



## **30<sup>th</sup> ANNUAL GENERAL MEETING**

**Thursday, October 29<sup>th</sup> 2015  
10:00 am – 1:00 pm**

**Cologne**

Congress Center of Cologne Fair, Conference Room No. D

### **Draft AGENDA (19Oct15)**

1. Opening of the meeting and welcome of delegates;
2. Roll call and apologies for absence;
3. Agenda and rules of proceedings;
4. Minutes of the previous Annual General Meeting (AGM) held in San Francisco;
5. Cooperation with other organizations (IAAF, ITF, UEFA, FIFA, CEN, ASTM, FIH);
6. Application for Membership;
7. Treasurer's Report;
8. Auditor's Report;
9. Election of the Executive Board;
10. ISSS Round Robin 2014-2015: Reported by Gert-Jan Kieft;
11. ISSS and the future : Reported by Martin Schlegel
12. Venue and date of the next Annual General Meeting (AGM)
13. Venue, date and topics of the next Technical Meeting (TM);
14. Any other business (non-technical);
15. End of meeting.

8264 Eschenz / Switzerland, Baelisteigstr. 2, Tel. +41-52-740 3005

iss@bluewin.ch [www.iss-sportsurfacescience.org](http://www.iss-sportsurfacescience.org)

Executive Board: Ties Joosten (NL), H.J. Kolitzus (D/CH), Roberto Armeni (I)

Union Bank of Switzerland UBS No. UBS 287-400 169.L6 X; IBAN CH12b0028 7287 4001 69L6X; BIC UBSWCHZH80A

**HJK** <hjkolitzus@bluewin.ch

Dominique Boisnard <dbtis@me.com> 、  
"Robert Johnston - Cannon Design Architecture Inc." <rjohnston@cannondesign.com> 、  
Michael + Inge Beyer <michaelbeyer@centurylink.net> 、  
Ties Joosten - ISA Sport <ties.joosten@kiwa.nl> 、  
"Juan V. Dura" <juan.dura@ibv.upv.es> 、  
Stephen Parks - Stephen Parks & Associates <stplarch@aol.com> 、  
"Kockelkorn, Frank" <kockelkorn@fksportbau.ch> 、  
Mark Harrison <mark.harrison23@btinternet.com> 、  
ksmith@usssl-testing.com 、  
Vic Watson <watson0502@blueyonder.co.uk> 、  
"Denis Wilson - Intern.Association of Athletic Federations IAAF" <dwilson@webone.com.au> 、  
u.schattke@isp-germany.com 、  
Eric O'Donnell - Sports Labs Ltd <eric@sportslabs.co.uk> 、  
Bent Lund Nielsen - DTI-Dansk Technologisk Institut <bent.lund.nielsen@teknologisk.dk> 、  
Ed Milner <emilner@frontiernet.net> 、  
"Roland Kunkel - Intern. Sports Consulting" <rkunkel146@aol.com> 、  
Markus Keller - Architekturbüro <markus.keller@wanadoo.fr> 、  
Cay Hegermann <c-hegerm@online.no> 、  
Bernd Härting - IST Leipzig <bhaerting@t-online.de> 、  
"Al Guy - IAAF International Ass. of Athletic Federations" <aguy@indigo.ie> 、  
John Dunlop <johndunlop6290@gmail.com> 、  
Konrad Binder - OIST <k.binder@kabsi.at> 、  
"Wolfgang Baumann - (Univ. of Cologne)" <dr.w.baumann@t-online.de> 、  
Wang Yanjing <tjianban\_wang@163.com> 、  
Andrew Mitchell <amitchell@nzsti.org.nz> 、  
antonio.armeni@tiscali.it 、  
HJKolitzus <hjkolitzus@bluewin.ch> 、  
walter.mueller@ofi.at 、  
Sabrina Thomas <sabrinasixtwo@aol.com> 、  
Martin Schlegel <martin.schlegel@wtsaustralia.com.au> 、  
Ludovic Peron <contact@novarea-tec.com> 、  
Takamasa Mikami <mikami@mei.titech.ac.jp> 、  
Cyrille Betemps <betemps.cyrille@wanadoo.fr> 、  
Denis Frank <d.frank@isp-germany.com> 、  
Susana Ruiz <susana@cst-global.com> 、  
Janne Wahlstedt - Utetjänst i Kungsbacka AB <janne.wahlstedt@utetjanst.se> 、  
Roland Grass Casalini <rolle@lekplatsbesiktning.se> 、  
Grant Humphreys <playtest@playtest.com.au> 、  
Rainer Wellhäußer <Rainer.Wellhaeusser@mpa.uni-stuttgart.de> 、

Graeme Tipp <G.tipp@cst-global.com> 、  
Mark Fisher <Mark.Fisher@lta.org.uk> 、  
Inés Pereira <ines.pereira@ibv.upv.es> 、  
Dag Henning Sæther - SINTEF Building and Infrastructure <dag-henning.saether@sintef.no> 、  
Morten Gabrielsen <morten.gabrielsen@isa-sport.com> 、  
Gunnar Andreasson <gunnarandreasson@gmail.com> 、  
Ingvar Demker <ingvar.demker@sp.se> 、  
"John J. Amato" <jjasports@comcast.net> 、  
Hong Zhuo <cist2008@163.com> 、  
Loïc DRÉAU <Loic.DREAU@labosport.com> 、  
Yi-Cheng Chen - University of Taipei <tist.david@gmail.com> 、  
Jianding Chen - ECUST School of Materials Science <jjandingchen@ecust.edu.cn> 、  
Imre Mátraházi - IAAF International Association of Athletics Federations <info@iaaf.org> 、  
Roberto Armeni <labosport@labosport.it> 、  
Achim Houben <jhouben@rz-online.de> 、  
"Paul W. Elliott" <elliott@asetsservices.com> 、  
Steffen Willwacher <s.willwacher@dshs-koeln.de> 、  
info@labor-stegemann.de 、  
Gert-Jan Kieft <Gert-jan.kieft@kiwa.nl> 、  
Pascal HAXAIRE <pascal.haxaire@labosport.com> 、  
Uwe Schattke <info@sportboden-gutachten.de>