

# eCAADe Annual General Meeting

## Meeting held on

5.30 pm, 22 September 2017

At Sapienza University, Rome, Italy

## MINUTES

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

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### 1. Welcome and Statement by the President

JK welcomed the membership to the eCAADe 2017 Annual General Meeting being held at Sapienza University, in Rome, Italy. He reminded that all info regarding the association might be found via [www.ecaade.org](http://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 2016 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 future council members: Tadeja Zupancic (president), Joachim Kieferle (vice president emeritus), Birgul Colakuglu (vice president elect), Jose Duarte, Wolfgang Dokonal, Andy Brown, Bob Martens, Tom Maver, Aleskander Asanowicz, Vassilis Bourdakos, Henri Achten (treasurer), Rudi Stouffs, Emine Thompson and Aulikki Herneoja.

Invited members are Antonio Fioravanti (conference organizer 2017) and Anetta Kepczynska-Walczak (conference organizer 2018).

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

Financial auditors for the 2016 accounts were Dana Matejovska and Antonio Fioravanti.

### 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: Rome: ± 170 registrations, 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 2016 an income of 7350,00 € (2015: 17562,77 €) and an expenditure of 16669,54 € (2015: 9525,09 €). The loss per December 2016 was 9319,54 € (2015: profit of 8037,68 €).

### 7. Presidential meetings in Rome

JK announced that eCAADe again had a meeting with the sister organizations to exchange experiences.

### 8. CUMINCAD

CUMINCAD (the Cumulative Index of CAD papers) has since 2015-2016 open access. The database may be consulted via [www.cumincad.org](http://www.cumincad.org). It was said that the eCAADe proceedings

2009, 2010, 2011, 2012, 2013, 2014, 2015 and 2016 are indexed in the Thomson Reuters Index of Conferences (web of Science).

## 9. IJAC

The International Journal of Architectural Computing ([www.architecturalcomputing.org](http://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

2018 - Lodz, Poland

2019 - Porto, Portugal

2020 - Berlin, Germany

## 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. 5 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 5<sup>th</sup> eCAADe Regional International Symposium was successfully organized by Welsh School of Architecture, Cardiff University on 27-28 April 2017. Topic was: The virtual and the physical. The call of the next edition is still open. Organizers can apply for a 2500 euro grant for support in organization. Proposals are due by October 15, 2017.

## 13. Messages from the other associations

The colleagues from the partner institutions presented their next conferences:

- ACADIA Nov. 02-04, 2017 Cambridge MA
- ASCAAD Mar. 12-14, 2018 Amman, Jordan
- CAADRIA May 17-19, 2018 Beijing, China
- SIGRADI Nov. 22-14, 2017 Concepcion

## 14. Awards Presentation Prizes Ceremony

- Ivan Petrovic best young presenter award: **Kareem Elsayed** with the paper Low cost Housing: Testing snap-fit joints in agricultural residue panels.
- eCAADe-award for best presentation, sponsored by Bentley Systems: **Jeremy Ham** and **Uwe Wössner** with the paper Exploring the Three Dimensional Spatiality of Polyrhythmic Drum Improvisation.

## 15. Closing of AGM and conference

- Messages and announcements from the membership.
- The eCAADe 2017 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.