## $22^{nd}-Meeting\ of\ ICOMOS\ International\ Scientific\ Committee\ for\ Stone\ (ISCS)$

# In the framework of the ICOMOS GA at Centro congressi Firenze fiera- villa Vittoria

### 13<sup>th</sup> November 2014

#### **Present**

Name	Acronym	Organisation	State
Tamara Anson-	TAC	As of Jan 2015:	CN
Cartwright		Heritage Preservation	
		Services, at the City	
		of Toronto Planning	
		Division	
Claire Cornu	CCU	Fédération Française	FR
		des Professionnels de	
		la pierre sèche	
Soraya Genin	SGN	ISCTE- Lisbon	PT
		University Institute	
Andrew McMillan	AMM	Formerly BGS	UK
		(retired)	
Malin Myrin	MMN		SW
Stefan Simon	SSN	Yale University	GE, USA
Hélène Svahn-	HSG	NIRAS Sweden AB	SW
Garreau			
Jean-Marc Vallet	JMV	Centre	FR
		interdisciplinaire de	
		conservation et de	
		Restauration du	
		Patrimoine, Marseille	

Apologies: C. Blauer, A. Bourgès, P. Bromblet, J. Cassar, M. Côté, M. Drdácký, C. Franzen, J. M. Garcia de Miguel, T. Gillis, E. Heikkila, T. Ishizaki, J. Huang, L. Kwonwoong, O. Labesse, E. Leisen, H. Leisen, J. Lukaszewicz, D.Mishoinova, M. Na'es, Z. Slizkova, F. Tourneur, V. Vergès- Belmin

#### 1. Introduction

SSN introduced the meeting. Brief tour de table.

Voting members: 5 voting members were present.

[SSN] explained that the meeting would be in two parts; part one was dedicated to discussions and afterwards Pr Dr Massimo Colli presented a tour of stones from the Baptistery and the cathedral of Florence.

The 5th newsletter is expected to be published as soon as possible. It will contain photos and updates on the main topics from the past meetings.

#### 2. Applicants

7 new applications were considered:

- Yoshi Iwasaki (Japan), David Mason (Australia) were welcomed as expert members
- Martine Assénat (France), Stefan Belishki (Bulgaria, member of the executive ICOMOS board), Reiko Hoshino (Japan), JiYoung Kim (Republic of Korea) and Konstantin Peev (Bulgaria) join the committee as associated members

#### 3. Minutes of the 21st meeting

- Accepted without amendment.

#### 4. Multilingual glossary

- New translations are on the website: Korean and Spanish.
- Japanese translation is expected to be on the website soon.
- Sandeep Sikka informed us that the translation of the glossary in Hindi and Tamil are now in progress
- ICOMOS Georgia found funds to publish and, without consultation with the ISCS Board, have sent us the final version before publication.
- Arabic version: M. Hamiane and M. Shaer are in contact in order to produce this version.
- Portugal version: J. Delgado- Rodrigues and [SGN] have been in touch about delays to publication. The version which he sent in June/July 2014 was still a draft which requires further work. It will also require a Portuguese colleague familiar with Quarkexpress to format the final version and prepare a pdf which can then be sent to ISCS to be uploaded on the website. [SSN] will liaise with J. Delgado Rodrigues and will send updated information to about the procedures to finalize the translation.

#### 5. Website

- [AMM] presented the ISCS website which, following discussion with George Wheeler, now includes all of the papers from the New York Stone Congress (2012).

Because of uncertainty about the status of the papers the majority had to be labelled with a watermark 'Draft'. It is understood from George that eventually all of the papers will appear on the Columbia University website.

#### 6. Other

#### - Next events:

- [JMV]: discussion about the location of the next meeting in 2015 resulted in the proposal to have it in Edinburgh in May. AMM agreed to make arrangements.
- [SSN]: an ISCS meeting could also be arranged in 2016, meeting in association with the next international congress on stone deterioration and conservation (Glasgow).
- [JMV]: Asked for joint Mural Paintings and Stones events (discussion between [SSN], [JMV] and the president of ISCMP, Zuzanna Wierdl)
- The meeting was reminded of the previous discussions which require to be concluded (to be considered the new Board):
  - O. Labesse had proposed that ISCS should organize an event on the lime and the masonries.
  - Several experts and associates members are interested in dry stones. [CCU] and [JMV] suggested that it becomes the topic of a next ISCS conference.

#### - Elections:

- Renewal/election of the new Board. A Call for Candidacy and Notice of the procedure and timetable would be circulated by email in early 2015
- [SSN] and T. Ishizaki are eligible to apply again
- [AAM] and [JMV] will stand down

- Proposals for the next triennial work plan should be part of the application of each candidacy

- It is anticipated that the election process will be concluded before the next meeting to allow the new Board to discuss and agree the new Triennial programme.

#### 7. Stone tours in Forence

- Committee members enjoyed two very informative tours. Firstly we visited the world-famous OPD kindly hosted by Maria Cristina Improta. Later, we were taken on a "Stones of Florence"-Tour kindly hosted by Massimo Coli. We thank Maria and Massimo most sincerely for these opportunities.

J.- M. Vallet & A. McMillan