



*International Union of Pure and Applied Chemistry*  
Analytical Chemistry Division



**Division Committee Meetings  
at the 48<sup>th</sup> IUPAC General Assembly  
Busan, Korea**

Saturday, 8<sup>th</sup> - Sunday, 9<sup>th</sup> August (AM & PM), 2015

*Meeting was open for all ACD members and observers.*

## Minutes

### Present

Prof. D. Brynn Hibbert	TM - President
Prof. Jan Labuda	TM - Vice President
Dr. Zoltán Mester	TM - Secretary
Prof. Maria F. Camões	TM - Past President
Prof Earle Waghorne	SSED Secretary
Prof. Attila Felinger	TM
Prof. M. Clara F. Magalhães	TM
Prof Ilia Guzei	YO
Prof Hasuck Kim	TM
Prof. Tatyana Maryutina	AM
Prof Takae Takeuchi	NR
Wandee Luesaiwong	NR
Prof Takae Takeuchi	NR
Lea Sibulelo Vilakazi	NR
Prof Shelley Claridge	YO

### Apologies

Prof Christo Balarew  
Prof Yi Chen  
Prof Heli Sirén

### List of participants:

[https://www.dropbox.com/s/ektn0mmnens1dnz/20150808\\_144558.jpg?dl=0](https://www.dropbox.com/s/ektn0mmnens1dnz/20150808_144558.jpg?dl=0)

### 1. Welcome (*Brynn Hibbert*), introductions and arrangements

**IUPAC Analytical Chemistry Division website:**

[http://www.iupac.org/nc/home/about/members-and-committees/db/division-committee.html?tx\\_wfqbe\\_pi1\[title\]=Analytical%20Chemistry%20Division&tx\\_wfqbe\\_pi1\[publicid\]=500](http://www.iupac.org/nc/home/about/members-and-committees/db/division-committee.html?tx_wfqbe_pi1[title]=Analytical%20Chemistry%20Division&tx_wfqbe_pi1[publicid]=500)

**2. Approval of Agenda**

Approved

**3. President remarks: IUPAC Strategic plan**

**BH:** -briefing notes:

<https://www.dropbox.com/s/jk45z7ygztlrca/notes%20for%20division%20meeting.docx?dl=0>

**JL:** -commented on financial difficulties in Europe.  
-reimbursement is significant because of the shortfall in the research budget and retired people,

**MCM:** -note with reimbursements is needed to ID as such otherwise trigger income tax

**EA:** -the need for comptroller is questionable considering the overall budget of IUPAC.

-Small countries with sizable industries are heavy contributors such as Ireland.

**MFC:** -bank charges

**ACTION on BH raise banking cost and income tax issues with the Secretary, IUPAC president.)**

**MCM:** -Taskgroup people not actively involved in divisional operation. This should be improved.

**MFC:** -issues about divisional representation in Committee on Chem. Ed.

**EW:** -put project funding to committees for interdivisional meetings?

**4. Reports from:**

a. Division Meeting, Pecs, Hungary Thursday, 27th - Friday, 28th March, 2014

**ACTION ON BH: follow up with Paul on Interdivisional Working Party on Harmonisation of Quality Assurance leadership.**

**Minutes accepted.**

b. Bureau Meeting, 96th MEETING, Web based GoToMeeting 27 May 2015

BH: [-LINK!!!](#)

c. Bureau Meeting, 95th MEETING, Coimbra, Portugal, 12-13 April 2014

BH: [-LINK!!!](#)

**5. Division membership and structure for 2016 – 2017 biennium – Jan Labuda**

**Membership status for the next biennium.**

<https://www.dropbox.com/s/52c1u88e6zqig4d/proposal%20for%20ams%20and%20nrs.doc?dl=0>

BH: - mentoring of new AMs/TMs (ZM and JL)

Observer status?

**Membership roster approved with visible majority. No vote against no abstention.**

**6. Report from Subcommittee on Solubility and Equilibrium Data (SSED)- Clara Magalhães**

[https://www.dropbox.com/s/hjx27mis7plx66d/SSED\\_Chair\\_2014\\_15\\_report.ppt?dl=0](https://www.dropbox.com/s/hjx27mis7plx66d/SSED_Chair_2014_15_report.ppt?dl=0)

**ZM: access to recent solubility data should be free (maybe after an embargo period)**

**7. pH subcommittee report**

MFC: -report

<https://www.dropbox.com/s/zpyodjcb0626py2/Report%20SpH%20Busan%202015.docx?dl=0>

**8. Review of OB Project**

<https://www.dropbox.com/s/6l6ymnyqcjwvuh8/ACD%20Projects%20as%20at%202015-08-03.doc?dl=0>

**Action: Start discussion with publisher, action on BH**

**9. Review of divisional projects**

**ACTION JAN: how to close a project?**

2002-009-2-500 Gauglitz **CANCEL**

2002-035-1-500 Konigsberger **extend 2016 dec**

2002-044-1-500 Scharlin **extend 2017 Dec**

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Retirement and other person took over

2003-015-2-500 Bonardi CANCEL, Abandoned BRYNN write to Bonardi

2005-035-2-500 Belli Mester takes over as the chair. BRYNN write to Belli. Extend 2017 Dec

2006-034-1-500 Clever COMPLETED CLOSED

2007-047-1-500 Sazonov COMPLETED, CLOSED

2008-025-1-500 Filella extend 2017 Dec

2009-006-1-500 Ellison BRYNN write to Steve, Extend 2017 Dec

2010-030-1-500 Chai COMPLETED, CLOSED

2010-052-1-500 Pingarron Extend 2017 Dec

2010-061-2-500 Malek Extend 2017 Contact for update

2011-031-1-500 Voigt extend 2017

2011-043-1-500 Shaw, partially completed EXTEND, 2017 DEC

2011-046-1-500 Maryutina in progress EXTEND 2017 DEC

2011-047-1-500 Labuda Extended Dec 2017

2011-063-1-500 Pawliszyn chapter submitted, Extended Dec 2017

2011-065-3-500 Bendova funds expended, Extend 2017

2012-004-1-500 Gamsjager Extend 2017

2012-006-1-500 Lorimer passed away, new chair is being sought Extend 2017

2012-007-1-500 De Bievre ongoing, chapter nearly completed. Extend 2017 Dec

2012-008-1-500 Hefter in progress Extend 2017 Dec

2012-021-1-500 Kuselman pretty much done. Close project after talking to Kusselman  
CLOSE????

2012-022-1-500 Eysseltova Extend 2017

2012-030-1-500 Guminski Extend 2017 Dec

2012-031-1-500 Shaw Extend 2016 Dec

2013-013-1-500 Camoes Extend 2016 Dec

2013-015-1-500 Apak Extend 2017 Dec

2013-025-2-500 Westwood 2017 Dec

2013-034-1-500 Gaune-Escard 2017 Dec

2014-012-2-500 Magalhaes Compled and close by 2015 Dec

2014-027-1-500 Kuselman 2017 Dec

BH: project monitoring, who does what ?

ACTION BH draft terms reference for officers (or find the old one)

#### 10. Short reports from liaisons throughout the biennium and appointment

- a. Representative to Interdivisional Committee on Terminology, Nomenclature and Symbols (ICTNS) Brynn Hibbert;  
BH: offered oral report  
<https://www.dropbox.com/s/p3464vr5qgjhjhs/Division%20V%20report%20to%20ICTNS%202015.docx?dl=0>
- b. Committee on Chemical Education (CCE) Yi Chen; new rep: MFC  
NO report
- c. Committee on Chemical Industry (COCI) Christo Balarew; new rep: SA National Rep  
No report
- d. Pure and Applied Chemistry Editorial Advisory Board Nelson Torto; New rep: ZM  
No report
- e. International Committee on Weights and Measures/Consultative Committee on the Amount of Substance (CIPM/CCQM) Aleš Fajgelj; New rep Aleš Fajgelj, or ZM  
ZM provided an oral report

ACTION Brynn ask Ales about representation

- f. ISO-Committee on Reference Materials (ISO/REMCO) Aleš Fajgelj; or I Kusselman

ZM provided oral report

(ACTION Brynn ask them about representation )

- g. Joint Committee for Guides in Metrology (JCGM) Paul De Bièvre New rep: Paul De Bièvre;  
New rep: Paul De Bièvre  
No report
- h. Joint Committee for Guides in Metrology (JCGM WG1) Working Group1 Brynn Hibbert,  
Rene Dybeka ; New rep: Brynn Hibbert Jusris Meija and Steve Elison  
Oral report by BH
- i. Joint Committee for Guides in Metrology (JCGM WG2) Working Group 2 Paul De Bièvre,  
Rene Dybeka; New rep: Paul De Bièvre and Rene Dybeka  
No report
- j. Inter-Agency Meeting (IAM) Zoltán Mester; New rep: ZM  
Report provide by ZM
- k. EUCHEMS – Filomena Camões + Jan Labuda New rep: Slavica Radgis + Jan Labuda  
Oral report
- l. African analytical network – New rep: SA NR  
No report
- m. CITAC, Ilya Kuselman/ Aleš Fajgelj  
No report
- n. CODATA,  
ACTION on Brynn who is representing IUPAC on CODATA??

#### 11. Update on GUM- Brynn Hibbert

BH presented the latest development on the subject. Highlighted the uncoordinated response of the Bureau when IUPAC feedback was asked for.

#### 12. Update on the new SI and IUPAC project on redefinition of mole – Zoltan Mester

Brief update on the status of the project was provided.

[http://www.iupac.org/fileadmin/user\\_upload/projects/2013-048-1-100\\_2015-January-meeting-minutes-final.pdf](http://www.iupac.org/fileadmin/user_upload/projects/2013-048-1-100_2015-January-meeting-minutes-final.pdf)

#### 13. ACD representatives to other IUPAC bodies, external committees 2016 – 2017

- a. Discussion on funding representation. Organisation.
- b. Resolution: To recommend that IUPAC appoints the following to represent it on external organisations.

Organisation	Representative	Place and frequency of meetings	Estimated cost to IUPAC
African Analytical Network			
CCQM			

## *IUPAC Analytical Chemistry Division*

CITAC			
EUCHEMS			
IAM			
ISO-REMCO			
JCGM			
JCGM-WG1			
JCGM-WG2			

### **14. Review of Division operations – Brynn Hibbert**

a. Division funds

<https://www.dropbox.com/s/rllq14mm33nlcum/Division%20V%20Financial%20Report%20June%202015.pdf?dl=0>

b. Division priorities and core business

c. Task Groups

d. Other

### **15. Interdivisional meetings – Sunday 9<sup>th</sup> August**

a. 15:00 – 15:45 with Div I, II, V, and CCE (in room Div I, i.e. 213) on Mole project

### **16. Next ACD meeting**

**JL presented a proposal for Bratislava, Slovakia which was accepted unanimously. The meeting will be held in March 2016. Exact date to be determined.**

### **17. AOB**

**-CCE visitor: - Jan Apotheker, Secretary of Chem Ed.**

**-Secretary of IUPAC visit Colin J. Humphris and Mark Cesa**

**Discussion was held on the ways how IUPAC formulates opinions and on external representations.**