

ICHMT EXECUTIVE COMMITTEE MEETING

Officer's Hall, Sarajevo, Bosnia-Herzegovina

Monday, September 14, 2015

14:00 – 17:00

AGENDA

1.		Minutes of the EC Meeting in Piscataway, USA	K. Hanjalic
2.		Report from the Secretary General	F. Arinc
3.		Reports from Financial Auditors	R. Cotta, J.-F. Sacadura, P. Stephan
4.		Report from the Publisher	Y. Shafeyeva
5.		Honors and Awards	
	5.1	Honors & Awards Committee	F. Arinc
	5.2	2014 Fellowship Award	F. Arinc
	5.3	2014 Luikov Medal	F. Arinc
	5.4	2014 Hartnett-Irvine Award	F. Arinc
	5.5	Nobuhide Kasagi Award	L. Dombrovsky
6.		Elections	
	6.1	Election of Vice Chair to the EC	K. Hanjalic
	6.2	Election of Vice President	K. Hanjalic
7.		Web-based Submission and Review of Papers	F. Arinc
8.		Past ICHMT Meetings	
	8.1	Advances in Computational Heat Transfer, CHT-15 (25-29 May, 2015, Rutgers Univ., New Jersey, USA)	Y. Jaluria
9.		Future ICHMT Meetings	
	9.1	Turbulence Heat and Mass Transfer, THMT-15 (15-18 Sept., 2015, Sarajevo, Bosnia & Herzegovina)	K. Hanjalic
	9.2	Radiative Heat Transfer, RAD-16 (5-11 June, 2016, Cappadocia, Turkey)	D. Lemonnier B. Webb

	9.3	Heat and Mass Transfer in Nuclear Safety Applications: Severe Accident, Environment Contamination, Waste Storage, HMTNS-16 October 2016, Nice, France	F. Fichot M. Quintard
10.		Past Co-sponsored Meetings	
	10.1	9th Mediterranean Combustion Symposium, MCS-15 (7-11 June 2015, Rhodes, Greece)	A. D'Anna N. Selcuk
	10.2	11th International Conference on Heat Transfer, Fluid Mechanics and Thermodynamics, HEFAT 2015 (20-23 July, 2015, Kruger National Park, South Africa)	J. Meyer
	10.3	1st Thermal and Fluids Engineering Summer Conference (TFESC) (9-12 August, 2015, New York City, USA)	Y. Jaluria
	10.4	7th Baltic Heat Transfer Conference, BHTC 2015 (24-26 August, 2015, Tallinn, Estonia)	B. Sunden
	10.5	9 th Minsk International Seminar "Heat Pipes, Heat Pumps, Refrigerators, Power Sources" (7-10 September 2015, Minsk, Belarus)	L. Vasiliev
11.		Future Co-sponsored Meetings	
	11.1	3rd International Workshop on Heat Transfer Advances for Energy Conservation and Pollution Control, IWHT-15 (16-19 October, 2015, Taipei, Taiwan)	Q. Wang
	11.2	23rd National and 1st International ISHMT-ASTFE Heat and Mass Transfer Conference (17-20 December, 2015, Trivandrum, Kerala, India)	S. Murthy
	11.3	4th International Forum on Heat Transfer, IFHT-2016 (2-4 November 2016, Sendai, Japan)	T. Ohara
12.		Other Business	K. Hanjalic
13.		Site and Date of Future EC Meetings	K. Hanjalic
DATE		PLACE	NOTES
Saturday, June 4, 2016		Cappadocia, Turkey	RAD-16
October 2016		Marseilles, France	HMTNS-16

EC Dinner on Monday, September 14, 7 PM

VINOTEKA restaurant

Web site: <http://www.vinoteka.ba/>

APPENDICES

Item 1	Minutes of the EC Meeting, Piscataway, 2014
Item 2a	Report from the Secretary General
Item 2b	Financial Report
Item 3	Reports from Financial Auditors
Item 4	Report from the Publisher
Item 5.1	Honors and Awards Committee
Item 5.2	2014 ICHMT Fellowship Award
Item 5.3	2014 Luikov Medal
Item 5.4	2014 Hartnett-Irvine Award
Item 5.5	Email from L. Dombrovski
Item 6.1	Election of Vice Chair to the EC
Item 8.1a	Report on CHT-15
Item 8.1b	CHT-15 Conference Statistics
Item 8.1c	CHT-15 Conference Evaluation Form
Item 9.1	Overview Programme of THMT-15
Item 9.2	RAD-16 First Announcement
Item 10.2	Report on HEFAT 2015
Item 10.3	Report on TFESC-15 Conference
Item 10.5a	Program of 9 th Minsk Seminar
Item 10.5b	Preface of 9 th Minsk Seminar
Item 11.1	Report on IWHT-15
Item 11.2a	Email from the Chair
Item 11.2b	Status Report ISHMT-15

Item 11.3	Flier of IFHT 2016