



International Organizing Committee  
Young Physicists' Tournament



Annual IOC meeting

**Minutes**

**July 28<sup>th</sup>, July 29<sup>th</sup> 2009**

*1. Opening and control of presence*

IOC delegates present from countries:

Sweden, Slovakia, Switzerland, Germany, China, Austria, Korea, Croatia, Australia, Belarus, Bulgaria, Indonesia, New Zealand, Czech Republic, Poland, Ukraine, United Kingdom, Georgia, Finland, Iran, Russia, Kenya, Nigeria, Thailand

Additional ex-officio members:

Martin Plesch

*2. Suggestions for changes in the agenda*

No relevant changes were suggested.

*3. Short presentation of pre-selection procedure, division to groups*

*4. Work in groups – reviewing of problems*

*5. Plenary discussion about problems*

*6. Final selection of problems, rephrasing*

Set of problems for IYPT 2010 is attached.

*7. Report from the EC meeting, Tianjin 2008*

Alan Allinson presented a short report from the EC meeting in November 2008 in Tianjin, China. Suggested change in regulation was approved by e-mail vote. Further suggestions will be discussed during this IOC meeting according to the agenda.

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

Report of treasurer was delivered. Status of the bank account is 2083.93 €. Details about the spending in 2008 will be clarified by the treasurer and auditors during the EC meeting in autumn 2009.

IOC did not decide about the report and will come back to this point during next regular meeting in Vienna 2010.

*9. Web page*

John Balcombe will upload files to iypt.org web page. Till 30<sup>th</sup> September the site will be commented. Matej Ftacnik will also present his page on an alternative webpage and Secretary General will circulate the web-site address to IOC members. Both pages can be commented. By the end of September, an e-mail vote will be conducted to decide, which page should be used in future.

*10. Confirmation of Austria as organizing country for IYPT 2010*

Brigitte Pagana-Hammer presented a report on presentation stage of IYPT 2010 in Vienna. Dates are from 9<sup>th</sup> July 2010 till 16<sup>th</sup> July 2010. Accepted by acclamation.

*11. Candidates for IYPT 2011*

Indonesia confirms the candidature till the November 2009 EC meeting. Alan Allinson asked about the security of the tournament in light of recent bombings in Jakarta. Australia is ready to host if Indonesia is not able to do so. IOC entitled by acclamation the EC to make a decision about hosting country during the EC meeting in November 2009.

*12. IYPT 2012 and later – candidates*

EC is entitled (by acclamation) to make the final decision about the host country for 2012. The Czech Republic (June in Cheb) was accepted by the IOC providing a detailed proposal is presented at the EC meeting November 2009. Australia will remain as a reserve until the EC confirms the suitability of the proposal from the Czech Republic. Many other countries (Bulgaria, Russia, New Zealand, Iran, Nigeria) expressed their interest to host in years 2013 and later.

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

- a. Use of IYPT problems in regional and national tournaments*
- b. Including a fixed fight schedule into Regulations*
- c. Individual ranking and awards*
- d. Fixed jury groups*
- e. Other suggested changes*

Updated regulations with and without tracked changes are attached to these minutes. Usage of IYPT problems in international tournaments was regulated and fixed fight schedule was included as attachment of the regulations. No individual rankings will be distributed; however the number of gold and silver medals was increased. No other changes were implemented.

*14. Guidelines*

*15. Discussion and possible adoption of changes in statutes*

*16. Various issues*

EC will prepare updated guidelines during its meeting in November and present them to IOC via e-mail. There were no specific suggestions to change statutes and no further issues.

Prepared by Martin Plesch.

Approved by Alan Allinson.



In Bratislava, August 4<sup>th</sup>, 2009, Martin Plesch, Secretary General of IYPT