

**Reporting minutes of the Plenary Meeting 2007**

1. Opening of the meeting

Dr Jeffrey J Morrell, President of IRG, welcomed the conference participants to The Jackson Lake Lodge in Wyoming, USA, and the 38<sup>th</sup> Annual Meeting.

At the end of the opening session, the delegates stood in silence in remembrance of Mr Kentaro Suzuki, Japan, who had passed away since the last meeting.

2. Approval of the agenda

The agenda was approved.

3. Ratification of the election of new members

The election of the following new members was ratified by the Plenary:

Regular

Mr Benjamin Abbott	USA
Mr Lenny Abbott	USA
Mr Thomas Baldauff	USA
Prof Dr Jinzhen Cao	China
Mr Warwick Dowse	Australia
Mr Jeffrey R Ellis	USA
Mr Samuel Forsman	Sweden
Dr Frank Frazer	New Zealand
Prof Dr Bo Jensen	Denmark
Prof Dr Ikuo Momohara	Japan
Mr Edward Nichenko	USA
Dr Laurence Podgorski	France
Dr Alan Ross	USA
Dr Jonathan Schilling	USA
Dr Victor Seredyuk	USA
Dr Andreas Treu	Norway
Dr Julian Yates III	USA

Student

Ms Claudia Marcela Ibanez	Uruguay
Ms Rachel Arango	USA
Mr Cheney Vidrine	USA

Corresponding

Mr Moses Adabale	Nigeria
Mr Tang Thi Kim Hong	Vietnam

4. Announcement of the 2007 Ron Cockcroft Award recipients

The Vice-President announced that the following persons had been granted the Ron Cockcroft Award in 2007:

Ms Cilene Cristina Borges	Brazil
Dr Manabendra Deka	India
Dr Carlos Garcia	Philippines
Ms Margaret Gentz	USA
Mr Marcos González-Peña	Mexico
Mr Florent Lyon	France

Mr Nguyen Hong Minh	Vietnam
Mr Ricky Ratu	Indonesia
Dr Ümit C Yildiz	Turkey

The recipients were congratulated and given an Award certificate from The President.

5. Approval of the Annual Report 2006 and the Auditors' report  
The Annual Report and Auditors' report were approved, see IRG/WP 07-60230.
6. Granting discharge for the Executive Council and Secretary-General from the administration and accountancy for 2006  
The Finance Chairman, being an ex-officio member of the EC, asked for the discharge of the administration and accountancy of IRG for 2006. The meeting granted the discharge.
7. Approval of membership fees for 2008  
The Finance Committee Chairman, Dr Alan Preston, explained the proposal for fees made by the Finance Committee and Executive Council. The following fees were then approved by the Plenary:

**Membership fees (SEK)**

Regular	900
Life long (born in 1950 or earlier + >10 years' membership)	6 800
Student	450
Member (born 1938 or earlier + > 20 years' membership)	0

**Sponsorship fee (SEK)** 7 900

The membership and sponsorship fees will be inclusive of the documents CD-ROM and access to the Compendium on the website.

Dr Preston also reported that the following fees had been decided by the Executive Council:

**IRG 39 Conference registration fees (SEK)**

Members

Regular	3 900
Corresponding	1 750
Student	1 250

Sponsors

Person from regular and local IRG 39 Sponsor	4 400
--	-------

Non-members

Student	1 250
Other	5 900

The fees are all inclusive of the Documents CD ROM.

Companions fee (family member not attending the conference sessions)	600
--	-----

8. Approval of the budgets for 2007 (forecast) and 2008  
The forecast for 2007 (IRG/WP 07-60233) was ratified by the Plenary as was the budget for 2008 (IRG/WP 07-60234).

Dr Preston explained that in order to keep membership fees unchanged, it was necessary to solicit more sponsorship and he asked all delegates to report back to the Executive Council or Secretariat about potential sponsors to approach.

For 2008, IRG Sponsors will also be encouraged to provide extra support to the Ron Cockcroft Award Fund.

9. Election of new officers

a) Honorary Life-Long Membership

The Plenary ratified a proposal from the Executive Council to award Prof Dr Jerzy Wazny and Dr Kunio Tsunoda with Honorary Life-Long Membership. They received a certificate from the President. Both Prof Wazny and Dr Tsunoda responded and expressed their gratitude for the honour.

b) President

Dr Gérard Deroubaix, the present Vice-President, was unanimously elected for President.

c) Vice-President

Mr Jack Norton, Australia, was unanimously elected as Vice-President.

d) Executive Council

The following members were elected to serve on the EC

-Prof Dr Joris Van Acker, Belgium (representing members)

-Dr Koichi Yamamoto, Japan (representing members)

-Dr Lehong Jin, USA (representing sponsors)

e) Finance Committee

The President reported that Dr Peter Hayward was appointed by the Executive Council to another term on the FC. The incoming President, Dr Deroubaix, will replace Dr Morrell.

f) Scientific Programme Committee

The Plenary ratified the following members for the new Section 4 and Section 5 teams:

Section 4:

Chairman: Dr Andreas Rapp, Germany

Vice chairman: Dr S Nami Kartal, Turkey

Section 5:

Chairman: Dr Ed Baines, UK

Vice chairman: Dr Jenna Jambeck, USA

The President reported the following appointments by the Executive Council:

g) Ron Cockcroft Award Committee

Dr Jeff Morrell (Convener) and Mr Jack Norton

h) Travel Awards Committee

Mr Rich Ziobro (convener), Dr Wibke Unger and Mrs Jeanette Drysdale

i) Electronic Communications Sub-Committee

All members were reappointed for a one-year term.

j) Nominations Sub-Committee

Dr Jeff Morrell (convener), Dr Gérard Deroubaix, Mr Jack Norton, Dr Alex Valcke and Dr Alan Preston (*ex officio*).

The President thanked the outgoing committee members for their work and contributions.

10. Appointment of auditors

The Plenary re-appointed Mr Robert Peterson (professional auditor), and Prof Dr Björn Henningsson, Sweden, as auditors for the fiscal year 2007.

## 11. Future venues

2008: Istanbul, Turkey 25-29 May

Dr Ilker Usta introduced Istanbul, which will be hosting the conference in 2008.

2009: Beijing, China 24-28 May (tentative date)

A short introductory video on Beijing was displayed during the opening Plenary.

The President reported that The Executive Council had considered applications for the 2010 meeting from France and 2011 meeting from New Zealand. The Plenary endorsed these applications from France and New Zealand to host the 40<sup>th</sup> and 41<sup>st</sup> Annual Meetings respectively.

## 12. Any other business

## a) Gareth Williams Scholarship Award

Dr Deroubaix announced that Mr Florent Lyon, University of Montpellier, was selected by the Scientific Programme Committee for the Award and Dr Radu Craciun presented a plaque to Mr Lyon.

## b) Notification of future international meetings

2007

17-19 June	COST Action E 37 Meeting Brasov, Rumania
14-16 August	Nordic Wood Preservation Meeting Stavanger, Norway
26-29 August	Biodeterioration of Wood and Wood Products BWWP 2007 Riga, Latvia
4-7 September	WEI Congress 2007 Seattle, USA
15-16 October	3rd European Conference on Wood Modification Cardiff, Wales
16-17 October	28th Meeting of Canadian Wood Preservation Association Quebec City
29 October-2 November	IUFRO Div 5 Conference Taipei, Taiwan
5-6 November	COST Action E 37 Meeting Firenze, Italy
15-16 November	SP's Annual Wood Preservation Meeting Borås, Sweden

## 13. Closure of the meeting

The President thanked the IRG 38 Organizing Team and all presenters for a highly successful and enjoyable meeting. He also thanked the Vice-President, Secretary-General and all IRG officers, Members and Sponsors for their support and contributions. He wished all delegates a safe trip back to their respective countries and looked forward to seeing all in Istanbul, Turkey, in 2008.

The meeting was then closed.

Jöran Jermer  
Secretary-General

Jeffrey J Morrell  
President

# THE INTERNATIONAL RESEARCH GROUP ON WOOD PROTECTION

## List of participants at IRG 38

### AUSTRALIA

Dr Berhan Ahmed	University of Melbourne	
Mrs Jan Cookson		(A)
Dr Laurie Cookson	Ensis	
Mr Jim Creffield	Ensis	
Mrs Judy Creffield		(A)
Dr Don Ewart	Granitgard Pty Ltd	
Ms Lesley Francis	Qld Dept of Primary Industries & Fisheries	
Dr Harry Greaves	Harry Greaves Consulting	
Mrs Sandra Greaves		(A)
Dr David Humphrey	Koppers Arch Wood Protection	(S)
Dr Michael J Kennedy	Qld Dept of Primary Industries & Fisheries	
Mr Jack Norton	Qld Dept of Primary Industries & Fisheries	

### AUSTRIA

Dr Roland Gründlinger	Holzforschung Austria	
Prof Dr Kurt Messner	Technical University of Vienna	

### BANGLADESH

Mr Md Nazrul Islam	Tokyo University of Agriculture	(G)
Mrs Tahmina Islam		(A)

### BELGIUM

Mrs Ana Diaz-Marquina	Janssen Pharmaceutica NV	(S)
Dr Hans Leithoff	Janssen Pharmaceutica NV	(S)
Prof Dr Joris Van Acker	Ghent University	

### BRAZIL

Ms Cilene Cristina Borges	Universidade Federal do Paraná	(RCA)
Mr Aldo Gandolfi Jr	Montana Quimica SA	
Mr Jackson Marcelo Vidal	Montana Quimica SA	

### CANADA

Dr Phil Evans	University of British Columbia	
Dr Louis Gastonguay	Hydro-Quebec	(G)
Dr Paul Morris	FPInnovations – Forintek Div	
Prof Dr John N R Ruddick	University of British Columbia	
Mr Avtar Sidhu	Diacon Technologies Ltd	
Dr Rod Stirling	FPInnovations – Forintek Div	
Dr Adnan Uzunovic	FPInnovations – Forintek Div	
Dr Nenad Vidovic	The Sansin Corporation	
Mrs Uljana Vidovic		(A)
Dr Jieying Wang	FPInnovations – Forintek Div	
Mr Craig A Wilson	Timber Specialties/Osmose	(LS)
Dr Dian-Qing Yang	FPInnovations – Forintek Div	

**CHINA**

Prof Dr Jinzhen Cao	Beijing Forestry University	
Dr Mingliang Jiang	CRIWI - Research Institute of Wood Industry	
Mr Feng Liang	Nat. Development and Reform Commission	(G)
Mrs Yu Naiqiu	Timber Value Promotion and Substitution	(G)
	Administration Center P.R.C.	
Mr Liu Nengwen	Timber Value Promotion and Substitution	(G)
	Administration Center P.R.C.	
Mr Pang Shuhua		(A)
Dr Youke Zhao	CRIWI - Research Institute of Wood Industry	(G)

**DENMARK**

Mr Jørgen Bech-Andersen	Hussvamp Laboratoriet	
Mrs Margarethe Bugge		(A)
Dr Iben V Christensen	Technical University of Denmark	(G)
Ms Anne Christine Hastrup	University of Copenhagen	(G)
Dr Finn Imsgard	Dyrup A/S	
Dr Bo Jensen	University of Copenhagen	
Dr Morten Klamer	Danish Technological Institute	
Mr Thomas Mark Venås	Danish Technological Institute	(G)
Mr Henrik P Mathiesen	Akzo Nobel Deco A/S	(S)
Dr Niels Morsing	Danish Technological Institute	
Mrs Dorthe K T Olsen		(A)
Mr Jørgen H Olsen	Akzo Nobel Deco A/S	(S)
Mr Anders Westh Kjellow	Hampen Traeformbejdning A/S	(S)

**FINLAND**

Mr Antti Nurmi	VTT	
----------------	-----	--

**FRANCE**

Dr Gérard Deroubaix	CTBA	
Dr Eric Gelhaye	Université Henri Poincaré - Nancy	
Dr Philippe Gerardin	Université Henri Poincaré - Nancy	
Mr Florent Lyon	Université de Montpellier	(RCA)
Mrs Denise Ozanne		(A)
Mr Gérald Ozanne	Ozanne Sciences & Services	
Dr Laurence Podgorski	CTBA	
Dr Marie-France Thévenon	CIRAD	

**GERMANY**

Dr Volker Barth	Rütgers Organics GmbH	(S)
Dr Helmut Härtner	Rütgers Organics GmbH	(S)
Dr Thomas Jaetsch	Lanxess Deutschland GmbH	(S)
Dr Johannes Kaulen	Lanxess Deutschland GmbH	(S)
Dr Andreas Rapp	BFH, Hamburg	
Mr Peter Spetmann	Lanxess Deutschland GmbH	(S)
Dr Achim Unger	Staatliche Museen zu Berlin	(G)
Prof Dr Wibke Unger	University of Applied Sciences Eberswalde	
Mrs Anneliese Willeitner		(A)
Dr Hubert Willeitner		
Mr Ernst-Werner Wormuth	Dr Wolman GmbH	(S)

**INDIA**

Dr Manabendra Deka	Inst of Wood Science and Technology	(RCA)
--------------------	-------------------------------------	-------

**INDONESIA**

Mr Ricky Ratu University of British Columbia (RCA)

**IRELAND**

Mr Niall D'Arcy Biocide Information Services

**ISRAEL**

Mr Itshak Maoz (A)

Dr Michal Maoz Ort Braude College (G)

**JAPAN**

Dr Shuichi Doi University of Tsukuba

Prof Dr Akio Enoki Kinki University

Mr Hiroaki Matsuoka Sankyo Agro Co Ltd (S)

Mr Kunizo Mori Mitsui Chemicals (G)

Prof Dr Hiromi Tanaka Kinki University (A)

Mrs Akiyo Tsunoda

Dr Kunio Tsunoda Kyoto University

Dr Koichi Yamamoto Forestry and Forest Products Research Institute, Tsukuba

**KOREA**

Mr BaekYong Choi University of British Columbia (G)

**MALAYSIA**

Mr Ling Wang Choon Timber Research & Technical Training Centre

Dr Andrew H H Wong Universiti Malaysia Sarawak

**MEXICO**

Mr Marcos M González-Peña University of Wales, Bangor (RCA)

**NETHERLANDS**

Mrs Gabriela Nowakowska (A)

Ms Jacqueline C Rijnveld (A)

Mr Johan Tiedink Akzo Nobel Chemicals BV (S)

Mr Henk W F Trompetter Flexchemie BV

Mr Julien P Trompetter Flexchemie BV

**NEW ZEALAND**

Mr Alastair Drysdale (A)

Mrs Jeanette Drysdale Consultant

Mr Ron Eddy TimTech Chemicals Limited

Dr Frank W Frazer Frazer Consulting

Mrs Mary Frazer (A)

Mrs Christine Hayward Zelam Ltd (S)

Dr Peter Hayward Zelam Ltd

Dr Tripti Singh Ensis

Mr Dirk Stahlhut University of Waikato (G)

**NORWAY**

Dr Gry Alfredsen Norwegian Forest and Landscape Institute

Ms Beate Bendixen Jotun A/S

Mr Fred G Evans Norwegian Institute of Wood Technology

Mrs Marit Evans (A)

Mrs Lone Ross Gobakken Norwegian University of Life Sciences

Dr Erik Larnøy Norwegian Forest and Landscape Institute

Dr Andreas Treu Norwegian Forest and Landscape Institute

**PHILIPPINES**

Dr Carlos Garcia Forest Products Research & Development Inst (RCA)

**POLAND**

Dr Andrzej Kundzewicz BAStex Sp z.o.o./Dr Wolman GmbH (S)  
 Prof Dr Jerzy Wazny Warsaw Agricultural University

**PORTUGAL**

Dr Lina Nunes Sequeira Laboratorio Nacional de Engenharia Civil

**SLOVENIA**

Dr Miha Humar University of Ljubljana  
 Prof Dr Marko Petrič University of Ljubljana  
 Prof Dr Franc Pohleven University of Ljubljana

**SOUTH AFRICA**

Ms Isabel Conroy South African Bureau of Standards (G)

**SPAIN**

Mr David Lorenzo CIFOR-INIA (G)  
 Mrs María J Prieto CIFOR-INIA (G)  
 Dr Teresa de Troya CIFOR-INIA

**SWEDEN**

Mr Olof Beckman Akzo Nobel Surfactants (S)  
 Mr Magnus Estberg Swedish Wood Preservation Institute (S)  
 Mr Jöran Jermer IRG Secretariat/ SP Technical Research  
 Institute of Sweden  
 Dr Mats Westin SP Technical Research Institute of Sweden

**SWITZERLAND**

Dr Michael Pallaske Viance Ltd

**THAILAND**

Dr Charunee Vongkaluang Royal Forest Department  
 Dr Isara Vongkaluang (A)

**TURKEY**

Dr S Nami Kartal Istanbul University  
 Dr Ilker Usta Hacettepe University  
 Mrs Sibel Yildiz Karadeniz Technical University (G)  
 Prof Dr Ümit Cafer Yildiz Karadeniz Technical University (RCA)

**UNITED KINGDOM**

Dr Ed Baines Osmose  
 Mrs Mary Baines (A)  
 Mr Tim Cashman Viance Ltd  
 Mr Simeon Dean Troy Chemical Company BV (S)  
 Dr David J Dickinson Imperial College  
 Mrs Clare Suttie (A)  
 Dr Ed Suttie BRE  
 Dr Sarah Watkinson Oxford University  
 Mr Paul Warburton Arch Timber Protection (S)

**URUGUAY**

Ms Silvia Böthig Technological Laboratory of Uruguay (G)

**UNITED STATES**

Mr Benjamin Abbott	Pole Maintenance Company	
Ms Rachel Arango	Forest Products Laboratory, Madison	
Dr Kevin Archer	Viance	
Mrs Sara Baldauff		(A)
Mr Thomas Baldauff	Kop-Coat Inc	
Mr Chris Barber	Timber Products Inspection	(LS)
Mrs Martha Barnes		(A)
Dr Michael Barnes	Mississippi State University	
Dr David A Biro	Lonza Inc	(S)
Dr Mihael Boras	BASF Corporation/Dr Wolman GmbH	(S)
Mr Dan Brimhall	American Chemet Corp	(LS)
Mr Robert Bucci	Mississippi State University	(G)
Ms Yohanna Cabrera	Oregon State University	
Mrs Cathy Campbell		(A)
Mr Greg Campbell	Cox Industries	(LS)
Dr Sungmee Choi	Arch Chemicals	
Ms Carol A Clausen	Forest Products Laboratory, Madison	
Mr Kevin Codere	Peninsula Copper Industries Inc	(LS)
Mr Scott Conklin	Universal Forest Products	(S)
Dr Radu Craciun	Arch Wood Protection	
Dr Futong Cui	Rütgers Organics GmbH	
Ms Amelia Da Cruz	Calycle Research Corporation	
Mr Nelson Da Cruz	Calycle Research Corporation	(G)
Dr Susan Diehl	Mississippi State University	(G)
Dr Walter J Diehl	Mississippi State University	(G)
Dr Jeffrey R Ellis		
Mr Roger Fox	Arch Wood Protection	(S)
Dr Ralph Franklin	Akzo Nobel Chemicals	(LS)
Mr Mike H Freeman		
Ms Camille Freitag	Oregon State University	(G)
Ms Margaret Gentz	University of Hawaii at Manoa	(RCA)
Mr Dwight Glover	Phibro-Tech Inc	(LS)
Dr Barry Goodell	University of Maine	
Dr Donna J Grace		(A)
Dr J Kenneth Grace	University of Hawaii at Manoa	
Dr Jacquelyn K Grace		(A)
Dr Frederick Green III	Forest Products Laboratory, Madison	
Mr Kurt Hansen	Troy Corporation	
Mr Dave Helmer	Janssen Pharmaceutica	(S)
Ms Caitlin Howell	University of Maine	(G)
Dr Cynthia Howell		(A)
Mr Nate Irby	Mississippi State University	(G)
Mrs Elania Jackson		(A)
Mr Richard Jackson	The Pacific Wood Preserving Companies	
Dr Jody Jellison	University of Maine	
Dr Xiao Jiang	Lonza Inc	
Dr Lehong Jin	Viance	
Prof Dr D Pascal Kamdem	Michigan State University	
Mr Grant Kirker	Mississippi State University	(G)
Dr Stan Lebow	Forest Products Laboratory, Madison	
Dr Chin Li	BASF Corporation	(LS)
Dr Shujun Li	Oregon State University	(G)
Mr Kenneth Littel	Dow Chemical	(G)
Dr Jeffrey Lloyd	Nisus Corporation	
Mr Les Lonning	McFarland Cascade	
Ms Connie Love	Oregon State University	(G)

Dr Edward G Ludwig	Nanophase Technologies Corporation	(G)
Mrs Libia N Ludwig		(A)
Dr Mark Mankowski	Rio Tinto Minerals (US Borax)	
Dr Mark J Manning	Rio Tinto Minerals (US Borax)	
Mr Keith Manton	Control Solutions Inc	(G)
Mr Kenneth D Martin	Mettler-Toledo, Inc	(LS)
Mr Dean Matthews	Matthews Associates	
Mrs Lynn Matthews		(A)
Dr Craig McIntyre	McIntyre Associates, Inc	
Mrs Marie E McIntyre		(A)
Mrs Sheila McNamara		(A)
Dr William S McNamara	Osmose Inc	(S)
Mr Neil Melencion	Oregon State University	
Ms Carolyn Merrick		(A)
Ms Kristin Merrick		(A)
Mr Nathan Merrick		(A)
Mrs Nathalie S Merrick		(A)
Mr Paul Merrick	Weyerhaeuser	
Ms June Mitsuhashi	Oregon State University	
Mrs Evelyne Morel (Helmer)		(A)
Prof Dr Jeffrey Morrell	Oregon State University	
Mrs Susan Nelson (Ziobro)		(A)
Mr Ed Nichenko	Arch Wood Protection	
Mrs Carol Nicholas		(A)
Dr Darrel Nicholas	Mississippi State University	
Mr Jayesh Patel	Arch Wood Protection	(S)
Dr Rashmi Patwardhan	Dow Chemical	(G)
Dr Michael P Pompeo	Phibro-Tech Inc	(LS)
Dr Alan Preston	Viance	
Mrs Barbie Preston		(A)
Dr David C Ritter	Louisiana Pacific	(LS)
Ms Terri Romeo	Lonza Inc	(S)
Dr Alan Ross	Kop-Coat Inc	
Mr Michael G Sanders	Mississippi State University	(G)
Mr Christoph Schauwecker	Oregon State University	
Mr John Schert	Hinkley Center for Solid & Hazardous Waste Management	
Dr Tor P Schultz	Mississippi State University	
Mrs Emily Schilling		(A)
Dr Jonathan Schilling	University of Minnesota	
Ms Madeleine Schilling		(A)
Dr Victor Seredyuk	Arch Wood Protection	
Mr Charles Shaw	Osmose Inc	(S)
Mr Steve Shields	Arch Wood Protection	(S)
Mrs Donna Smith	Osmose Inc	(S)
Dr W Ramsay Smith	Arch Wood Protection	
Mr Randy Smith		(A)
Dr William B Smith	SUNY	
Mr William Sommer	FMC Corporation	(G)
Mrs Elaine K Tamashiro		(A)
Dr Minoru Tamashiro	University of Hawaii at Manoa	
Dr Adam Taylor	University of Tennessee	
Mr James Taylor		
Mrs Vernet Taylor		(A)
Dr Susan Thomason	Arch Wood Protection	(S)
Dr Navnit B Upadhyay	Lanxess Corporation	(LS)
Mr Cheney Vidrine	Oregon State University	
Mr Paul Walcheski	Viance	(S)

Mr Hans Ward	Kop-Coat Inc	
Mrs Alice Woods		(A)
Dr Thomas L Woods	Syngenta	
Dr Julian R Yates III	University of Hawaii at Manoa	
Mr Matthew Yaun	Cox Industries	(LS)
Dr Joseph Zachwieja	Akzo Nobel Chemicals	(LS)
Mr Jonathan Zhang		(A)
Dr Jun Zhang	Osмосе Inc	
Mrs Karen Zhang		(A)
Mr Rich J Ziobro	Osмосе Inc	
<b>VIETNAM</b>		
Nguyen Hong Minh	University of Göttingen	(RCA)

- 
- (S) = Person from IRG regular sponsor  
(LS) = Person from IRG 38 local sponsor  
(G) = Guest  
(A) = Accompanying person  
(RCA) = Ron Cockcroft Award Recipient