DATE: 12.7.2017 15:00, Hotel, NH Toulouse, room Milonga Participants:

Arto Visala Zdzisław Kowalczuk, Giovanni Invideri (via Skype) Balint Vanek Saso Blazic Joachim Horn Klaus Janschek (general organaizer WC2020 Berlin) Hajime Asama Jurek Sasiadek Michel Basset Paul Ploeger (NOTES, moderator)

AGENDA : was accepted as given (see PDF link)

\* a report on the current and past activitied was presented. On top od that Hajime Asama pointed out that he is going to leaves his CC function and he expressed his thanks to the TC7.5 for its longstanding continuous work.

The audience debated a bit about the status of the TC and the recommendation was: keep acquiring "active" people (very much like Ljubo Vlacic did extended the board durinf the last periode by nominating new members) and one should not to be too much concerned about lesser active members.

\* Z. Kowalczuk presented his status of preparations for IAV 2019 Gdansk which is quite advanced already.

- \* I gave a short summary on IAV 2016 Leipzig, which -form participant view- also appeared to be well received. The new and special women scholarship triggered some questions about details.
- \* (NB: I sort of forgot to mention that the IAV related session on WC 2017 (poster session especially) was receipted by the audience quiet well judging from the number of visitors.
- \* the meeting was interrupted at the end since we ran out of time, since the booked time slot (1h only) was a bit too short.

TODO: the MVS workshop must be advertized and scheduled

Paul G. Plöger TC75 chair paul.ploeger@h-brs.de