

2011 MMM TC Meeting Minutes

August 31, 2011, 12h00-13h30

Università Cattolica del Sacro Cuore, Milano, Italy

1. Attendees

André Desbiens
Andreas Steinboeck
Andreas Kugi
Daniel Hodouin
Florian Kongoli
Francesco Cuzzola
Harald Peters
Ian Craig
Kasuya Asano
Luis Bergh
Morten Hovd
Ryoichi Takasashi
Sigurd Skogestard (CC6)
Wei Wang

2. Approval of the agenda

The proposed agenda is approved as it is.

3. Approval of the minutes of the previous meeting

The minutes are approved as they are.

4. Ongoing 18th IFAC World Congress, Milano, Italy, August 28 – September 2, 2011

L. Bergh presents some statistics about the World Congress:

- About 2,500 papers were accepted for presentation from a total of 3,500 papers submitted
- Only 19 papers from MMM group are presented from a total of 26 papers submitted
- The contribution in papers of all CC6 group on Applications is about 8%
- Less than 10% of the CC6 group contributions come from MMM group
- In the Outgoing Technical Board meeting it was highlighted the high participation of TC members from industry in the MMM group and also the very low participation in the MMM Symposium held at Cape Town, South Africa, in 2010

5. The IFAC MMM Workshop, Gifu, Japan, September 10-12, 2012

K. Asano, as vice-chair of the IPC, informs:

- The Workshop has been approved by IFAC

- The first call for papers has been distributed among TC members some days ago by e-mail
- The expected assistance will be 100-120 participants
- The management of papers for reviewing is not well defined yet. I. Craig informs that IFAC is in the process to regulate and unify a procedure to make on time high quality proceedings for each event. According to IFAC policies Workshop organizers are not obligated to publish the papers. However, if they decide to publish it should follow IFAC rules.

6. The 14th IFAC MMM Symposium, San Diego, U.S.A., 2013

F. Kongoli informs:

- The date of symposium in San Diego is open. There are three proposals: August 25-30, November 2-5 or in December. There are little differences in accommodation cost. After a short discussion and considering the participation from industry in the event, the agreement is that the symposium will be held the last week of August.

7. Free discussion on MMM TC activities

Industrial participation encouragement:

- Schedule of events not in 1-10 of September, proposes H. Peters
- Circulate the event information on time ahead
- Promote direct contact of TC members with pairs in industry

Use of IFAC website:

- Update with relevant information
- Use as a media to put positions on a particular subject or proposal for next events
- Use as a media for enquires

Other activities:

- To promote Special Issues in IFAC associated reviews from papers presented in MMM events, following the example of IFACMMM2009
- To promote the organization of special sections on some specific topics in each event
- New TC members can be incorporated when NMO proposed to IFAC Secretariat or by initiative of the TC chair. To update the roster the TC chair will directly ask each member if they are willing to continue contributing or if they prefer to decline their position.
- To improve efficiency an Executive Committee will be formed among active members to work on some ideas to be presented for consideration of the TC, using the website or in next meetings

8. Date and place of next meeting

The next TC meeting will be held in Nagarakawa, Gifu, Japan, on September 11, 2012