



THE COMBUSTION INSTITUTE

(British Section)

www.combustion.org.uk

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MINUTES COMMITTEE MEETING
10.00 am for 11.30 am, Friday, 15 Feb 2013,
Room 748, Mechanical Engineering

Attending: R. S. Cant, Y. Hardalupas, S. Hochgreb, K. J. Hughes, W. P. Jones, M. Kraft, P. Lindstedt, N. Morgan, G. Rein

1. Apologies for Absence: E. Mastorakos, R. Stone

2. Minutes of the Meeting on Wednesday, matters arising

There was a discussion of the proposed changes to the By-Laws of the Combustion Institute, and the contribution to the discussion provided by CIBS. All agreed that there should be a push for increasing transparency regarding the composition of the CIBS board and financial disclosure.

3. Awards:

There was only one application for the Hinshelwood award. The deadlines for the Sugden, Gaydon and Hinshelwood awards are 31 July 2013.

4. Meetings

Spring meeting: Markus Kraft has made good progress in the details for a meeting on Biomass Fueled Power Generation with CO₂ Capture, to be held at Churchill College, Cambridge, on 24 May 2013. A dinner for Allan Hayhurst will follow. Markus will finalise the details, and KJH will disseminate the invitation. SH will contact IoP and Energy Institute regarding joint sponsorship. A request was made for photos of Allan Hayhurst and proposed speakers for the dinner.

Autumn meeting: A proposal for a meeting focused on Early Career contributors was made, and Markus Kraft and Peter Lindstedt have agreed to organize it. The meeting should be held on the last week of September, details and venue to be announced

4.1. ECM, 15-28 June 2013

The CIBS agreed to fund ECM talks with a contribution of 250 GBP/paper for authors only. KJH will send a message to all members with the announcement.

5. Finance:

NM will investigate with bank manager regarding into options for the allocated £80 k.

6. Section Membership: Membership Secretary's Report

Membership is currently 236, 10 lower than prior years. A discussion ensued regarding whether we should encourage additional members, particularly from industry. A few ideas may be to consider holding meetings in industrial locations, and encourage meetings with people in other organizations. SH offered to keep a current list of CIBS relevant contacts in other organisations, and will request names from the committee: IoP, Energy Institute, others.

7. Newsletter

GR has all the material necessary for the newsletter. WPJ will try to get the obituary for Felix Weinberg for the newsletter.

8. Web Site

Somcom has the website design ready shortly for review. The new website will allow voting, collection of papers and other features.

9. International and External Affairs

Teresa Lovas has written to propose a joint meeting of the Scandinavian sessions in 2014. We agreed to it in principle, and will connect regarding details and venue.

10. Combustion and Flame

No issues.

11. Report on Business of Directors of The Combustion Institute

See item 2. Matters Arising.

12. Elections

Richard Stone and Simone Hochgreb will be stepping down. Elections will be called in May.

13. AOB

GR has alerted the committee to the fact that there has been a change in policy regarding the publications of papers on pyrolysis in Combustion and Flame. GR will pursue the matter with Nondas Mastorakos for clarification.

14. Date of Next Meeting

The next meeting has tentatively been set for the 23rd May in Cambridge. Post: meeting note: new suggested date 24th May.