Minutes of the EC-Meeting in Budapest 24.-26. 11. 2023

25. November 2023

Present: Martin Plesch, Eric Schertenleib, Ryan Hsiao-Tzu Lin, Giorgi Khomeriki, Mihály Hőmöstrei

9:00-15:00 (with lunch break) Topic: Visit and discussion about IYPT 2024 Budapest.

15:00 Topic: Presentation of IYPT 2025 in Sweden

Sam Edgecombe gave presentation about IYPT 2025 in Sweden, we confirm Sweden as definitive host, Sweden will receive a letter of confirmation from MP.

16:00 Some other possible rooms were visited by the EC in the main ELTE building.

16:30 Topic: Report and decision of the Disciplinary Committee about the behaviour regarding the Chinese team in IYPT2023 in Pakistan

The EC confirmed the further members of the Disciplinary committee: Gavin Jennings and Pornrat Wattanakasiwich.

Discussion about the decision about the happenings in Pakistan 2023 according to Team China.

ES reads the protocol of the DC: forming the suggestion about Feng Song (TL) and Cheng Liang Chai (TC).

EC discuss the suggested bans for FS and CLC.

Because there were incidents connected to FS, the EC raised by voting the suggestion of DC of 2 years ban to 3 years. 1 year ban for CLC is accepted.

EC accepted by voting: 3: yes, 2: no

The DC informs the FS and CLC about the decision.

17:00 Topic: Jury Com.

- general jury feedback
- Scoring of Łukasz Gladczuk: suggested ban from jurying 2 years.
- Scoring of Liu Dong: suggested ban from jurying 1 years.

EC accepted by voting: yes: 4, no: 1

- description of other JC decisions

17:30 Topic: Discussion about Participation of Belarus and Russia in 2024

17:45 Topic: Report about the Registration about the new organisations, and forming the new IYPT organisation.

18:00 Topic: Report of the Problem selection committee

People of the Problem selection committee now: Ryan, Samuel, Sam.
18:15 Topic: Motion: wrongly transferred (to IPY in instead of IYNT in 2022) money sending back to the origin.

EC voting: 4 yes, 0 no, 1 abstention.

18:25 Topic: Discussion about changing bans and general the regulation:
in the new regulation: according to the “doubled” presentation in Pakistan.

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9:30 Topic: Treasurers Report of budget plans 2024
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 Conversation with Felix Engelmann (IT) online
Topics:
- non-jury team leaders go to the dormitory (single room), if they upgrade, 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
- USB Sticks for collecting the presentations (Felix)
- Informing preregistered teams about the new policy: collecting the presentation on USB Sticks directly after the fight by the fight assistants.
- Publishing as soon as possible after the current Tournament in the CC system.

- Briefing by MH about participating teams in 2024
- possible collaborations (IPT, etc.)
  - New teams: Rules of endorsement, secondary tournament bracket for inexperienced teams (or to avoid this completely)
- IYPT alumni group

+ IYPT 2024: trying to organise a room with recording all the 5 fights.

10:55 EC visits a possible hotel (Hotel Mercure) at Kálvin tér and ask Ryan to send the Report of the Visit.

Prepared by Mihály Hőmöstrei
Approved by Martin Plesch
26.11.2023