

## **Minutes of the INCA Executive Meeting**

PLACE: Centro Cultural, Tucuman, Argentina  
Date: Septiembre 24<sup>th</sup>, 2008

### **1. INTRODUCTION**

Executive Meeting was held at Centro Cultural Eugenio Flavio Virla, in San Miguel de Tucuman on September 24<sup>th</sup>, 2008, from 15 to 17 hours..

Participants:

J. Carmona	Argentina
J. Nuñez Vera	Paraguay
E. Maurer	Brasil
J. Patrone	Uruguay
M. Abud	Paraguay
A. Bustamante	Bolivia
A. Pujol	Argentina
E. Blasco	Argentina
E. Ortega	Argentina
S. Heredia	Argentina
G. Noguera	Chile

### **2. INCA MISSION**

As no participants from North America were present at the meeting, INCA targets was the first subject to be discussed.

It was expressed that INCA was probably not interesting to North America and a latin-america INCA could be constituted and forget the English and French languages.

But it was pointed out that in a previous INCA meeting in Macagua, Canada expressed their interest. Our ICOLD Vicepresident for America said that INCA was born simultaneously with a European Club, an Asian Club, etc, and it is most probable that each club has different view points. It was suggested to consider a visit to the above clubs in order to learn how to match the view points from different countries.

At present Brasil is very active in dam building. Argentina and Chile build a dam every three years. So it is important to considerer the participation of North America countries in order to gain more experience. Paraguay suggested that each INCA country should share their dam Regulations. Immediately Argentina said they didn't have, the same in Chile.

Concluding, the INCA Mission subject, it was agreed to continue this discussion in Brasilia (next congress) where north, central and south America would be present.

### **3. INCA PRESIDENCY AND SECRETARY**

Canada was the firm candidate to take over, but it was absent in the meeting.

Following the rule of alphabetical order, and Bolivia being present and new participant in INCA, they were asked the possibility of taking over, and Bolivia accepted.

Mr Ariel Bustamante, Bolivia´s delegate said he would have to consult with senior members who would be the chairman and secretary. At the end of the meeting the following was informed.

- Gabriel Rodríguez            Predisent
- Ariel Bustamante            Secretary

#### **4. INCA WEB PAGE**

Bolivia is in charge of the INCA web page and said it was almost finished and would be distributed for discussion in the near future.

#### **5. CANDIDATE FOR PRESIDENT ICOLD FOR 2009-2012 PERIOD**

It was suggested to consider Mr Arthur Walz as our candidate for the ICOLD presidency, but to review this candidacy once other candidates are presented.

#### **6. CANDIDATE FOR VICEPRESIDENT 6<sup>th</sup> POST**

This candidacy will have to be decided once Mr Arthur Walz is a strong possibility.

#### **7. CELEBRATION OF ICOLD`S 80 YEARS**

Our Vice president for America Mr Edilberto Maurer is traveling to Paris invited by ICOLD

#### **8. DATE FOR INCA´S NEXT MEETING**

Next INCA meeting will be celebrated in Brasilia (2009).

**GUILLERMO NOGUERA**  
**INCA Chairman**

**ASISTENCIA DELEGADOS**

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## Tucuman INCA Workshop

Place: Centro Cultural Eugenio Flavio Virla

Date: Morning September 24<sup>th</sup>

### Subjects:

- Guillermo Noguera (Chile): Brief welcome and introduction to INCA workshop.
- Alejandro Pujol (Argentina): Presentation of ICOLD's Bulletin 138, "General Approach to dam Surveillance".
- Guillermo Noguera (Chile): Analysis of Sichuan Earthquake applying Chilean criteria (Saragoni) and evaluation of Zipingpu dam deformations using Makdisi and Seed.
- Juan Carmona (Argentina): Earthquake to be considered for a Safe Dam. Zipingpu dam in China and earthquake May<sup>12<sup>th</sup></sup>, 2008.
- Julio Patrone (Uruguay): Presentation of design and performance of three dams in Uruguay.