Attendees:  Prof. J-I. Jin, Chair, Prof. C. Bai, Prof. D. StC. Black, Dr. M. C. Cesa, Prof. S. Chandrasekaran, Prof. J. Corish, Dr. M. J. Dröscher, Dr. A. Fajgelj Prof. R. M. Hartshorn, Prof. B. R. Henry, Mr. C. Humphris, Prof. G. J. Koomen, Dr. A. Kallner, Prof. R. S. Lamba Prof. A. J. McQuillan, Dr. G. P. Moss, Prof. N. J. Moreau, Prof. C. K. Ober, Prof. S. Penczek, Prof. E. Reichmanis, Prof. M. J. Rossi, Prof. N. Senesi, Dr. A. Smith, Prof. L. K. Sydnes, Prof. N. P. Tarasova, Prof. K. Tatsumi, Prof. D. M. Templeton, Prof. P. R. Tundo, Prof. M. C. E. van Dam-Mieras, Prof. Q.-F. Zhou

Absent: Prof. W. Klein, Prof. P. G. Mahaffy, Prof. I. Willner

Secretary: Dr. J. W. Jost, Executive Director

Prof. Jin welcomed the members of the Bureau to the meeting. The main item of business is the election of the three members of the Executive Committee selected from among the Elected Members of the Bureau. Prof. Black noted that of the three current Elected Members on the Executive Committee, Prof. Bai, Prof. Chandrasekaran, and Prof. Reichmanis, two, Prof. Bai and Prof. Chandrasekaran, would retire at the end of 2009. He reported that the officers had discussed the possible nominees and suggested Prof. Kallner, Prof. Reichmanis, and Prof. Tarasova as candidates. He asked if there were any other nominations. There were none and the three nominees were elected by acclamation.

Dr. Jost reminded the members that the next Bureau meeting would be held in Sofia, Bulgaria, on 17-18 April 2010. The venue is not yet known. The usual schedule of ancillary meetings will take place:

Thursday: IYC Management Committee
Friday: DP/STCC Meeting (AM)
          Project Committee (PM)
          Evaluation Committee (PM)

Dr. Jost reminded the members of the Executive Committee that the next meeting of the Executive Committee would include both the current members of the Committee and the newly elected members. The meeting will be in Concepción, Chile on 3-4 October.

1 Corrected to show Dr. Fajgelj as present