



## Minutes of the TC 9-5 Meeting in Yokohama, IFAC World Congress.

**Meeting Minutes** of Technical Committee 9.5 (TECIS) Meeting in Yokohama. During the 22nd World Congress in July 2023 in Yokohama/Japan.

#### Meeting details:

Monday July 10 2023,  $4-5\,\mathrm{pm}$  Yokohama time in the Conference room 316 or Via ZOOM.

Meeting-ID: 811 1889 3177

Code: 203970

## **Participants:**

- 1. Bahadur Ibrahimov
- 2. Larry Stapleton
- 3. John Organ
- 4. Patrick McInerney patrick.mcinerney@setu.ie
- 5. Cian Murphy cian.murphy@postgrad.wit.ie
- 6. Brenda Oveill Zoom
- 7. Dietrich Brandt Zoom
- 8. Peter Kopacek Zoom
- 9. Mary Doyle Kent
- 10. Noleen Donelly Nooleendonelly@gmail.com
- 11. Hila Chalutz-Ben Gal hilab@afeka.ac.il
- 12. Michael Lees- Zoom
- 13. Keiko Shimizu keiko shimizu@toshiba.co.jp

## **Topics and discussions:**

- 1. World Congress:
  - 1. A new IFAC Affiliate Portal has been introduced, and all IFAC affiliates (including TC members and others to be registered9. More info: https://affiliates.ifac-control.org/
  - 2. In the World Congress at Yokohama, at least 4 sessions have been organized with over 20 papers from TC 9.5
  - 3. New participants in the CC9 session organized by Larry Stapleton, who would like to play an active role in the TC 9.5
    - (Please add Elena Vella <<u>elena.m.vella@gmail.com</u>> from Australia and Hila Chalutz-Ben Gal - <u>hilab@afeka.ac.il</u> from Israel to the emailing and memberships)
- 2. New TC 9.5 office suggested:
  - 1. Chair: Bahadur Ibrahimov (AZ),

Vice-Chair: Peter Kopacek (AT),

Honorary Chair: Larry Stapleton (IR),

Vice Chair, Education: Hila Chalutz-Ben Gal (IS) was offered and accepted.

Vice Chair, Industry: Julia Linert (AT), and/or Noleen (IR)

Vice Chair, Social Media: John Organ (IR)

Diversity and Inclusion Officer: Ines Bula (KS)

Student Officer: Cian Murphy (IR)

#### 6. TECIS '24 in Ireland

- 1. 29-31.05.2024 in Waterford, Ireland
- 2. More information to follow
- 3. There will be an Irish cultural event and a historical tour (Waterford is one of the oldest cities in Western Europe). We will also have technical visits including the INSYTE Research Laboratory for digital culture, the Centre for Newfoundland Studies, Walton Research Institute for Information Science and visits to local engineering firms.

# 7. TECIS '25 candidacy

1. Timeline: Bidding and decision to be finalized by the end of the year 2023 to give enough time for preparations. Initial ideas were from Turkey, Azerbaijan, Austria and others. The announcement is to be made for bidding in September and a decision in December.

#### 8. Admin

- 1. New Conference Webpage Hosting initiative from IFAC could be utilized for TECIS '24 ( <a href="https://conferences.ifac-control.org/">https://conferences.ifac-control.org/</a>)
- 2. Connect with Derik leRoux (VP for Social) for social media activities sync.
- 3. Connect with Dawn Tilbury for CC4 to 9 activities and coordination
- 4. Connect Industry Vice-chair with Kevin Brooks (VC for Industry)
- 5. Connect education vice chair to Steffi Knorn (VC for Education)