dhabi and/ or Lebanon where a thematic approach has been used in the identification followed by working session with the different participants. • Susan also informed that there is a possibility that the Getty could fund the production of the introductory lectures with close captioning to enable further dissemination across the membership through the ISC website. • She also told the bureau that the Spanish version of the HTF is currently in its editorial phases so this version should hopefully be available for further dissemination by mid-2022. <p>iii. <u>MAP 20:</u> No updates to share</p> <p>iv. <u>Toolkit:</u> Covered under EP mentoring program.</p> <p>d. <u>Communications Group:</u></p> <ol style="list-style-type: none"> i. <u>Membership:</u> As per email communication with Sangeeta, there are three new members currently being processed but at present they are not ready for discussion and can be taken up in the next meeting. ii. <u>Website/Social Media:</u> <ul style="list-style-type: none"> • Kaleigh informed the bureau that she and Katelyn are currently developing a proposal identifying the role of communications in developing initiatives within the ISC, and bringing the bureau and different memberships within the group together. This proposal will also
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	<p>identify the different modes of communication, their intended purpose, and hierarchy of use for the distribution of information. The proposal also considers the social media and website management would form a subset of the EP group, an active role year round, where the team would comprise of 2-3 members along with Kaleigh and Katelyn as leaders. This draft would also include what kind of information input would need be facilitated by bureau members to enable the EPs to coordinate and organise the updating and disseminating data year round.</p> <ul style="list-style-type: none"> • Kaleigh and Katelyn are currently also in conversations with Kyle Normandie and other past members to develop a deeper understanding of the general upkeep services necessary for the long term management of the ISC website. These details will also be incorporated into the proposal. • Kaleigh and Katelyn intend to share this proposal with the bureau members in the coming week to get their feedback and thoughts on bridging gaps. • Katelyn also shared that a few minor tweaks to the Madrid-New Delhi Document have now been completed, so the project is official done and all the versions are available for further dissemination. Enrique congratulated Katelyn on the completion of the project and stated that he looks forward to seeing the translations up on the website. • Jack enquire when the team thinks the website should go live. In response Kaleigh informed that she hopes to get that done in a week or two as the licensing for the old website renews March 1st. This internal deadline to scrap everything from the old website will ensure that a lesser licensing cost (\$150 per year) is incurred this year around i.e. we will transition from a whole website to a single landing page. She further stated that the new website is already live however, as the old website has been up for longer, Google will direct you to the older website. • Kaleigh shared that the major updates of the new website will be done by March 2022 and the work is currently on schedule. This includes the website shuttering. She identified the upcoming AGM as an opportune time to announce the launch of the new website. Jack further added that the announcement in the form of a visually appealing poster should be circulated via the ISC listserv/ mailing list, directing members to the new website address. • Jack express his gratitude to Kaleigh, Katelyn, and other members for all their effort to get the new website up. • Jack hopes that eventually all the social media handles including Instagram and Facebook be consolidated in the near future. He requested Dumitru to work with Kaleigh to get this implemented. <p>iii. <u>AGM</u>:</p> <ul style="list-style-type: none"> • Jack informed the bureau that a small group of bureau members (Grethe, Susan and Stefania) have been working with him on this matter and there will be more on this to share in the coming meetings. Jack also appreciate the work carried out by the team in Portugal, especially in terms of the basic framework of the meeting, and the scope of the subject matter under discussion. He also added that the pending work on this subject only includes coordination and integration of ISC's contribution. • Jack reminded the group that the 2023 AGM is schedule to happen in Sydney and a room in the Sydney Opera House is still available for the committee meeting. A call is schedule with Sheridan to start discussions on a way forward for the 2023 AGM. As this meeting will be held in conjunction with the ICOMOS GA, it adds a level of complexity to the organisation that requires discussions to begin sooner. <p>iv. <u>Archive</u>: No updates to share.</p> <p>v. <u>Translation</u>: No updates to share.</p>
<p>7.</p>	<p>Other matters:</p> <ul style="list-style-type: none"> • <u>INNOVA Concrete</u>: Stefania shared that the final review meeting with Europe commission, experts and project officers happened earlier this week marking the official end of the project. The scientific results of the project were shared on the website. Stefania shared the link to the website on chat box. She further added that if interested ISC can re-post some of the media releases related to project completion via the official Facebook page of INNOVA Concrete. • <u>Re-CUBE</u>: Stefania shared the link of a press release of this university-level exploration looking at the retrofit of concrete structure in the chat box. She encouraged interested members can reach out to her for further information.

	<ul style="list-style-type: none"> • <u>Workshop on 20th century in Latin America</u>: Enrique has been approached to design a seminar in Mexico that focusses on the 20th century heritage in Latin America. A section of the seminar will focus on encouraging students to present regional case studies to building appreciation and awareness around this heritage. He further added that similar case studies can be potentially be published on the website under toolkits of the ISC website. • <u>Support for an educational programme</u>: This request originally came from Jorg Haspel. Grethe shared that she received an email from another new ICOMOS national committee president Timo Mager. This was a formal request that the ISC20C should be a partner in a biannual international student competition coming up next time in 2024. She added that they seem really interested but they are yet to clear it with their other partners. Jack would like to support this initiative by way of committing ISC's sponsorship via logo and name. In case of any other commitments they can be discussed and deliberated. Grethe also added that a previous iteration of the competition was present by Jorg in AGM 2021 with insights into what's planned in future. • <u>Next Meeting</u>: March 18, 2022
9.	Adjourn