

EDiv Business Meeting

12:00 – 1:00pm, Monday, Oct. 28, 2013

Convention Center, room 514a

Meeting chair: Quanxi Jia
Meeting minutes: Geoff Brennecka

Start of meeting delayed because of late technical session occupying many of the division members. Quanxi the meeting to order at 12:20pm with a total of 18 division members present.

Award winners were announced:

2013 Edward C. Henry award:

Dennis P. Shay, Nikolas J. Podraza, Niall J. Donnelly, and Clive A. Randall, "High Energy Density, High Temperature Capacitors Utilizing Mn-Doped $0.8\text{CaTiO}_3\text{-}0.2\text{CaHfO}_3$ Ceramics"

2013 Louis C. Hoffmann award: Clayton Cozzan, University of Florida

None of the award winners were able to be present; Henry award will be presented at the upcoming US-Japan meeting at which the winners and multiple division officers will be present. The Hoffman award will be presented at EMA2014.

The executive committee brought forth a motion to move the application/nomination deadlines for the Henry and Hoffmann awards to June 1 in order to bring the deadlines more in line with other Society awards and to provide earlier notification to winners in hopes of them being able to travel to MS&T to receive the award. Motion passed unanimously.

Quanxi thanked all of the officers and committee chairs.

EMA2013 results: 16 symposia, 257 abstracts, \$16.5k for speaker support, 15 countries represented

EMA2014—will be discussed under Steve's section

Society marketing—has new flier, LinkedIn campaign, list of fellows on website, other updates to website coming

6 of the 18 fellows being inducted this year are EDiv members:

Xiang Ming Chen, Paul Clem, Bill Hammetter, Martha Mecartney, Shashank Priya, Yoshihiko Yamanaka

EDiv membership up 58 members year over year to 713 in 2013.

Quanxi highlighted opportunities and challenges for the division:

Many opportunities to get more people involved: membership, meetings, awards, etc.
trying to attract more members and involvement

Challenges:

Membership: what can we offer for career development? There are also significant and continuing difficulties with federal funding, and we are competing with other societies and associated commitments for finite time and resources.

Meetings: travel restrictions, too many meetings from other societies, etc.,

Winnie thanked Quanxi and introduced Steve

Steve introduced new exec committee and showed a table of past officers.

Opened nominations for nominating committee: Brady nominated Menka Jain, Geoff seconded; Amar nominated Ruyan, Sharmila seconded; Geoff moved to close nominations, Amar seconded, passed unanimously

Steve pointed out that MCARE is coming up shortly after EMA and that we should have a presence there. Since Brady is leading a revision of the rules and procedures, we will need a quorum at MS&T next year to be able to vote on any recommended rules changes.

EMA2014: 13 symposia, 290 abstracts accepted; 3 plenary speakers have all confirmed

Membership: short discussion of ACerS membership efforts, international collaboration, etc.

Steve hasn't assigned any committee chairs yet—is soliciting volunteers—and wants to focus on promoting more industrial involvement.

Meeting adjourned at 12:55pm.