



TC 5.3 Meeting at IFAC INCOM2009 Symposium: Minutes

Date, Time	Wednesday, June 4 th , 2008, 15:00 – 16:30
Location	Moscow, Russia
Organisation	IFAC TC 5.3 Enterprise Integration and Networking

Meeting Minutes

The last TC meeting was in Seoul (South Korea), during IFAC WC'2008, July 2008

15:00 Round call of participants

Attendees:

Hervé Panetto, David Chen, Bruno Vallespir, Janusz Szpytko, Vincent Chapurlat, Lawrence Whitman, Ching Li, David Romero, François Vernadat, Kurt Sandkull, Czesław Smutnicki

Appologized:

Charlotta Johnsson, Aurelian Stanescu, Arturo Molina,

Panetto began the meeting with a briefing of the role of the Technical Committee (TC)

Panetto then discussed what happened at the last meeting at IFAC World Congress in Seoul in 2008.

Panetto then presented (slide) - Scientific Objectives – Our TC is at the business level, not the shop floor level. Dr. Verndat clarified that TC5.3 does not consider purely IT issues (these issues are for the IFIP TC, not the IFAC TC).

Panetto then presented (slide) showing that there are 41 members. Group had a discussion as to how encourage non-active members to become more active in the TC.

Panetto then showed a slide about each of the five Working Groups (WG). WG 1 and 2 need a new WG chairs. The other groups need to revisit their charters and become more active contributors. Each working group should have a revised objective, good membership and consider a special issue of a journal and possibly host a workshop.

Panetto then presented upcoming conferences with the TC involved. A discussion followed about the timing of the next proposed ICEIMT. Several suggested postponing it to allow for better quality papers. David Romero will contact Peter Bernus about this.

Whitman will send an email to all TC members asking for details about preferred publishing outlets (journal name, editor, publisher, website, impact factor and current references).

The session concluded with a summary of the sessions at INCOM 2009 (our TC had a 61% acceptance rate/conference rate was 64%).

The next meeting (tentative) will be EI2N in Portugal November 2009.