

ZAPISNIK / MINUTES

sa sastanka međunarodnog Uredničkog odbora časopisa *Metalurgija*, održanog telefonski, dana 22. lipnja 2020. god. u uredu Predsjednika Hrvatskog metalurškog društva (HMD), Zagreb, Lavoslava Ružičke 46, sa početkom u 18,00 sati.

Pozvani na sudjelovanje svi članovi sukladno Listi članova na mrežnim stranicama HMD-a, posebice tiskan na poledini prve stranice (korice) svakog broja časopisa *Metalurgija*.

Sastanak je otvorio Glavni i odgovorni urednik časopisa *Metalurgija* Akad. Ilija Mamuzić, te pozdravio članove koji su bili na vezi. Istakao je, na temelju „Pravilnika časopisa *Metalurgija*“, članak 10., sastanci međunarodnog uredničkog odbora: citat „mogu se održati najmanje jedanput u dvije godine“. Ovo je realizirano, glede je zadnji sastanak bio 25. lipnja 2018. god. u Hotelu Solaris / Ivan – Šibenik, a Zapisnik sa ovog sastanka objavljen na mrežnim stranicama HMD-a, kao i u časopisu *Metalurgija* 58 (2019) 1-2, 169-170.

Pripreme za održavanje ovog sastanka započele su početkom 2020.godine, a poziv za sastanak objavljen je na mrežnim stranicama HMD-a i u *Metalurgiji* 59 (2020) 2, 146. Trebao se održati kao i prije, tj. tijekom održavanja 14. Simpozija HMD-a „Materijali i metalurgija“ u Hotelu Solaris / Ivan, Šibenik, 22. lipnja 2020. god. sa početkom u 18,00 sati.

Glede problematike sa Covid-19, nemogućnosti okupljanja i putovanja, na 11. sjednicu Upravnog odbora HMD-a od 16. svibnja 2020. god. kao izdavač časopisa *Metalurgija*, uz trajni otkaz održavanja 14. Simpozija, dat je prijedlog da se ipak međunarodni Urednički odbor časopisa održi u predmnijevani termin tj. 22. lipnja 2020. godine ali telefonski. To je i sada realizirano.

Predložio je sljedeći :

DNEVNI RED

1. Očevid o stanju i kakvoći časopisa *Metalurgija*
2. a) Izbor Glavnog i odgovornog urednika časopisa *Metalurgija* 2020. – 2024. god.
b) Izbor Zamjenika Glavnog i odgovornog urednika časopisa *Metalurgija* 2020. – 2024. god.
3. Termin novog sljedećeg sastanka

Ad.1.

Članovi Uredničkog odbora koji su sudjelovali pohvalno su se izrazili o dosadašnjoj djelatnosti časopisa :

- uključenost u tercijalne i sekundarne publikacije i baze podataka, uz ESCI izdanje i preko 30-ak baza podataka
- redovitost tiskanja (svaki broj se tiska nekoliko mjeseci pred termin važenja)
- opremljenost časopisa itd.
- javna dostupnost – uz normalni pisani oblik izdaje se i na CD-ROM-u, te cjelovito na pet WEB-stranica
- IF (faktor odjeka) u SCOPUS-u za 2019 Q2/Q3, a od 50 hrvatskih časopisa koji su citirani u SCOPUS-u je na izuzetnom visokom dvanaestom mjestu.

Ad.2.

Poslije suglasnosti više članova Uredničkog odbora jednoglasno je donesena odluka:

- a) Za Glavnog i odgovornog urednika časopisa *Metalurgija* za mandatno razdoblje 2018. – 2022. god. izabran je Akad.

of the teleconference meeting of the International Editorial Board of the journal *Metalurgija* at the office of the President of the Croatian Metallurgical Society (CMS), Zagreb, Lavoslava Ružičke 46, on 22 June 2020, beginning at 6 PM.

All members from the list shown on the CMS website and printed on the inside of the front (cover) page of each issue of the journal *Metalurgija* were invited to attend.

The meeting was opened by the Editor-in-Chief of the journal *Metalurgija*, Member of the Academy of Sciences and Arts Ilija Mamuzić who greeted the attending members. He said that according to the “Rule Book of the journal *Metalurgija*”, Article 10, the meetings of the International Editorial Board, quote: „may take place at least once in every two years“. This has been met, as the last meeting took place at Hotel Solaris/Ivan, Šibenik, on 25 June 2018; the Minutes of that meeting are published on the CMS website and in the journal *Metalurgija* 58 (2019) 1-2, 169-170.

Preparations for this meeting began at the beginning of the year 2020, and the invitation to attend the meeting was published on the CMS website and in *Metalurgija* 59 (2020) 2, 146. It was supposed to take place as scheduled earlier i.e. during the 14th CMS Symposium on „Materials and Metallurgy“ at Hotel Solaris/Ivan, Šibenik, June, 22 2020 beginning at 18:00 h.

Due to the Covid-19 issue, with the prohibition of travelling and meeting, at the 11th meeting of the CMS Management Board – the publisher of the journal *Metalurgija* – that took place on 16 May 2020, the 14th Symposium was cancelled, and it was proposed that the International Editorial Board should still have a meeting as scheduled, i.e. on 22 June, 2020, but via teleconference. This is now fulfilled.

The President proposed the following

AGENDA

1. Report about the status and quality of the journal *Metalurgija*
 - a) Electing the Editor-in-Chief of the journal *Metalurgija* for the period 2020-2024
 - b) Electing the Deputy Editor-in-Chief of the journal *Metalurgija* for the period 2020-2024
2. Scheduling the next meeting

REF. 1

The attending members of the Editorial Board commended the activities of the journal to date:

- Inclusion in tertiary and secondary publications and databases, with ESCI publication and more than 30 databases
- Regular appearance (every issue is printed several months prior to its validity date)
- Visual appearance of the journal etc.
- Public availability – in addition to the regular paper form there is also a CD-ROM issue and a complete issue on five webpages
- IF (impact factor) in SCOPUS in 2019 Q2/Q3; out of 50 Croatian journals quoted in SCOPUS, it occupies very high twelfth place.

REF. 2

Members of the International Editorial Board agreed in teleconference on the following decision:

Ilija Mamuzić. Tada je Zamjenik Glavnog i odgovornog urednika Metalurgije bio Prof. Ivan Samardžić. Budući mu je prestao mandat (zadnji broj Metalurgija 59 (2020) 2, 145-288), te treba izabrati novog Zamjenika na 4 godine. Da se mandat čelnika izjednači, te zajednički kreiraju djelatnost časopisa dan je ovaj prijedlog.

- b) Za Zamjenika Glavnog i odgovornog urednika časopisa Metalurgija za razdoblje 2020. – 2024. god. predlaže se Prof. Ivan Juraga dugogodišnji profesor Fakulteta strojarstva i brodogradnje, Sveučilište u Zagrebu, a bio i dekan. Prof. Juraga ima veliko iskustvo u vođenju časopisa, glede da je uspješno dugogodišnji glavni i odgovorni urednik časopisa Zavarivanje. Posebice važno, bio je i član Uredničkog odbora časopisa Metalurgija u intervalu 2011. – 2017. god., te iznovice od 2020. god.

Poslije telefonske suglasnosti više članova međunarodnog Uredničkog odbora donesena je:

a) ODLUKA

Za Glavnog i odgovornog urednika časopisa Metalurgija za razdoblje 2020. – 2024. god. izabran je Akad. Ilija Mamuzić

i

b) ODLUKA

Za Zamjenika Glavnog i odgovornog urednika časopisa Metalurgija za razdoblje 2020. – 2024. god. izabran je Prof. Dr. Sc. Ivan Juraga

Ad.3.

Termin održavanja slijedećeg sastanka međunarodnog Uredničkog odbora časopisa Metalurgija predmnijeva se u suglasnosti „Pravilnika časopisa Metalurgija“, a najkasnije do lipnja 2022. god.

Sastanak završio u 19,30 sati.

- a) The elected Editor-in-Chief of the journal *Metalurgija* for the period 2018-2022 was Member of Academy Ilija Mamuzić. The Deputy Editor-in-Chief of the journal *Metalurgija* was Prof. Ivan Samardžić. His term expired (the last issue of Metalurgija 59 (2020) 2, 145-288) and a new Deputy is to be elected for a period of 4 years. In order to equalize the duration of the respective terms of the Editor and the Deputy Editor, and to enable them to jointly develop the activities of the journal, it is proposed as stated herein.

- b) It is proposed that the Deputy Editor-in-Chief of the journal *Metalurgija* in the period 2020-2024 be Prof. Ivan Juraga, a long-time Professor at the Faculty of Mechanical Engineering and Naval Architecture, University of Zagreb and was its Dean. Prof. Juraga has extensive experience in running a journal, as he has successfully run the journal *Zavarivanje* for many years as its Editor-in-Chief. What is particularly important is that he was also a member of the Editorial Board of the journal *Metalurgija* in the period 2011-2017, and again since 2020.

Members of the International Editorial Board agreed in tele-conference on the following:

a) DECISION

The elected Editor-in-Chief of the journal *Metalurgija* for the period 2020-2024 is Member of Academy Ilija Mamuzić;

and

b) DECISION

The elected Deputy Editor-in-Chief of the journal *Metalurgija* for the period 2020-2024 is Prof. Dr. Sc., Ivan Juraga.

REF. 3

The next meeting of the International Editorial Board of the journal *Metalurgija* shall be scheduled in accordance with the “Rule Book of the journal *Metalurgija*”, at the latest until June 2022.

The meeting ended at 7,30 PM.