

# MEETING MINUTES

24 - 26 NOVEMBER, 2023

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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

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| <p>9:00–15:00<br/>(Including Lunch Break)</p> | <p><b>Visit the accommodation, conference rooms, and discussion about IYPT 2024 Budapest.</b><br/>*A separate report will be prepared.</p>   |
| <p>15:00 – 16:00</p>                          | <p><b>Presentation of IYPT 2025 in Sweden</b><br/>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><b>Discussions</b><br/><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"> <li>1. The EC confirmed the members of the Disciplinary Committee (DC) as agreed before electronically: Gavin Jennings and Pornrat Wattanakasiwich.</li> <li>2. Eric Schertenleib reads the protocol of the DC: the suggestion about Feng Song - Juror (FS) and Cheng Liang Chai – Team Captain (CLC).</li> <li>3. EC discusses the suggested bans for FS and CLC.</li> <li>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.</li> <li>5. Regarding CLC, EC did back the suggestion of the DC to ban CLC for one year.</li> <li>6. DC is asked to inform FS and CLC about the decision.</li> </ol> <p><u>(17:00) Topic: Jury Committee (JC)</u></p> <ol style="list-style-type: none"> <li>1. General jury feedback report – as usual</li> <li>2. EC has voted on and accepted ban from jurying of Łukasz Gładczuk and Liu Dong</li> </ol> |

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|      | <ul style="list-style-type: none"> <li>◦ Łukasz Gladczuk: ban from jurying for 2 years.</li> <li>◦ Liu Dong: ban from jurying for 1 year.</li> <li>• Description of other JC decisions including re-qualification of a few jurors</li> </ul> <p><u>(17:30) Topic: Participation of Belarus and Russia in 2024</u><br/>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><br/>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><br/>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><br/>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><br/>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

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