

## Minutes of IAGA Division VI Business Meeting

CITCC, Cape Town, South Africa

31<sup>st</sup> August 2017, 12:00 – 13:30

Attendance: 23 Division members, N. Palshin (chair), U. Weckmann (co-chair, minute taker)

### Agenda

1. Report of DC Chair (NP)
  - a. Short report on Chiang Mai 2016 EMIW (NP)
  - b. DIV VI official web site (NP)
  - c. DIV VI Committee and forthcoming election of new DC members (NP)
  - d. Programme and Financial support committees (NP)
  - e. Information about 3<sup>rd</sup> IAGA Summer School (NP, ST)
2. Special issues
  - a. Change of EMIW-2018 venue (NP)
  - b. Progress report on EMIW-2018 (TK, LOC Chair)
  - c. Ad-Hoc Committee new bylaws (IF, Committee)
3. 3. Other issues
  - a. IUGG General Assembly, Montreal, Canada, July 8-19, 2019 (NP)
  - b. Data exchange formats (MS)
  - c. Division resolution (NP)