

MEETING MINUTES

24 - 26 NOVEMBER, 2023

Place
BUDAPEST, HUNGARY
Prepared by
MIHÁLY HÖMÖSTREI
Approved by
MARTIN PLESCH



25. NOVEMBER 2023

Attendees: Martin Plesch, Eric Schertenleib, Ryan Hsiao-Tzu Lin, Giorgi Khomeriki, and Mihály Hömöstre

<p>9:00–15:00 (Including Lunch Break)</p>	<p>Visit the accommodation, conference rooms, and discussion about IYPT 2024 Budapest. *A separate report will be prepared.</p>
<p>15:00 – 16:00</p>	<p>Presentation of IYPT 2025 in Sweden Sam Edgecombe gave a presentation about IYPT 2025 in Sweden, Sweden was confirmed as the definitive host by the Executive Committee (EC), and Sweden will receive a letter of confirmation from MP.</p>
<p>16:00 – 16:30</p>	<p>Some other possible rooms were visited by the EC in the main ELTE building.</p>
<p>16:30 – 18:45</p>	<p>Discussions <u>(16:30) Topic: Report of the Disciplinary Committee about the behavior regarding the Chinese team in IYPT2023 in Pakistan</u></p> <ol style="list-style-type: none"> 1. The EC confirmed the members of the Disciplinary Committee (DC) as agreed before electronically: Gavin Jennings and Pornrat Wattanakasiwich. 2. Eric Schertenleib reads the protocol of the DC: the suggestion about Feng Song - Juror (FS) and Cheng Liang Chai – Team Captain (CLC). 3. EC discusses the suggested bans for FS and CLC. 4. Due to incidents associated with FS, EC deliberated on the proposed extension of the ban duration. While two members advocated for a two-year ban as suggested by DC, three members voted in favor of a three-year ban. Consequently, the decision was reached to impose a three-year ban on FS unanimously. 5. Regarding CLC, EC did back the suggestion of the DC to ban CLC for one year. 6. DC is asked to inform FS and CLC about the decision. <p><u>(17:00) Topic: Jury Committee (JC)</u></p> <ol style="list-style-type: none"> 1. General jury feedback report – as usual 2. EC has voted on and accepted ban from jurying of Łukasz Gładczuk and Liu Dong

	<ul style="list-style-type: none"> ◦ Łukasz Gladczuk: ban from jurying for 2 years. ◦ Liu Dong: ban from jurying for 1 year. • Description of other JC decisions including re-qualification of a few jurors <p><u>(17:30) Topic: Participation of Belarus and Russia in 2024</u> These teams will not be invited to take part.</p> <p><u>(17:45) Topic: Report about the Registration of the new organizations and forming the new IYPT organization</u> The organization will be registered in Switzerland by the end of January.</p> <p><u>(18:00) Topic: Report of the Program Selection Committee (PSC)</u> Current members of the PSC: Ryan, Samuel, Sam – agreed by the EC.</p> <p><u>(18:15) Topic: Wrongly transferred money, to IYPT instead of IYNT in 2022.</u> In 2022, funds were by mistake transferred to the account of IYPT. The EC decided these funds must be returned to the sender (4:1 vote) and not send further to the IYNT organization or any other entity.</p> <p><u>(18:25) Topic: Team presented the same problem twice at IYPT 2023 in Pakistan</u> In Pakistan (2023), an issue arose where the team presented the same problem twice. This matter will be addressed by the new regulations to be valid from 2025.</p>
Note	The second day of the tournament -> Dinner with the jurors in the city

26. NOVEMBER 2023

Attendees: Martin Plesch, Eric Schertenleib, Giorgi Khomeriki, and Mihály Hömöstreit

9:30-10:00	<p>Discussion</p> <p><u>Topic: Treasurers Report of budget plans 2024</u></p> <ul style="list-style-type: none"> • Visitors in double room (1600€ =1300LOC+300EC), and upgrade for single room +500€ (which goes to the LOC). • Updated Excel file will be sent to the EC members.
10:00 - 10:50	<p>Conversation with Felix Engelmann - IT (online)</p> <p><u>Subjects matter:</u></p> <ul style="list-style-type: none"> • Non-jury team leaders go to the dormitory (single room), if they upgrade, they can go to the hotel double room (new option) (+300€) • Upgrade from double room to single room (+500€) • CC and Curie data for starting the Alumni Program will be retrieved • USB flash drives for collecting the presentations will be purchased (Felix) • Informing preregistered teams about the new policy: collecting the presentation on USB flash drive directly after the fight by the fight assistants. • Publishing the presentations as soon as possible after the fight in the CC system.
10:00 - 10:55	<p>Discussion</p> <p><u>Topic: Report of Giorgi Khomeriki (GK) regarding new countries</u></p> <ul style="list-style-type: none"> • Briefing by GK about participating teams in 2024 • Possible collaborations (IPT, etc.) • New teams: Rules of endorsement, possible secondary tournament bracket for inexperienced teams (or to avoid this completely) • IYPT alumni group. <p>*IYPT2024: trying to organize one room for the recording of all the 5 fights – in that room all the fights will be recorded during the tournament.</p>
10:55	<p>EC visits a possible hotel (Hotel Mercure) at Kálvin tér</p> <p>Ask Ryan to send the Report of the Visit.</p>