DOCOMOMO ISC Technology Committee Meeting

Wednesday 13th March 2019, 10am-2pm with lunch provided + Visit

Location:

Getty Trustee House, The Getty
1200 Getty Center Drive, Suite 700, Los Angeles, CA 90049

9:40 arrival at Getty, transport to the Getty Trustee House (a mid century modern house on Getty property)

MEETING AGENDA

Participants confirmed: Uta Pottgiesser, Robert Loader, Kyle Normandin, Susan MacDonald, Theo Prudon, Jos Tomlow

Participants excused: Franz Graf, Iveta Cerna, Wessel de Jonge

No Information received: Jong Soung Kimm, Ivo Hammer, Jadwiga Urbanik, Tapani Mustonen, Yoshiyuki Yamana, Rui Humberto Costa De Fernandes Póvoas, Grazyna Hrynczewicz-Lamber, Rémi Wei-Chou, Emmanuelle Gallo, Analia Amorim, Ola Wedebrunn

Guests: Jack Pyburn, Jon Wright, Ana Goncalves (GCI), Chandler McCoy (GCI) and Cesare Barguess Ballester

1. Welcome, Apologies received and Confirmation of Guests (5 min).

2. Review and Approval of Meeting Minutes from Ljubljana, 28th August 2018 (5 min)

3. Membership issues (new members/exemptions/leave, roles/responsibilities) (10 min)
   The following have been proposed by national committees to join the ISC/T:
   3.1. Rui Humberto Costa De Fernandes Póvoas: nominated, CV (need to present in a meeting)
   3.2. Vanessa Fernandez: nominated, CV (need to present herself in a meeting)
   3.3. Carsten Hermann: nominated, CV (need to present himself in a meeting)
   3.4. Jack Pyburn: nominated, CV (will present himself in today’s meeting)
   3.5. Discussion on further participation/members in the committee

4. Report on the work of individual Committee Members attending + absent (30 min)
   4.1. Members attending: all (5 min each)
   4.2. Reports received: ask members not attending to send report

5. ISC/T Collaborations with other ISCs (20 min)
   5.1. ISC/E+T: Meeting in Berlin on 1st March 2019 (UP)

6. Workplan 2018–2020 (Publications/Website/Conferences/Meetings/Report) (30 min)
   6.1. 16th DOCOMOMO Germany and 3rd RMB-Conference 2019 (UP)
   6.2. ISC/T website at DOCOMOMO International (UP)
   6.3. 16th IDC 2020 Tokyo – Technical Sessions, Workshops (UP)
   6.4. DOCOMOMO Journal: ISC/T and ISC/ID-Plastics Publication (UP)
   6.5. Proposal for ISC/T Seminar Pre-cast Concrete in 2021 in Philadelphia or New York (KN)
   6.6. Discussion about Workplan and Report 2018-20

7. Varia
VISIT GCI + Getty Research Institute - AGENDA

2:30 pm: Tour of the GCI labs to hear about the latest research on plastics and modern art

3:30 pm: Tour of the Getty Research Institute architectural archive collection

4:30 pm: Depart for DOCOMOMO USA reception in Pasadena

6:00 pm: DOCOMOMO USA reception in Pasadena

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