

**ICS ADVISORY BOARD MEETING
AGENDA**

**Monday 25th February 2002 – 9am
Sussex Suite, Hilton Hotel NEC, Birmingham**

1. Minutes of Advisory Board meeting, Seoul, 18th Sept, 2001
2. Matters Arising from those minutes;
 - 1.1 Workshop Rules
 - 3.3 ICS Office/Administrator post 2003
 - 5.1 Vercomnet
 - 5.2 Sponsorship of office and website
3. ICS 2004 ICS/IUGA
(bought forward in Agenda as Francois Haab has to leave at 10.30am)
4. ICS 2002 update
5. ICS 2001
6. ICS 2006 Bids
 - Definite from Ruud Bosch – Netherlands
 - Possible from Richard Millard – Sidney, Australia
 - Possible from Michael Chancellor – Pittsburgh, USA
 - Possible from Alan Wein – Philadelphia, USA
 - Possible from Tony Stone – San Fran, USA
7. Ballot for Annual Meeting
 - Suggested that by mail or email not AGM
8. Long Term Congress service for ICS Annual Meetings
 - See proposal from KENES
9. Standardisation Reports/Publishing procedure
10. Date of Next Meeting – 8.30am 26th May 2002 at AUA, Orlando, USA
11. Any Other Business