

Minutes of the 1. Division VI Business Meeting at the 23rd Electromagnetic Induction Workshop in Chiang Mai on 16th August 2016

Attendance: 161 IAGA Division VI members

Description on table content below

TOP 1. Minutes from Division Business Meeting at Prague IUGG Assembly

Ian Ferguson (Chair DC)	5 min	I	
IF gave a short report on the business meeting held at the IUGG Assembly in Prague in June 2015. Main topics discussed are related to the transition of the working group I.2 to the IAGA division VI. The necessity of an independent web site and updated and adopted constitution and division structures are main issues.			

TOP 2. Chair's report and hand-over to incoming DC chair and co-chair

Ian Ferguson (Chair DC)	10 min	I	
IF mentioned the transition from a WG to DIV as one of the major business of the DC. Another task is to support LOC of the upcoming biennial WS on organisational issues. IF was thanked for his work and dedication. Nick Palshin undertakes the position of the DC chair, Ute Weckmann becomes co-chair for the next term.			

TOP 3. Division Committee elections

Nick Palshin (Chair DC)	20 min	I, A	
Five members of the DC committee have to be replaced as their term ends. Six candidates were suggested: 1 by the DIV and five by DC. Nominated are: Wiebke Heise (NZ), Paul Bedrosian /US), Stephan Thiel (AUS), CK Rao (IN), Shimeles (ET), Martyn Unsworth (CA). NP reminded of the procedures according to our constitution. After a short introduction of the candidates by Alan Jones and Ute Weckmann, WS was appointed as election officer.	Weerachai Siripunvaraporn	18.8.2016	Counting votes. Results to be announced before the morning session on Thursday.

TOP 4. Division web site and mailing list

Nick Palshin (Chair DC)	5 min	I	Oliver Ritter
OR introduced the new division web site www.emiw.org with a short presentation showing the main functionality.			

TOP 5. Chiang Mai LOC report

Weerachai Siripunvaraporn (Chair LOC Thailand)	5 min	I	
This TOP was skipped due to tight time constraints.			

TOP 6. Kuşadasi LOC update (and possible discussion of situation in Turkey) (10-30 minutes)

Nick Palshin (Chair DC)	10-30 min	I, D, A	Ahmet Basokur (Chair LOC Turkey)
AB gives a presentation on the progress of the preparations for the 24 th EMI WS. He presents information on the venue, the location, expected costs and fees and the safety and political situation. A discussion by members of the division followed.	Chair LOC Turkey & DC	Over next year	Monitor political and safety situation in Turkey and worldwide to initiate measures if necessary

TOP 7. Proposal for 25th EMIW

Nick Palshin (Chair DC)	20 min	I, D, A	Toivo Korja on behalf of Nordic Countries
TK presents a joint proposal from the Nordic countries Finland, Norway, Sweden, Denmark and Iceland. The proponents suggest Luleå as location for the 25 th EMI workshop. A discussion by members of the division followed.	DC	DC business meeting	Decision on location of 25 th EMIW

TOP 8. Other Business

Nick Palshin (Chair DC)	10 min	I, D	
No additional issues were brought up and discussed.			

Explanation of tables:

Responsible person	Allocated time	Type of TOP: I Information, D Discussion, A Action	Additional presenter
Summary of the topic discussed	Responsible person/group to take action	Timeframe/Deadline for Action	Decision, Action item