



International Young Physicists' Tournament



IYPT

IOC MEETING MINUTES | Budapest, Hungary 17. - 18. 07. 2024

Day 1 | 17.07.2024

1) Control of presence & approval of the agenda (15min)

8:55, Presence countries with valid IMO (19 countries):

- | | | |
|----------------|--------------------|--------------------|
| 1. Austria | 8. Thailand | 15. Bulgaria |
| 2. Switzerland | 9. Iran | 16. Slovakia |
| 3. Poland | 10. Pakistan | 17. Czech Republic |
| 4. Hungary | 11. Brazil | 18. Korea |
| 5. Canada | 12. Romania | 19. Macao |
| 6. Germany | 13. Singapore | |
| 7. Georgia | 14. Chinese Taipei | |

2) Report of the LOC 2024 (15 min)

MH does the report (until 9:30)

3) Applications for IMO status / renewal (30min)

MP explains how IMO applications work.

9:40, Vote on IMO Status Renewals (all for 5 years, except UK only for 1 year)

- | | |
|-----------|-------------|
| ● Croatia | ● China |
| ● Greece | ● Sweden |
| ● India | ● USA |
| ● Mexico | ● Australia |
| ● Turkey | ● UK |

In favor: 19, against: no, abstain: no.

9:45, Vote on IMO Status for Newcomers individually (one year each)

- | | |
|----------------|----------------|
| ● Hong Kong | ● Italy |
| ○ In favor: 26 | ○ In favor: 27 |
| ○ Against: 1 | ○ Against: 0 |
| ○ Abstain: 0 | ○ Abstain: 0 |

- Serbia
 - In favor: 27
 - Against: 0
 - Abstain: 0
- Slovenia
 - In favor: 27
 - Against: 0
 - Abstain: 0
- Uganda
 - In favor: 22
 - Against: 4
 - Abstain: 1
- The EC didn't endorse Kazakhstan and Nepal. Discussion: Kunduz T., Suresh B., Martin Plesch, Lukasz Gladczuk, Giorgi K., Mihály Hömöstrei
- Motion for accepting Nepal for one year - would have to be accepted by a 2/3 majority
 - In favor: 21
 - Against: 8
 - Abstain: 4
 - Motion NOT PASSED (Total valid votes: 33, Would need 22 votes to pass.)

4) Elections (3h)

President

LG presents his presentation - 5 min, Questions - 5 min

GK presents his presentation - 5 min, Questions - 5 min

MP presents his presentation - 5 min, Questions - 5 min

First round:

Abstain:1

14 votes for Lukas G.

2 votes Giorgi K.

16 votes Martin P.

Giorgi K. is out, second round for LG and MP

Second round:

Abstain:1

16 votes for Lukas Gladczuk

16 votes for Martin Plesch

Third round:

Abstain:1

16 votes for Lukas Gladczuk

16 votes for Martin Plesch

No decision, Lunch break.

13:55 Continuing after the break.

LG, MP and GK express their ideas about the given situation.

14:00 MP wins the presidential election (detailed report from the Election committee attached)

Treasurer

14:01 Lukasz withdraws Eric gives his presentation

Eric is chosen as the treasurer.

Speeches for EC-Member position:

14:08 LG

14:17 Gavin Jennings (NZ)

Abstain: 0

15 votes for Lukas Gladczuk

17 votes for Gavin Jennings

Gavin Jennings wins the position of the EC-Member. Only for 2 years. (To finish Ryans term.)

Voting on the position of an Auditor

14:39 Daniel Keller stands.

Daniel Keller wins the position by acclamation.

5) Report of the Treasurer, budget approval (1h) Moved to 18.07.2024.

6) Report from the LOC 2025 Sweden (30min)

14:40-15:09

7) Hosts for 2026 (30 min)

Turkey withdrew

15:10 Brazil: short speech about possibilities.

15:12 Korea: not possible in 2026. Maybe later.

No clear decision. These two countries will give statements by November.

Ideas to solve the problem:

A) Raising the participation fee to cover almost all the costs

a) Yes: 23

b) No: 7

c) Abstain: 0

B) Reducing the number of teams

a) Yes: 6

b) No: 21

c) Abstain: 3

C) Organizing in a conference style (no food, accommodation, transport or guides provided)

Voting on the 3 options in YES or NO way to make a guideline for the EC to make a fast decision if necessary in November.

15:35 Discussion before voting.

a) Yes: 22

b) No: 6

c) Abstain: 3

15:47 Break til 16:00

8) Host for 2027 and later (15min)

16:02 Presentation of Stanislav Panos (CZ) about IYPT 2027

9) Report of transferring the IYPT to a new organization. (15 min)

16:18 Report of Martin Plesch

10) Reports of Committees (1h)

16:22 Report of the Jury Committee by MP.

16:39 Report of the Disciplinary Committee by ES.

11A) Motion from Eric Schertenleib:

Motion:

"Reduce preparation time of reporter in round 5 and Final to 1 minute." (15 min)

16:47 MP is presenting the motion.

Possible changes:

MP: 2 min for 1-4 rounds

MS: 2 min for all the round

VOTE: on amendments: no majority.

Vote on original motion:

In favor: 27

Against: 3

Abstains:1

Motion passed

11B) Motion from Michael Steck:

Motion to commit to a second online IOC Meeting.

"The IOC should not only meet once per year in person at the IYPT but have a second annual one-day meeting online.

The suggested date is in January or February. Motions and points of discussions should be handed in one month in advance. If none are handed in, the meeting is skipped." (30 min)

Discussion: These meetings should have only a directional view. No real votes should take place, just the general trend of the IOC.

In favor: 26

Against: 2

Abstains: 2

The motion passed.

11C) Motion from Farida Tahir:

"Number of terms of the office of Executive Body/ President must not exceed two terms (eight years), either at a stretch or with gap." (30 min)

17:05 Discussion of the motion.

In favor: 3

Against: 13

Abstains: 13

The motion did not pass.

Day 2 | 18.07.2024

8:35 Control of presence (28 countries)

- | | | |
|-------------|-------------------|-------------|
| 1. Austria | 5. Chinese Taipei | 9. Greece |
| 2. Brazil | 6. Czech Republic | 10. Hungary |
| 3. Bulgaria | 7. Georgia | 11. India |
| 4. Canada | 8. Germany | 12. Iran |

- | | | |
|-----------------|-----------------|--------------|
| 13. Korea | 19. Singapore | 25. Italy |
| 14. Macao | 20. Slovakia | 26. Serbia |
| 15. Mexico | 21. Sweden | 27. Slovenia |
| 16. New Zealand | 22. Switzerland | 28. USA |
| 17. Poland | 23. Thailand | |
| 18. Romania | 24. Hong Kong | |

12) Approval of the set of problems (2h)

8:40 Giorgi K. takes the word.

8:43 Brazil mentions that the deadline for sending problems was unclear, communication was not perfect. Lukas G. suggests putting all these deadlines on the webpage of iypt.org.

IMOs can vote (11 (Croatia is missing)) + EC Members:

- | | | |
|----------------------|------------|---------------|
| 1. Austria | 5. Germany | 9. Poland |
| 2. Canada | 6. Iran | 10. Singapore |
| 3. Croatia (missing) | 7. Korea | 11. Slovakia |
| 4. Czech Republic | 8. Macao | 12. Sweden |

In favor: 13

Abstain: 1

Not presence: 1 (Croatia)

9:33 According to an EC decision (MH, GK, GJ) Brazil is also allowed to vote on the problems. (total voting identities: 15)

9:40 Problem 1 accepted.

10:22 Problem 5 accepted.

9:52 Problem 2 accepted.

10:32 Problem 6 accepted.

9:58 Problem 3 accepted.

10:39 Problem 7 accepted.

10:15 Problem 4 accepted.

10:45 Problem 8 accepted.

Break till 11:00

13) Financial Report by MP

Vote on the report:

In favor: 24

Against: 0

Abstain: 1

11:25 Further Problem Selection

MH left the room

11:32 Problem 9 accepted.

11:38 Problem 10 accepted.

11:44 Problem 11 accepted

11:53 Problem 12 accepted.

MH here again

11:58 Problem 13 accepted.

12:06 Problem 14 accepted.

12:17 Problem 15 accepted.

12:22 Problem 16 accepted.

12:28 Problem 17 accepted

14) Further points for discussion (Points for discussion moved to the mid-year online meeting of the IOC)

- Addition of Column in the participant's name on IYPT CC (Farida Tahir)
- Selection Criteria for First Time and Independent Jury, and distribution of Jury members by country. Clarifying the criteria for selecting the Chair of the Jury. (Farida Tahir and Dina Izadi)
- Amount of financial support for Independent Jury (Farida Tahir)
- Since IYPT is an International Organization therefore it is necessary that representation in different committees must also be given to the member countries from Africa, America, Australia and Asia. Also, procedure and Criteria of the selection of various committees must be determined and documented (Farida Tahir)
- Making and publishing videos in PFs. (Dina Izadi)
- The previous host country IOC taken into account as EC Member for one year before and after hosting (Dina Izadi)
- Discussion regarding the presentation PDFs and distributing on the website. (Dina Izadi)
- Changing the regulation of medals (Lukasz Gladczuk)

12:35 IOC meeting ends.

Prepared by Mihály Hömöstrei

Approved by Martin Plesch

28.07.2024

Summary of IYPT Elections 2024 in Budapest

Election committee

- Daniel Keller (Head of committee, IOC representative of Hong Kong, Tak Shing Wong, “Louis”)
- Natalia Ruzickova (IOC representative of United Kingdom, Simon Parsons)
- Yung-Yuan Hsu, “Frank” (IOC Chinese Taipei)

Scrutineers

- Paul Lee (IOC representative of Singapore)
- Deborah Skapik (IOC representative of USA)

Candidacy for **IYPT President**

- Martin Plesch (up to now)
- Łukasz Gładczuk (new)
- Giorgi Khomeriki (new)

Candidacy for **IYPT treasurer**

- Eric Schertenleib (up to now)
- Łukasz Gładczuk (new)

Candidacy for **IYPT EC member** (Replacement of Ryan Hsiao-Tzu Lin)

- Gavin Jennings (new)
- Łukasz Gładczuk (new)

1. Election of **IYPT President**

Martin Plesch was elected after three rounds and accepted his election.

- Round 1: Martin Plesch 16, Łukasz Gładczuk 14, Giorgi Khomeriki 2, Abstain 1
- Round 2: Martin Plesch 16, Łukasz Gładczuk 16, Abstain 1
- Round 3: Martin Plesch 16, Łukasz Gładczuk 16, Abstain 1

2. Election of **IYPT treasurer**

Łukasz Gładczuk withdrew and Eric Schertenleib was confirmed for another period with applause.

3. Election of **IYPT EC member**

Gavin Jennings was elected for EC member replacement of Ryan Hsiao-Tzu Lin after one round.

- Round 1: Gavin Jennings 17, Łukasz Gładczuk 15

4. Election of **IYPT auditor**

Daniel Keller was confirmed with applause.