eCAADe Annual General Meeting

Meeting held on
17.30 pm, 21 September 2018
At University of Technology, Lodz, Poland

MINUTES
Present: The eCAADe council and approximately 120 eCAADe members attended the meeting

1. Welcome and Statement by the President
TZ welcomed the membership to the eCAADe 2018 Annual General Meeting being held at University of Technology, in Lodz, Poland.

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 2017 minutes
It was said that the minutes of all previous meetings as well as other information can be checked on the eCAADe website - www.ecaade.org.
There were no comments and the minutes were approved.

4. The administrative council
TZ presented the current council members: Tadeja Zupancic (president), Birgul Colakuglu (vice president elect), Joachim Kieferle (vice president emeritus), Henri Achten (treasurer), Aleskander Asanowicz, Vassilis Bourdakis, Andy Brown, Wolfgang Dokonal, Jose Duarte, Aulikki Herneoja, Bob Martens, Tom Maver, Rudi Stouffs. Emine Thompson left the council in January 2018 due to the radical change of her career. Antonio Fioravanti was confirmed a new member. Invited guests are: Anetta Kepczynska-Walczak (conference organizer 2018) and Jose Pedro Sousa (conference organizer 2019).
The council is supported by the eCAADe secretariat, i.e. Nele De Meyere.

5. Membership
TZ appointed the benefits of eCAADe membership: eCAADe listserver, reduced subscription to IJAC, networking, community experience...

6. Report from the secretariat
TZ also presented a summary of the accounting: There was in 2017 an income of 10953,27 € (2016: 7350,00 €) and an expenditure of 11482,05 € (2016: 16669,54 €). The loss per December 2017 was 528,78 € (loss 2016: 9319,54€)
Financial auditors for the 2017 accounts were proposed: Timo Carl and Martijn Stellingwerff. They were accepted and the report confirmed.

7. Presidential meeting in Lodz
TZ announced that eCAADe again invited sister organisations representatives during the eCAADe again 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. It was said that the eCAADe proceedings 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017 are indexed in the Conference Proceedings Citation Index - CPCI (Web of Science) - see Clarivate Analytics (former Thompson and Reuters).

9. IJAC
The International Journal of Architectural Computing (https://uk.sagepub.com/en-gb/eur/international-journal-of-architectural-computing/journal202464 and 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
2019 - Porto, Portugal
2020 - Berlin, Germany
2021 - Brussels, Belgium

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 400€ for travel and student access to the conference after the PhD workshop (incl. dinner). Beside that two local students are involved (free access to the conference). 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 6th eCAADe Regional International Symposium was successfully organized by Department of Architecture, University of Cyprus, Nicosia, Cyprus
24-25 May 2018 Topic was: Sustainable Computational Workflows - Computational Design and Fabrication towards Sustainable Products and Processes
The 2019 event is organized in May 2-3 in Aalborg, entitled Virtually Real. The call for 2020 is planned in May 2019.

13. Messages from other associations and membership
The future events of our partner institutions were presented:
• ACADIA - October 18-20, 2018 Mexico City
• SIGRADI - Nov. 7-9, 2018 São Carlos
• CAADRIA - April 15-18, 2019 Wellington
• CAAD Futures - Jun. 26-28, 2019 Daejeon
The eCAADe members announced some other relevant events: EAEA, SimAUD, Open City Forum...
It was mentioned that Dirk Donath (organizer of eCAADe 2000) is missed.

14. Awards Presentation Prizes Ceremony
• Ivan Petrovic best young presenter award: Sebastian Bialkowski with his paper Topology Optimization Influence on Architectural Design Process,
• eCAADe-award for best presentation, sponsored by Bentley Systems: Adam Tamas Kovacs with his paper, co-authored by András Micsik: Building Information Dashboard as Decision Support During Design Phase.

15. Closing of AGM and conference
The eCAADe 2018 conference organizers were warmly thanked for a splendid conference! The AGM meeting and conference were closed, the off-shore event started.