



THE COMBUSTION INSTITUTE

(British Section)

www.combustion.org.uk

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MINUTES COMMITTEE MEETING

10.30 am for 11.00 am, Friday, 19th Oct 2012,
Room 402, Sherfield Building

Attending: M. Kraft, W. P. Jones, E. Mastorakos, Y. Hardalupas, R. P. Lindstedt, K. J. Hughes, R. Stone, S. Hochgreb

1. Apologies for Absence

Guillermo Rein, John Moran, Stewart Cant

2. Committee members: Welcome to new members

The Chairman welcomed, in their absence, the new members of the committee, John Moran and Stewart Cant and congratulated Yannis Hardalupas on his re-election.
[post-meeting note: Richard Stone has indicated he will resign from the committee next year]

3. Minutes of the Meeting on Wednesday, 15^h May 2012 and Matters Arising; minutes of the AGM.

Approved with no matters arising.

4. Committee composition:

4.1. Chair, Hon Secretary, Hon Membership Secretary.

The committee confirmed the appointments of the current Chair, Bill Jones and the Hon. Secretary, Simone Hochgreb. Simone's appointment ends in 2013. The following were co-opted for a period of three years: Kevin Hughes, who will continue as Hon. Membership Secretary and Peter Lindstedt, in his capacity as a Board member of the Combustion Institute.

5. Awards

5.1. The Gaydon Award

The following committee was approved for 2012: SC (Chair), YH and another member outside the committee as necessary.

5.2. The Sugden Award

The following committee was approved for 2012: EM (chair), GR and another member outside the committee as necessary.

5.3. The Hinshelwood Prize

The following committee was approved for 2012: KJH (Chair), MK and RS.

5.4. The secretary will send the rules for the awards to the members of the committee.

6. Meetings

6.1. Future internal combustion engines and fuels, 12 Sep 2012 (report, RS)

The meeting was attended by about 80 people, with a net profit of £2400. All agree it was a very stimulating meeting with great talks and significant industry participation.

6.2. Autumn meetings:

- 6.2.1. Allan Hayhurst 75+: Markus Kraft has agreed to organize a meeting for Allan Hayhurst at Cambridge.
 - 6.2.2. Open presentations:
Peter Lindstedt has agreed to organize a meeting in September 2013, involving possibly short presentations, mostly by students, along with a poster session.
 - 6.2.3. ECM, 25-28 June 2013
- 7. Finance:** Treasurer's report, membership and fees
Neal Morgan submitted a plan to move £80k out of the total amount of £120k, into a higher yielding account. The proposal was approved by the committee.
- 8. Section Membership:** Membership Secretary's Report
There has been no change to the membership since the AGM in September. New students should be reminded to sign up. MK suggested that KJH send an email to members to get students to sign up for membership.
- 9. Newsletter**
 - 9.1. Automation of publication compilation: Guillermo Rein agreed that the inclusion of publication lists will continue. The list should include, primarily, archival journal and international conference publications.
- 10. Web Site**
 - 10.1. Report on Somcom website upgrade.
There was no report. The issue about whether to go fully electronic will be left until the website is revamped.
- 11. International and External Affairs**
 - 11.1. Request for input on open publishing
The email will be sent to all members to reply to questionnaire. Deadline is 23 October.
 - 11.2. IOP combustion physics group
There was no dissemination of the meeting on Oct 23. In the future we need to follow up on the announcement.
- 12. Combustion and Flame**
No issues.
- 13. Report on Business of Directors of The Combustion Institute**
 - 13.1. UK Symposium paper submissions: acceptance level. WPJ will request information from Katarina Kohse-Hoeinghaus regarding the numbers from the UK.
 - 13.2. Transparency.
RPL reported on the issue of transparency. The intention is to make key information relating to finance and minutes of the board available on the web. The bylaws are being updated, with issues such as term length reviewed, so that an updated document will be presented at the members meeting at the next Combustion Symposium. A change to allow web-based meetings of Directors has already been introduced. RPL will request a copy of the current bylaws for public dissemination.
- 14. Elections:** switch to electronically available SVT flavour
The secretary proposed changing the bylaws for elections to fractional SVT, and will circulate the proposed changes.
- 15. AOB**
- 16. Date of Next Meeting**
TBA.