



Council Proceeding No. 2

A regular meeting of the Council was held, in electronic way, on day October 29th 2012 at 10.00 (here and below, refers to Rome Time GMT+1) with the following agenda:

1. Designation of the four experts
2. Establishment of an Executive Committee

At 10:00 of the day October 29th 2012 the President of the Technical Committee sends a draft of the proceeding to all members of the Council, making known the email address book of the councillors, announcing that all actions must be public and must be sent to the same address: secretariat.memocs@gmail.com.

At 11:00 am of the day October 29th 2012 the Director designates the four experts as forecast in art. 5 comma 3.(d) and sends to all councilors the list of proposed experts:

- David Steigmann
- Gilles Francfort
- Patrick Selvadurai
- Peter Markowich

2. Establishment of an Executive Committee

The Director propose the establishment of an Executive Committee, as from art. 5) of the Statute of the MEMOCS Centre, for the relationships with the local administrations and private companies

The Director proposes to the council the following names

- Francesco dell'Isola
- Raffaele Esposito
- Bruno Rubino

The director asks to the council to delegate to the Executive Council all matters concerning the relationships with

1) Provincia di Latina, Comune di Cisterna di Latina and Fondazione Levi Civita

2) all italian companies interested in supporting the MEMOCS Center

3) the other academic bodies of the Università dell'Aquila

and all matters concerning

3) the managing of the Testing Laboratory on Concrete and Materials

The Director invites the councillors to send to election@memocsevents.eu a message in which they express their approval or refusal of the proposal.

The President informs the Council that, immediately after the closure of the polls, an Electoral Commission, composed by Chairman: prof. Angelo Luongo, component: prof. dell'Isola, Secretary: Dr. Flavio Grimaldi, proceeds to the counting of votes, and prepares a special report.

At 13:00 on the day November 5th 2012, the Administrative Secretary announces the outcome of the vote.

Present at the Council: 75 of 109 (Legal Number 56)

Approve the designations and the proposal: 44

Reject the designation and the proposal: 1

Designated and approved:

Designated Members of the Scientifics Commitee

- David Steigmann
- Gilles Francfort
- Patrick Selvadurai
- Peter Markowich

Members of the established Executive Commitee

- Francesco dell'Isola
- Raffaele Esposito
- Bruno Rubino

The administrative secretary sends the minutes of the meeting, enclosing the minutes of the Electoral Commission.

At 13:30, the President closes the session.

The Administrative Secretary

Dr Flavio Grimaldi

The President of the CTO

Prof Angelo Luongo