

**Minutes of the
EAEC Council Meeting
Budapest, HUNGARY
Friday, 1 June 2007
15:00 – 17:00**

PRESENT

Office:

Guenter Hohl (EAEC President)

Delegates and Guests (in alphabetical order of their countries and last names):

DELEGATES

<u>Austria:</u>	Walter Böhme Hans Peter Lenz	ÖVK ÖVK
<u>Belarus:</u>	Valentin Ivanov	AAA
<u>Belgium:</u>	Michele Campinne	UBIA
<u>Croatia:</u>	Vladimir Medica	CroSEV
<u>Finland:</u>	Matti Juhala Pasi Perhoniemi	SATL SATL
<u>France:</u>	Jaques Lacambre	SIA
<u>Germany:</u>	Daniela Senftleben Ludwig Vollrath	VDI – FVT VDI - FVT
<u>Hungary:</u>	Andras Voith	GTE
<u>Lithuania:</u>	Marijonas Bogdevicius	LAES
<u>Poland:</u>	Antoni Jankowski Zenon Sławinsky	SIMP SIMP
<u>Romania:</u>	Adrian Clenci	SIAR
<u>Serbia:</u>	Cedomir Duboka	JUMV
<u>Slovak Rep:</u>	Jan Lesinsky	SAITS
<u>Spain:</u>	Xavier Boncompte	STA
<u>UK:</u>	John Lowe Martin Rowell Nicholas Vaughan	IMechE IMechE IMechE

GUESTS

Ian Dickie	FISITA HQ
Helen Lycett	FISITA HQ
Murli Iyler	SAE International
John Harvey	Automotive Engineer Magazine
Tristan Honeywill	Automotive Engineer Magazine
Paul Williams	Automotive Engineer Magazine
Tibor Budvesel	intenziva (Congress Secretariat EAEC 2009 Congress)
Ilona Hegerová	intenziva (Congress Secretariat EAEC 2009 Congress)
Ildiló Roller Bresták	intenziva (Congress Secretariat EAEC 2009 Congress)

1. Welcome

The EAEC President welcomed the representatives of the EAEC member societies and the guests.

2. EAEC Organisation

- Secretariat of EAEC

Until 2006 the EAEC secretarial work was done by VDI-FVT. Now the present EAEC President is also responsible for the secretarial administration of EAEC. The EAEC Societies were asked to take over the secretarial functions.

- Changes of names of the Societies

JUMV changed the full name from:

Society of Automotive Engineers from Serbia and Montenegro

to

Society of Automotive Engineers from Serbia

The well-known abbreviation JUMV will remain

The Swiss Society SATG (Schweizer Automobil Technische Gesellschaft) changed its name to SAE Switzerland

3. EAEC Congress 2007 in Budapest

The chairman of the EAEC 2007 Congress Dr. Voith reported about this Congress. All agreed that this Congress was very well organised and was carried out in a friendly atmosphere with a lot of information. Outlines of his PowerPoint presentation please find in enclosure 1.

4. EAEC Congress 2009

Prof. Lesinky, chairman of the EAEC 2009 Congress, presented his concept about this congress. The main items of his presentation were:

Date: 29th June – 1st July 2009

Title: EUROPE IN THE SECOND CENTURY OF AUTO-MOBILITY

Congress Venue: HOTEL CROWNE PLAZA****

Social Programme: Proposals please find in enclosure 2.

Transport: Very good transport possibilities by train, car, air and ship (from Vienna). More details please find in enclosure 2.

Main topics: please find in enclosure 2.

5. EAEC Magazine & ae plus Website

The periodical Automotive Engineer is the official magazine of EAEC. The EAEC President pointed out that EAEC is very glad to have its own magazine.

<http://www.ae-plus.com> is the very informative website of the Automotive Engineer magazine.

Paul Williams - Publisher Director – Professional Engineering Publishing Ltd

Tristan Honeywill - Editor - Automotive Engineer and ae-plus.com.

John Harvey - Sales Manager - Automotive Engineer and ae-plus.com

joined the EAEC Council Meeting.

Mr. Tristan Honeywill presented the Automotive Engineer Magazine and the ae-plus website. (more details please find in enclosure 3).

Mr. Paul Williams presented other magazines published by Professional Engineering Publishing Ltd. He offered these publications to be available for members of EAEC Member Societies under the same conditions as for IMechE members.

Additionally Mr. Paul Williams also offered to announce local events of EAEC Member Societies in the **Automotive Engineer Magazine** and in the **ae-plus website**.

Günter Hohl made the proposal that the EAEC Member Societies can send the announcement of national events to him by e-mail. He will distribute this information to all Member Societies, to Professional Engineering Publishing Ltd. (P. Williams and T. Honeywill) and to the FISITA HQ. The local events will also be announced in the new EAEC website.

6. EAEC Website

The EAEC website is now, due to the circumstances mentioned under point 2, administered by the Austrian Society of Automotive Engineers and will be improved.

G. Hohl presented the old website and proposals for a new website.

The participants of the Council agreed with the new website.

John Lowe suggested putting the structure of EAEC into the website.

The main changes are:

- A better layout
- The links to the websites of the Member Societies are alphabetic order of the countries and not of the abbreviations
- More information about aims and purposes of EAEC
- Announcement of the previous and the next EAEC Congresses
- Announcement local events of the Member Societies, the FISITA World Congresses and the APAC Congresses
- There is also space for interesting information and news from the Member Societies (special birthdays of a prominent members, changes in the society board, etc.).

7. New Agreement

The organisation and administration of EAEC is based on two documents:

- Founding Agreement dated 1985
- Minutes of a Council Meeting dated 1995

The draft of the New Agreement is a combination of both documents with some modifications. Unrealistic formulations were removed and necessary supplements were added.

All three documents were sent in advance to the Member Societies and were the basis of the discussion.

The main items in the New Agreement are:

- Regulations of the deputyship of the EAEC President
- Founding of a Strategy Committee:
The EAEC Strategy Committee consists of the:
 - Present EAEC President
 - Past EAEC President
 - EAEC President-elect

- General Secretary (if nominated)
- Chairman of the past EAEC Congress
- Chairman of the next EAEC Congress
- Additional members can be nominated by the EAEC President

Remark:

According to this definition the EAEC Strategy Committee now consists of:

- Günter Hohl
 - Pedro Esteban
 - Andras Voith
 - Jan Lesinsky
 - Daniela Senftleben
 - Ludwig Vollrath
 - John Lowe
- Definition of the EAEC Structure
 - Procedure of elections (President and EAEC Congress)
 - Regulations of EAEC Congresses
 - Regulations of Council Meetings
 - Procedure for the application of new Member Societies

This draft of the New Agreement will be revised by the members of the Strategy Committee. The final version will be mailed to all Member Societies. The Agreement 2007 will be approved if no appeals are received.

8. Next Meetings and Further Decisions

The next (informal) EAEC Meeting will be held in Prague within the framework of the FISITA Executive, Committee and Council Meetings from 20–22 September 2007. More details to be announced.

9. Miscellaneous

The Past EAEC President, Dr. Pedro Esteban, sent an appreciative letter and thanked everyone all for the co-operation in the last years. All participants signed a postcards with greetings from Budapest.



Günter H. Hohl
EAEC President