



## **Report to Council from the Executive Committee (EC) Meeting of August 29, 2017**

### **1. [ICA 2018](#)**

On behalf of the organizing committee, Hans-Joachim, Co-Chair of the Scientific Committee, and Michael Steinmetz, Project Leader, reported on various aspects of preparations for the ICA 2018 in Berlin.

The EC was informed that preparations are on schedule. It is expected that the program details will be finalized in time for the registration that will open on December 1. Sponsorship support is strong. The Section Chairs and the ICA 2018 organizing committee are still discussing participation in the Virtual ICA. There will be further discussions on the marketing and the direct benefits to the Sections.

President Terry expressed gratitude to the organizing committee for all they have accomplished thus far and let them know that they have the IAA's full support and the IAA will do its part to promote the congress through its FMAs.

### **2. Member fees and the 2018 budget**

The EC continued this ongoing discussion and agreed that consideration of the 2018 budget and the longer term issue of appropriate fees should be separate discussions at Council in Chicago. It was also agreed that the EC's current thinking about on this topic be shared with Council delegates in a webinar prior to the Chicago meetings.

### **3. Follow-up from June Meetings of the EC and Committee Chairs**

The EC discussed the takeaways from the June conference call discussions with Committee Chairs. Prior to Chicago, the EC liaisons will reach out to their respective Committee Chairs to discuss the June conference calls, thank them for their participation, and share what the EC took away from the meetings. The key takeaways were that the IAA should deal more effectively with the challenge of the growing number of cross-committee activities and initiatives.

### **4. For EC Information**

The EC noted that the 30-day Council agenda for Chicago (will be sent to Council on September 8) and a report from the Chair, Bob Conger, of the Development of Sections Task Force.

*Respectfully submitted,  
Tom Terry, Chairperson*