



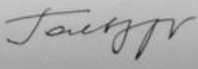


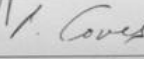
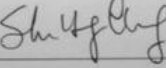
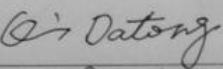
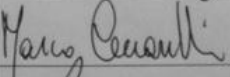
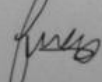
No.	Name	Position	NOTE
1	Yosihiko Nakamura	President	present
2	Vieniamin Goldfarb	Vice-president Chair: PC for Communications, Publications and Archiving	present
3	Teresa Zielinska	Secretary General	present
4	Just Herder	Treasurer	present
5	Corvers Burkhard	Member	present
6	Shuo Hung Chang	Member	present
7	Qin Datong	Member	present
8	Marco Ceccarelli	Member, past –president	present
9	Jean-Pierre Merlet	Member	present
10	Juan Carretero	Member	absent PROXY Jean-Pierre Merlet
11	Vijay Kumar	Member	absent represented by Professor Qiaode Jeffrey Ge PROXY Teresa Zielinska

Invited quests:

No.	Name	Position
1	Dr. Jomartov Assylbek	Kazakhstan IFTToMM candidate
2	Prof. Qiaode Jeffrey Ge (Qiaode.Ge@stonybrook.edu)	MO USA

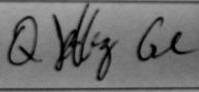

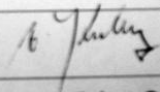
3	Prof. Marian Wiercigroch	Secretary of Honors and Awards Committee Chair TC for Vibrations
4	Dr. Joldasbekov Skanderbek	Kazakhstan IFToMM candidate
5	Prof Andrés Kecskeméthy	MMT Journal chief editor
6	Juan Carlos García Prada	Chair PC for Education


Attendance list
EC members

No.	Name	Position	Signature
1	Yoshihiko Nakamura	President	
2	Vieniamin Goldfarb	Vice-president Chair: PC for Communications, Publications and Archiving	
3	Teresa Zielinska	Secretary General	
4	Just Herder	Treasurer	
5	Corveys Burkhard	Member	
6	Shuo Hung Chang	Member	
7	Qin Datong	Member	
8	Marco Ceccarelli	Member, past-president	
9	Jean-Pierre Merlet	Member	
10	Juan Carretero	Member	PROXY Jean-Pierre Merlet
11	Vijay Kumar	Member	represented by Professor Qiaode Jeffrey Ge PROXY Teresa Zielinska

Attendance list

Guests

No.	Name	Position	Signature
1	Dr. Jomartov Assylbek	Kazakhstan IFTToMM candidate	
2	Prof. Qiaode Jeffrey Ge (Qiaode.Ge@stonybrook.edu)	MO USA	
3	Prof. Marian Wiercigroch	Secretary of Honors and Awards Committee Chair TC for Vibrations	
4	Dr. Joldasbekov Skanderbek	Kazakhstan IFTToMM candidate	
5	Prof Andrés Kecskeméthy	MMT Journal chief editor	
6	Juan Carlos García Prada	Chair PC for Education	