

Minutes of the GIG 2 (Senior Crystallographers) Meeting, Vienna, 2019
Tuesday the 20th August at 12h00-14h00, Room SR2

1. Present: Menahem Kaftory, Jürg Schefer, George Fergusson, Bill Clegg, Jeremy Karl Cockcroft

2. **Opening remarks**

(in the absence of Carlo Mealli, prof. Menahem Kaftory chaired the meeting).

The secretary Helen Stoeckli-Evans sends her apologies for not being present in Vienna, and she is grateful to Jürg Schefer for taking her place today.

Helen would like to express her thanks to Evelyne Flack for her help with the Website of the GIG2 group. Many documents are still housed on the FLACK server in Geneva.

Several members have written to excuse themselves and send their best wishes. They include: Judith Howard, Stanko Popovic, Moreton Moore, Paul Beurskens and Peter Paufler.

3. **Approval of the Minutes** of the GIG2 meeting in Oviedo, 2018

(sent by e-mail; see also <https://ecanews.org/groups/gig-02/>)

Approved

4. **Summary of the Activity Report to the ECA for the period 2018-2019**

sent by e-mail; see also <https://ecanews.org/groups/gig-02/>

No comments

5. **Election of GIG 2 board for the period 2019-2021:** A two-year period as there will be no ECM meeting in 2020, the year of the next IUCr Congress

- The present members are:

Chair: Carlo Mealli

Co-chair: Juerg Schefer

Webmaster: Helen Stoeckli-Evans

Secretary: Helen Stoeckli-Evans

Officers: Menahem Kaftory, Mongi Debbabi

- Carlo Mealli, Juerg Schefer Helen Stoeckli-Evans, Menahem Kaftory and Mongi Debbabi will withdraw. All have done more than the statutory number of years as a member of the board.

Proposition

Bill Clegg, George Ferguson, Ton Spek, Enrique Gutierrez Puebla +

Accepted

Bill Clegg is proposed as the new Chair of GIG2

Other committee members are George Ferguson, Ton Spek and Enrique Gutierrez Puebla

6. **GIG-SC member** to participate in the programme committee of the
IUCr Congress in Prague 2020

Bill Clegg

7. **Future developments of GIG2 –**

7.1. Preparation of the MS to be held at ECM33, Versailles, 2021.

It is proposed to discuss with GIG1, young crystallographers, and GIG3, education, on preparing future microsymposia (see point 7.5. below).

7.2. Fees for participants:

For retired members the Student fee applies, with no further discount for ECA members, which seems fair to those members present.

7.3. Meeting-Timing at ECA`s: could start at 13h instead 12h to allow for lunch before (the meetings are short anyway)

7.4. The By-Laws: need some clarification

- Own interests
- Preserving history to learn for the future
- Interacting with young people (for eg. Knowledge transfer)
- New teaching

7.5. Joint activities with young scientists from GIG1 could be a good way to bring over history and teaching to young people. A common website between old and young, GIG1 and GIG2, could strengthen this. May be a member of GIG1 could help to make this web-site attractive and interesting.

8. **Any other Business.** none

On behalf of the secretary: Dr. Jürg Schefer (Jurg.Schefer@alumni.ethz.ch)

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