

Meeting Minutes
Meteoritical Society Council Meeting

Location: Lunar Science Institute, March 4, 1973

Members Present: Robin Brett, George Wetherill, Ursula Marin, John Wasson, John Wood, Randy Van Schmus, Carleton Moore (Ted Bunch via telephone hookup).

Robin Brett called meeting to order at 4:30 p.m.

Minutes of past meeting read by Ted Bunch over telephone.

A report on the forthcoming Davos Meeting was given by Peter Signer and Rudolf [sic] Schultz. The dates of the forthcoming meeting are August 27 to August 31, 1973, Davos, Switzerland. Three separate mailing announcements of the Meeting will be made and the first announcement is presently being mailed. Meeting will be held in the Convention Center at Davos and the meeting format will be similar to the Gordon Conference format (meetings in morning and evenings with the afternoons free). Efforts are presently being made to invite Astronaut Jack Schmitt to present two papers on Apollo 17 results.

President Brett appointed the following committees: (* = new appointment)

Leonard Medal Committee

- D. Gault (Chairman) expires 1974
- T. Kohman (expires 1973)
- F. Begemann (expires 1976)
- * C. Meyer, Jr. (expires 1975)
- * K. Keil (expires 1977)

Membership Committee

- H. Fales
- * E. K. Gibson, Jr.
- * L. Schultz
- * J. Wasson (Chairman)
- * J. Lovering
- * M. Dence
- Secretary
- President

Finance Committee

- * U. Marvin (Chairman)
- B. Barringer
- * C. B. Moore
- Treasurer
- President

Publications

R. Van Schmus (Chairman)
G. Wetherill
* B. French
Editor of Meteoritics

John Wasson read a summary of exchanges between McCrosky and himself concerning the IAU Commission Committee #22 for a Commission on Meteorite Nomenclature. John Wasson moved: "I move that a "Committee on Meteorite Nomenclature" be established. The Committee will consist of the following five person:

1. the editor of the Meteoritical Bulletin,
2. the editor of the British Museum catalog,
3. a person from the Eastern Hemisphere engaged in the field recovery of meteorites,
4. a person from the Western Hemisphere engages in the field recovery of meteorites, and
5. one additional meteoriticist.

Members 3, 4, and 5 will be appointed by the president of the Meteoritical Society with the advice and consent of the president of I.A.U. Commission #22. The Meteoritical Society recognizes the importance of cooperation with local scientific organizations in selection of names, and instructs the committee to consider the advice of such organizations." The motion was seconded and passed by a vote of 6 for, zero against.

Ursula Marvin presented the Treasurer's report.

Carleton Moore asked for a brief summary of approved nomenclature for meteorites. Such a summary would be printed in an issue of Meteoritics for all workers to be able to follow so that the nomenclature of meteorite [illegible]s will be consistent in each issue of Meteoritics. President Brett appointed C. B. Moore, R. Van Schmus and J. Wasson to assist in preparing the style sheet on nomenclature.

John Wasson entered the motion: "The President of the Meteoritical Society should contact Bevan French and suggest the appointment of a cosmochemist to the NSF Earth Sciences Panel." The motion was seconded and passed unanimously.

At 7:07 the meeting was closed.

[unsigned]