

MINUTES OF THE MEETING
PRESENT:

Chair	Jack Pyburn (JPY)
Present	<ul style="list-style-type: none"> • <u>Bureau Members</u>: Dumitru Rusu (DR), Grethe Pontoppidon (GP), Kiran Joshi (KJ), Laura Robinson (LR), Leo Schmidt (LS), Sangeeta Bagga (SBM), Stefania Landi (SL), Susan Macdonald (SM) • <u>EP Associates</u>: Kaleigh Sawyer (KS), Katelyn Williams (KW), Nityaa Iyer (NI), Saranya Dharshini (SD)
Regrets	<ul style="list-style-type: none"> • <u>Bureau Members</u>: Enrique Madia (EM),

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 September 2021 and October 2021 Bureau Meetings: Approved after incorporating suggestions by members
4.	Treasurer's Report: <ol style="list-style-type: none"> a. Laura Robinson is putting together, in a formal manner, the Treasurer's Report for the AGM 2021. Got all required information from ICOMOS b. No updates for this meeting.
5.	Secretary General's Comments: No updates for this meeting
6.	AGM Planning: <ol style="list-style-type: none"> a. General Organisation and Logistics <ol style="list-style-type: none"> i. <u>Zoom Management</u>: To be handled by Kiran Joshi and her team ii. <u>Zoom Account for the AGM</u>: Saranya Dharshini and Nityaa Iyer presented a PPT about various types of Annual Zoom accounts, services offered, no. of participants it hosts, comparative prices, etc. Laura Robinson advised that we check on special rate / discount for NGOs offered by Zoom. Saranya to check on this. Saranya also mentioned advantages of buying transcription software that would help to save human hours we've spending on doing it manually. iii. Saranya and Nityaa also explained the proposed management of AGM, for which they would build up a core team – including Nirzary Pujara, Virginia Rush, Lipika Khanna (of ICOMOS India). They listed various tasks such as marking attendance, letting people in, compering, managing the chat / Q&A, keeping a check on time management, sharing a google live template (common format for all) with all presenters, etc. The team will centrally manage all google slides, all records will be automatically be stored as part of our institutional memory. b. Draft Agenda: <ol style="list-style-type: none"> i. Jack Pyburn shared the draft agenda for the AGM, which would be held on 11 December 2021 at 12:00 Paris time (a change from the time announced earlier) ii. <u>Special Presentations</u>: A total of 40 minutes has been allocated for the three "Special Presentations" on Historic Thematic Framework (Susan Macdonald), InnovaConcrete (Gunny Harboe) and ADCOM Matters (Sheridan Burke). Grethe Pontoppidon suggested that a presentation on the changes required in the Heritage Alert Template be made by Jack. It was decided that at the moment, this would only be mentioned as an update by the Advocacy Group and a detailed proposal taken up next year. iii. <u>Group Reports</u>: <ul style="list-style-type: none"> • Jack Pyburn reiterated the three primary objectives of the section, to explain the scope of each initiative in the group, present actions/engagements/accomplishments for each initiative in the

	<p>group over the year and suggest ways in which members can get involved, including who to contact to follow up. Each pair of Group VPs could decide how to subdivide the 20mins allocated for the group presentation in the manner they considered fit and have either a single or a series of presentations for each initiative.</p> <ul style="list-style-type: none"> • Some detailed suggestions had already been made in the draft AGM Agenda circulated earlier by Jack Pyburn. • It was decided that in addition to the AGM presentation, the VPs would also prepare and submit a written Annual Report on the work done by their Group during the year 2021. The responsibility of getting the required information for each initiative rests with the Group VPs. Kiran Joshi would prepare and send a template for the Group Annual Report to the VPs. <p>iv. <u>2022 AGM and Invitation:</u></p> <ul style="list-style-type: none"> • Jack Pyburn has already sent to the bureau members and Teresa Cunha Ferreira a draft MoU to be signed between ISC20C and the Faculty of Architecture, University of Porto. The MoU spells out the precise responsibilities of each partner. It will be signed by the Dean, FAUP. • ISC20C is responsible for working out details of the AGM on 29th June 2022, while Susan Macdonald and Sheridan Burke are sorting out how the events related to World Heritage and Concrete Conservation (slated for 1st and 2nd July) fit in so that the topics do not in way compromise our responsibility. • Teresa Cunha Ferreira has been allowed 10 minutes during AGM 2021 to present details of the the 3-day Porto event. <p>v. <u>Member/NSC/Regional Presentations:</u></p> <ul style="list-style-type: none"> • Kiran Joshi reported the receipt of 65 Annual Reports from Members + 6 proposals for presentations which would be reviewed by her and Stefania. • A discussion regarding the possibility of presentation of brief 5 min. presentations by NSCs and other regional groups about their work that support the initiatives of ISC20C. In view of the shortage of time available for the AGM, it was decided to have a separate session for such activities later in the year 2022.
	<p>Group Reports:</p> <p>a. <u>Policy Group:</u></p> <p>i. <u>Journeys to Authenticity (JtA):</u></p> <ul style="list-style-type: none"> • Leo Schmidt asked for help from Saranya Dharshini & Nityaa Iyer to contribute the report on JtA to be presented during the AGM, explaining the content and current state of the project so that the committee could collaborate with the project. <p>ii. <u>Climate Change:</u></p> <ul style="list-style-type: none"> • Leo Schmidt informed that since Sheridan Burke has been actively involved with the subject, he would liaise with her for a report during AGM. Jack mentioned that JPY mentioned that the ADCOM presentation by Sheridan would focus on issues of climate change • A discussion was held on the recent ICOMOS event / meeting on Climate Change. Saranya Dharshini informed that she had participated in the meeting and also chaired a session. She gave a brief report on the event and the various workshops held, the results of some of which can be accessed on the website. Grethe Pontoppidon informed that she too had attended a few sessions and was now reading up, along with Nityaa Iyer, the ICOMOS papers on Climate Change. She suggested that ISC20C should get involved in the subject • Jack Pyburn suggested that during we go over the list of initiatives and achievements during the January Meeting and make realistic decisions on how much we can take on. <p>iii. <u>Sustainable Development:</u></p> <ul style="list-style-type: none"> • No discussion <p>iv. <u>InnovaConcrete:</u></p> <ul style="list-style-type: none"> • SL provided an update about the ongoing work and future meetings. People can register for the events by going to the InnovaConceret website <p>v. <u>Madrid-New Delhi Document Publication:</u></p> <ul style="list-style-type: none"> • Leo Schmidt informed that all 18 translations are complete as PDF and can be launched. • Katelyn Williams added that only ISBN need to be incorporated. Discussions were held on the necessity of having the ISBN, considering the considerable costs it would involve. Susan Macdonald and Laura Robinson strongly supported the idea of getting the ISBN since it would provide a professional edge to the document and make it easier to get into libraries. • Leo suggested combining all 18 translations into a single document with a single ISBN, but having

separate PDFs of each translation (as individual chapters of the publication) for download on website. The suggestion was agreed to.

b. Advocacy Group:

i. Heritage Alerts:

- Stefania Landi would check the status of the Franchi Stadium, Florence. She informed that an architectural competition had been held and the winners would be announced in March 2022.
- Dumitru Rusu – No response from the authorities regarding the National Hotel, Moldova
- Jack Pyburn – VPs should provide an overview and understanding of all cases of HA being handles by the committee during the AGM

ii. World Heritage Advisory:

- No discussion

iii. WM Watch:

- No discussion

iv. Heritage Applause:

- No discussion

c. Education Group:

i. EP Mentoring Program:

- Grethe Potoppidon shared that she and Susan Macdonald had a meeting with the bureau EP group and Stefania Landi during which they summarised the EP applications received, and decided to invite 3 of the 5 applicants (2 from India and 1 from Nigeria). They also decided to seek more information from an applicant from Iran so as to have broader geographic representation within the group. Another decision was to invite 3 more EPs (Virginia Rush and 2 Italian applicants) who have shown an interest in ISC20C.
- Susan Macdonald added that the next step is to work out how the larger EP group is to be contacted and that they had decided to frame a text regarding clarity about their roles and responsibilities in ISC20C, details of the different projects they would work on, and how they would relate to the bureau. Susan and Grethe would soon have a meeting with Jack to clarify some points after which they would be in a position to put the selected EPs in contact with the VPs they would work with.

ii. Thematic Framework:

- Nothing new to report

iii. MAP 2021:

- No updates

iv. Toolkit:

- Jack wondered if the name of the initiative could be changed to “Library” or something that means a “resource”.

d. Communications Group:

i. Membership:

- Report on New Members: Sangeeta Bagga Mehta presented two applications for Associate Membership from Virginia Rush (Argentina) and Carolina Chaves (Brazil). Both were approved. It was decided that in future all applications would be distributed to the bureau in advance.
- Discussion on definition of “Emerging Professionals”: Grethe Pontoppidon sought clarification on the role of an EP compared to an Associate Member of the Bureau. Jack Pyburn explained that the idea behind having Eps associated with the Bureau was building leadership for the future. Nityaa Iyer and Saranya Dharshini shared links to the information package created by ICOMOS international EPWG and explained the current concept of EPs within ICOMOS and the variations used by various NCs and ISCs.

ii. Website/Social Media:

- Kaleigh Sawyer gave an update on progress on the new website and problems faced by the group during the process. She would ask for information from all bureau members to continue to update the website. Jack asked if the members had any concerns about the ISC20C website being linked to ISC20C sites on Instagram, FB, Twitter, etc.
- A discussion was held on how information, photos, etc. would be fed to all these sites, the rules for posting information and who would help Kaleigh help with all this work. Jack emphasised the importance of monitoring the content and ensuring periodical checks, Suggestions were made for

	<p>creating a photo databank through members, forming a team who is responsible for the actual content being posted, create a schedule, etc.</p> <ul style="list-style-type: none"> • A discussion was also held on finding a replacement for Aziza Chaoui. The matter would be taken up in January 2022 <p>iii. <u>AGM 2021</u>:</p> <ul style="list-style-type: none"> • It was decided that a pre-AGM meeting to check on all arrangements would be held about a week prior the AGM. Kiran Joshi to send the invitation from the new zoom account that is to be purchased for the AGM. • Discussion was also held on the issue of changing time for the AGM as requested by some members. Jack and Susan will take the final decision. <p>iv. <u>Archive</u>: No discussion</p> <p>v. <u>Translation</u>: No discussion</p>
<p>8.</p>	<p>Other matters:</p> <p>a. <u>Internship Opportunity at the Getty</u>: Susan Macdonald mentioned an internship position that for which she would like invite ISC20C members. Kiran Joshi would forward her mail to forward all. Nityaa Iyer would send it further to EPWG secretaries for distribution among the EPWG.</p> <p>b. <u>Next Meeting</u>: 21 January 2022</p>
<p>9.</p>	<p>Adjourn</p>