

EXECUTIVE COMMITTEE AND ADVISORY COUNCIL

MEETINGS

Executive Committee

Three formal Meetings were held during the conference week, coordinating the program, reviewing the Recommendations put forth by the Advisory Council, and screening the procedures and routines of the work of the ITTC.

Facing the absence of Dr. Balzerano and Prof. Rostovtsev it was decided that Dr. Nikolaev and Prof. Krappinger should take the Chair at the Sessions on Manoeuvrability and Performance-in-Ice respectively. Due to the unfortunate illness of Prof. van Manen Drs. Norrbin and Oosterveld had earlier been asked to chair the Sessions on Seakeeping and Ocean Engineering respectively.

In a Meeting with the Chairmen of the Technical Committees to outline the procedures of the Technical Sessions the Chairmen were asked to review the Written Contributions received, this before accepting them for presentation in Session and for their subsequent publication in this second Volume of the Proceedings. In the Invitation of the Delegates and Observers the length of each of these Contributions was limited to 1 000 words; according to the Rules of Organization no discussion should be permitted, "which is not directly related to the Report

and the Recommendations under consideration". The final number of contributions accepted may be read from the accompanying Table, where similar information is included for three previous Conferences. While most of the contributions were believed to increase the usefulness of the printed Proceedings they also reflect the continuous trend towards the theoretical aspects and, unfortunately, a departure from "tankery".

As an addition to the Rules of Organization, now adopted in a revised form already at the First General Session, the Advisory Council and the Executive Committee agreed to recommend a set of "General Additional Guidelines for the Operation of the ITTC". The directions there given for the framework of the Technical Committees should apply to the Contributions to Conference Sessions as well.

All the Recommendations presented to the Conference in its Second General Session are briefly commented upon in the appropriate Chapter.

The Draft Recommendations for future work included in the Reports of the

Restructuring of the Resistance, Propeller, Cavitation and Performance Committees".)

- The procedure to be followed concerning the membership of the Technical Committees

Other points on the Agenda included

- Recommendations of the Technical Committees
- Limitation of the number and of the length of Technical Committee Meetings between Conferences
- Future scope and tasks of the Information Committee

(For the above, cf. "General Additional Guidelines for the Operation of the ITTC".)

Among topics listed for future consideration were

- The appointment of new Members of the Advisory Council, candi-

date Organizations to be proposed by the Executive Committee

- The selection of a small Working Group with the task to prepare future Advisory Council Meetings
- The further rearrangement of the Geographical Areas
- Delegate representation, adapted to size and scope of each establishment (Member Organization)
- Purpose and scope of the work of the Technical Committees, in view of the way in which they have to prepare their Reports
- Future scope of ITTC, including new high-priority areas

In its last Meeting the Advisory Council elected Prof. O. Krappinger as Chairman, Mr. K. Tamura as Vice-Chairman, and Dr. M. W. C. Oosterveld as Secretary of the Council for the 18th ITTC period.
