



International Organizing Committee  
Young Physicists' Tournament



Annual IOC meeting, Alpenhotel Goessing, Austria

**Minutes**

**July 16<sup>th</sup>, July 17<sup>th</sup> 2010**

*1. Opening and control of presence*

IOC delegates present from countries:

Sweden, Slovakia, Switzerland, Germany, China, Austria, Korea, Croatia, Australia, Bulgaria, New Zealand, Czech Republic (till the point 10), Poland, Ukraine, United Kingdom, Georgia, Finland, Iran, Russia, Chinese Taipei, Hungary, France, Singapore

Additional ex-officio members:

Martin Plesch

Guests: Slovenia, Brazil

*2. Suggestions for changes in the agenda*

No relevant changes were suggested.

*3. Election of Secretary General and EC members*

Martin Plesch and Georg Hofferek were suggested as candidates for Secretary General. In short speeches both candidates presented themselves. In secret ballot, MP received 12 votes and GH 12 votes. In second vote, including extra votes for ex officio members John Balcombe and Alan Allinson, MP received 13 votes and GH 13 votes. After a short consultation, GH and MP agreed in following:

MP will continue in the position of the Secretary General for the next period of four years. MP asks for the support for GH for the position as a member of the EC. If GH shall be elected as the member of EC, they will cooperate and in next vote in four years MP shall support GH for the position of the Secretary General. This agreement was supported in a vote by 22 delegates, 1 was against, hence Martin Plesch was elected for the position of Secretary General for the next four years period, starting in November 2010.

Brigitte Pagana Hammer, Chuan Young Li, Kreso Zadro, Paul Haines and Georg Hofferek were suggested as candidates for two positions of EC members. In short speeches all candidates presented themselves. In secret ballot, BPH received 10 votes, ChYL 11 votes, KZ 9 votes, PH 8 votes and GH 13 votes. Therefore Paul Haines was not elected.

In second vote, BPH received 11 votes, ChYL 14 votes, KZ 10 votes and GH 16 votes. Georg Hofferek and Chuan Young Li were elected as EC members for the next four years period, starting in November 2010.

4. *Short presentation of pre-selection procedure, division to groups*
5. *Work in groups – reviewing of problems*
6. *Plenary discussion about problems*
7. *Final selection of problems, rephrasing*

Set of problems for IYPT 2011 is attached. 22 IOC delegates voted in favor of the set, 1 delegate was against.

8. *IYPT 2011 – hosting country*

Iran was elected by the IOC delegates for the host country for IYPT 2011 by 17 delegates, 3 were against and 2 abstained.

9. *Report from the EC meeting, Vienna 2009*

Martin Plesch presented a short report from the EC meeting in November 2009 in Vienna.

Concerning the jury, Valentin Lobyshev suggested showing all partial grades from jurors, according the guidelines for jurors. After a long discussion, the president suggested to record these partial grades by organizers. He also suggested that extreme grades shall be explained with respect to the scoring guidelines. 20 delegates supported this decision, 1 was against, 2 abstained.

10. *Confirmation of Czech Republic as organizing country for IYPT 2012*

Zdenek Kluber presented a report on presentation stage of IYPT 2012 in Cheb, Czech Republic and distributed gifts to all participants and guests. Exact dates of the competition will be confirmed during IYPT 2011 in Teheran, preliminary it is planned for the last week of June. Host of IYPT 2012 accepted by acclamation.

11. *Candidates for IYPT 2013, 2014 and 2015*

For 2013 the candidates were New Zealand, Russia, Chinese Taipei, Bulgaria and CERN. Delegates prepared short presentations about hosting.

After the first vote, New Zealand received 9 votes, Russia 0, Chinese Taipei 11, Bulgaria 1 and CERN 2.

In second vote, for 2013 Chinese Taipei was elected as the preliminary host of IYPT by 12 votes, New Zealand receiving 11 votes.

For 2014 in the first vote CERN received 6 votes, United Kingdom 10, New Zealand 4 and Bulgaria 3.

In second vote, for 2014 United Kingdom was elected as the preliminary host by 15 votes, CERN receiving 6 votes.

For 2015 New Zealand was elected as the preliminary candidate by 22 votes.

12. *Report of the treasurer, bank account details*

Report of treasurer was delivered. Status of the bank account by 31.10.2009 is 5486,70 €. IOC accepted the report by 22 votes, one abstained.

IOC agrees to pay from the IYPT accounts the costs of hosting of the webpages iypt.org and iypt.net. IOC also agrees by 21 votes to cover the expenses of the annual EC meetings (mainly lodging and allowance, partially also travel, if needed) to a maximum amount of 1200,- €.

13. *Discussion and possible adoption of changes in regulations*

Several possible changes or regulations were discussed, including the suggestions from the EC. None of the suggestions was accepted by the IOC delegates for further discussion.

*14. Web page*

The web page was not discussed and shall be discussed on the next EC meeting.

*15. Various issues*

No other issues appeared.

Prepared by Martin Plesch.

Approved by Alan Allinson.

Handwritten signatures of Martin Plesch and Alan Allinson.

In Bratislava, July 19<sup>th</sup>, 2010, Martin Plesch, Secretary General of IYPT