

<p>ICHTH EXECUTIVE COMMITTEE MEETING Provisional minutes Friday 7 (Canada, Netherlands, Nigeria) / Saturday 8 (Australia) March 2025</p>

1. CISH International Prize for History

The Executive has recommended a ranking of candidates and will approach in that order. The recommendation was carried unanimously. Deadline 31 May 2025.

The Executive recommended that Anthony Grafton be made an honorary member of the ICHTH. The recommendation was carried unanimously.

2. High-profile panel for CISH Conference (Leipzig August 2026) [Daniel and Marnie]

- Topic: *Historiography and Histories 100 Years from Now*
- Suggestions for speakers.
- Deadline internal: 15 March 2025; deadline external: 31 March 2025.
- Form to be used:
https://docs.google.com/forms/d/e/1FAIpQLScA2ZuIZfHpxCQU9sQqWumHI_orVToM0d_K4gCSnnoSqMIjZg/viewform?pli=1

An email will be sent to members to see nominations for the panel.

The Executive discussed potential names for the panel, and an email will be distributed to members calling for high profile nominees.

3. Publishing workshop for CISH Conference (Leipzig August 2026) [Daniel and Marnie]

- Suggestions for speakers.
- Deadline internal: 15 March 2025; deadline external: 31 March 2025.
- Form to be used:
https://docs.google.com/forms/d/e/1FAIpQLScA2ZuIZfHpxCQU9sQqWumHI_orVToM0d_K4gCSnnoSqMIjZg/viewform?pli=1

The Executive discussed potential nominees for the publishing panel. Daniel to draft an email to potential nominees for the panel.

4. Panels for INTH Conference (Tallinn May 2026) [Daniel and Marnie]

- Suggestions for panels (from the freezer or new ones)
- Call for panels will probably appear in May and expire in September 2025.

The Executive will circulate the call for panels when the INTH releases the call and take decisions in July 2025.

5. Persistent non-fee-paying ICHTH members

Individual reminders will start in May 2025 after the Board has revised the names. In cases of non-response, their membership will cease.

6. Publication of names on website

- Step 1: Yes/no.
- Step 2a: If no, no further action.
- Step 2b: If yes, there are two conditions:
(a) we are speaking about a list of names and countries of residence only (i.e., no titles, no photos, no positions, no email addresses, no links, no CV's),

(b) we ask permission twice: once to publish the member's name *before* publication (worded as: yes, unless you disagree), once when the member's name is published and whether it has to be removed.

The Executive unanimously carried the recommendation to approach members with an opt out for their names to be listed, without position and email. They will have two opportunities to refuse listing.

In addition, the Executive will seek for (1) the member list to be linked to the ICHTH Wikipedia pages and (2) the individual Wikipedia pages of members who are not currently linked to the ICHTH Wikipedia pages to be linked.

7. Additional member for the ICHTH Executive Committee

Will we approach one or two ICHTH Board members?

The Executive resolved to approach a Board member.

8. Any other business.

- **Logo policy** is [published](#) and [applied](#).

With thanks to Daniel and Ewa.

- **Nomination of new CISH Bureau members:** the call has been circulated among the ICHTH membership (a repeat circular is planned for April). Two ICHTH members thus far have shown interest. Candidates have to be nominated, then elected. Olufunke is on the nomination committee.

There was a discussion on the process of nomination for the CISH Board.