

MINUTES

*Executive Board, AOCABFE, conveyed via teleconference
May 30, 2003,*

Attendees: Jiannong Xin; Huawei Sun; Juming Tang; Ning Wang; Naiqian Zhang; Ruihong Zhang; Yuanhui Zhang;

Absent: Rongsheng Ruan; K.C. Ting; Yang Tao; Lin Wang; Hongwei Xin; Maohua Wang; Chenghai Yang; Guoqiang Zhang; Qiang Zhang; Senwen Zhang;

Meeting was called in order by Naiqian Zhang at 3:05 pm.

There was no change for the Meeting Minutes from May 2 2003 AOC Board meeting. There were only 7 members attend, thus no quorum for approval.

East Asia Forum

Ruihong updated the speakers and attendance. There are 13 registrants so far. Of six speakers from Mainland and Taiwan, five have not confirmed to attend yet. The Forum is scheduled to held for the time being, and will be finalized before the next AOC Board meeting.

Student Activities

Huawei suggested to reserve a larger room for a student social night. He will discuss with Ning Wang, the AOC student advisor on details.

Paper Competition:

Naiqian reported for K.C. Ting to update the three award nominations. There are four full paper entries, three more indicated to submit before deadline June 1. There is one applicant for student leadership award, and two applicants for the Scholarly Achievement Award. All applications will be forwarded to the Professional Development Committee after deadlines.

CIGR Conference in Beijing , 2004 (no report)

The attendance elaborated on the suggestions from Maohua Wang and the sustainability of AOC for future years. It is a topic for future AOC meetings.

Meeting was adjourned at 3:55 pm – Hooraaaay, it's on time.

Respectfully submitted by

Yuanhui Zhang

May 30, 2003

Attachment:

**AOCABFE Executive Board Meeting Agenda
May 30, 2003**

1. Approval of April meeting minutes.
2. Announcements.
 - o 2003 Membership fee
3. Activities in Las Vegas
4. Student paper competition and student awards (KC)
5. 2004 CIGR Conference in Beijing
6. *IMPACT* issue 2/4 (Chenghai)
7. Other

Appendices

- Appendix 1. Board meeting (May) minutes
- Appendix 2. 2003 membership fee
- Appendix 3. Activities in Las Vegas
- Appendix 4. Student paper competition and student awards
- Appendix 5. 2004 CIGR Conference
- Appendix 6. 2003-ICABE
- Appendix 7. Impact, Volume 2, Issue 4
- Appendix 8. AOC Web site