

eCAADe Annual General Meeting

Meeting held on

5.30 pm, 26 August 2016

University of Oulu
Oulu School of Architecture
FINLAND

MINUTES

Present: The eCAADe council and approximately 70 eCAADe members attended the meeting

1. Welcome and Statement by the President

JK welcomed the membership to the eCAADe 2016 Annual General Meeting being held at University of Oulu, Oulu School of Architecture, Finland. He reminded that all info regarding the association might be found via www.ecaade.org.

2. Matters arising not already in the agenda

There were no other matters arising not already in the agenda for this meeting.

3. Approval of the AGM 2015 minutes

It was said that the minutes of all previous meetings can be checked on the eCAADe website. There were no comments and the minutes were approved.

4. The administrative council

JK presented the council members: Joachim Kieferle (president), Johan Verbeke (vice president emeritus and treasurer), Tadeja Zupancic (vice-president elect), Jose Duarte, Wolfgang Dokonal, Andy Brown, Bob Martens, Tom Maver, Aleskander Asanowicz, Vassilis Bourdakis, Birgul Colakuglu, Henri Achten, Rudi Stouffs, Emine Thompson and invited members Aulikki Herneoja (conference organizer 2016) and Antonio Fioravanti (conference organizer 2017).

The council is supported by the eCAADe secretariat, i.e. Nele De Meyere.

Financial auditors for the 2015 accounts were Dana Matejovska and Giles Hallin.

5. Membership

JK appointed the benefits of eCAADe membership: eCAADe listserver, reduced subscription to IJAC, ...

6. Report from the secretariat

JK presented an overview of conference participation: Oulu: ± 170 registrations, Vienna: ± 200 registrations, Newcastle 2014: ± 160 registrations, Delft 2013: ± 230 registrations, Prague 2012: ± 200 registrations. This shows that eCAADe is a healthy organization.

JK also presented a summary of the accounting: There was in 2015 an income of 17562,77 € (2014: 1337,26 €) and an expenditure of 9525,09 € (2014: 14313,41 €). The profit per December 2015 was 8037,68 € (2014: - 2976,16 €).

7. Presidential meetings in Oulu

JK announced that eCAADe again had a meeting with the sister organizations to exchange experiences. The state of affairs on the opening of the CUMINCAD database was evaluated. The meeting was attended by ACADIA and CAADRIA. ASCAAD and SIGraDi were apologized.

8. CUMINCAD

CUMINCAD (the Cumulative Index of CAD) papers has since 2015-2016 open access. The database

may be consulted via www.cumincad.org. It was said that the eCAADe proceedings 2009, 2010, 2011, 2012, 2013, 2014 and 2015 are indexed in the Thomson Reuters Index of Conferences (web of Science).

9. IJAC

The International Journal of Architectural Computing (www.architecturalcomputing.org) is a collaboration between all the international CAAD organizations. There is a reduced subscription fee for eCAADe members.

10. Future conferences for eCAADe

2017 - Rome, Italy

2018 - Lodz, Poland

2019 - Porto, Portugal

11. eCAADe grant

The eCAADe grant is a grant for young researchers studying in Europe to attend a pre-conference PhD-workshop where they present their work and discuss with colleagues. 4 students can get a grant of 500 €. Beside that two local students are involved. Students should have an approved PhD in its initial state. The membership is invited to promote this in the universities. The call will be sent out by mid April.

12. Future eCAADe Regional International Symposium

The 4th eCAADe Regional International Symposium was successfully organized by University of Novi Sad, Faculty of Technical Sciences in Serbia on 19 and 20 May 2016. Topic was: 'Between computational models and performative capacities'.

The 5th eCAADe Regional International Symposium will be organized by Cardiff University, Welsh School of Architecture, in April 2017. Topic will be: 'The virtual and the physical'

Goals for organizing the eCAADe Regional International Symposium:

- Additional eCAADe mid-year event
- Take eCAADe to new regional areas
- Promote CAAD research and education locally
- Search for new places to host future eCAADe conferences

Organizers can apply for a 2500 euro grant for support in organization. Proposals are due by July, 1st, 2017.

13. Messages from the other associations

The colleagues from the partner institutions presented their next conferences:

- **ACADIA** (October 27-29, 2016, Michigan, USA)
- **ASCAAD** (November 7-8, 2016, London, UK)
- **SIGRADI** (November 9-11, 2016, Buenos Aires, Argentina and November 2017, Bogota, Colombia)
- **CAADRIA** (April 5-8, 2017, Suzhou, China)

14. Awards Presentation Prizes Ceremony

- Ivan Petrovic best young presenter award: Alexander Holland
- eCAADe-award for best presentation, sponsored by Bentley Systems: Yuliya Baranovskaya.

15. Closing of AGM and conference

- Messages and announcements from the membership.
- The eCAADe 2016 conference organizers were warmly thanked for a splendid conference!
- The after conference drink was announced and everyone was invited.
- The AGM meeting and conference were closed.