

MINUTES

of the meeting of the Editorial Board of Journal *Metalurgija*,
held on 21 June 2004 in the hotel Ivan - Solaris with the beginning at 18:30.

Present: I. Alfrević, H. Hiebler, L. Mihok, F. Vodopivec,
T. Dobatkin, I. Mamuzić, M. Holtzer (new member),
V. Dančenko (deputy for V. Drujan), I. Vitez
(deputy for I. Budić), J. Kliber (deputy for F.
Roubiček), W. Lehnert (deputy for R. Kawalla).
Absent: M. Jurković, R. Deželić (excused).

The Editor-in-chief, I. Mamuzić opened the meeting
and proposed the following

AGENDA

1. Amendments to the Rule Book on the work of Journal *Metalurgija*
2. Opinion on the Journal *Metalurgija* and suggestions for the future work
3. Election of Editor-in-chief of the Journal *Metalurgija*
4. Other business

The Agenda was unanimously accepted.

Re. 1. The Rule Book on the work of the Journal *Metalurgija* (adopted by Editorial Council of the Journal on 7 May 1991) was submitted to some small amendments on the meeting of the Editorial Board of the Journal *Metalurgija* held on 27 June 2000. Now are proposed some amendments including the function of "Deputy Editor-in-Chief":

1. Paragraph 1. - Modification.

Based on the Statute of Croatian Metallurgical Society (CMS), the Article 21., Paragraph 2., 3., Editorial Board of the Journal *Metalurgija* at the session held on 21 June 2004 has adopted:

2. In the Article 1., the last 4 lines are to be omitted, because their contents are repeated more precisely in the Article 12.
3. The Article 12., because of its importance and order, has to be on the place of the Article 2. of this Rule Book.
4. The Article 2. becomes the Article 3. and is to be completed with "Deputy Editor-in-Chief" and reads as follows: "Editor-in-Chief is authorized, to choose, nominate and discharge the members of the Editorial Board, Deputy Editor-in-Chief, Technical Editors, Linguistic Adviser (Croatian, English, German) and others assistants".
5. The Articles 4., 5., 6., 7., 8., 9., stay on the Articles 4., 5., 6., 7., 8., 9. In the Article 4., the text in brackets is omitted, because *Metalurgija* already is in ISO-editions. In the Article 9., instead "Editor-in-chief and Technical co-operators", has to be "Editor-in-chief and Technical Editors".
6. The Articles 10., 11., stay on the Articles 10, 11.
7. The Article 3. become the Article 12.
8. The Article 13., 14., 15., 16., stay on The Article 13., 14., 15., 16.

Amendments were unanimously accepted. Prof. F. Vodopivec and Prof. I. Alfrević will revise the Rule Book. Then it will be published in the Journal and presented on the WEB-site.

The Editorial Board confirms the conclusions of the Managing Board of the Society and obliges the Editor-in-chief to adhere to the Rule Book, speciall the Article 5.: A member of the Editorial Board has to be in his function-title at least senior research fellow - full profesor. As M. Jenko and L. Lazić have not these function-titles, they are not any more members of the Editorial Board, and the Editor-in-chief, I. Mamuzić apologises to the colleagues because he nominated them for the members without checking their function-titles.

Re. 2. The members of the Editorial Board appraised past activity of the Journal:

- being included in tertiary and secondary publications and databases,
- regularity in publishing (each issue is printed several months before dead-line),
- journal equipments, consistency of pictures, etc.

Editorial Board member from Croatia reported some mistakes in translations (English - Croatian and the other way round). However, we will try to minimise these-kind mistakes in future work. Journal *Metalurgija* covers technical as well as other areas, consequently such a broad range of different texts is difficult to revise, i.e. translate.

Re. 3. Based on the past results of the Journal *Metalurgija*, long-term successful voluntary work of the Editor-in-chief, Prof. I. Mamuzić, on the proposal of Prof. I. Alfrevića was unanimously taken the following

DECISION

For the Editor-in-chief is elected Prof. I. Mamuzić in the period 2004-2008.

The decision comes to force immediately.

Ad. 4. In accordance with the Article 8. of the Rule Book the members of the Editorial Board confirm their participation in the reviewing of articles (most 5 in a year).

The next meeting of the International Editorial Board (in accordance with the Article 10. of the Rule Book) is proposed to be held during the 7th Symposium of Croatian Metallurgical Society (18 - 22 June 2006).

The meeting ended at 8:30 PM.