

Minutes of the virtual IFAC TC 9.5 Meeting in Moscow

Thursday, September 16, 2021, 1.00 – 2.00pm (Moscow time)

Agenda:

1. Open and welcome

P.Kopacek welcomed the 21 participants and introduced Julia Linert.

2. Review proposed agenda and minutes of the last meeting.

The agenda and the minutes of the last meeting were approved.

3. Current state of TC 9.5

- Number of TC members	128
- Number of members from industry	9
- Number of women members	28
- Number of countries represented	31

4. Review of TC 9-5 Working Group Activities and updates especially on “Diversity and Inclusion”.

Mary presented the current activities as well as planned for the future. Some points in the presentation included:

- Group was formed in Sozopol Bulgaria 2019
- 42 members from 12 countries
- Total of 11 papers in TECIS on D&I (1 in Sozopol, 1 Berlin WC and 9 in Moscow)
- Question asked to TECIS is where do we go from here?

5 Report of TECIS 2021.

80 % from 183 submitted materials was accepted

141 papers were presented prepared by 260 authors from 25 countries.

Regular	97
Open invited Track	41
Survey	3

30 % from the authors were female and about 15 % from the participants are young engineers

6 CC9 Presentation: Initiative to Review TC Scope (Larry Stapleton, CC9 Chair). See presentation slidedeck attached for more information. The TC Chairperson will follow up with further communications to the TC members.

Technical Committee, CC and Technical Board Updates, including summary of new members of TC 9-5:

Larry Stapleton gave some info on the 5 TCs in CC 9 with special emphasis on TC 9.5:

Plenaries and major contributions of TECIS 2021 –esp. Groumpos Plenary paper and Kopacek/Kent Plenary: revisit our vision is CC9 level issue.

TC9-5 is a very active TC in CC 9 with a

- range and variety of activities and memberships
- Interdisciplinary

- Cutting edge technical advances
- Let's look to the future, please share your ideas and vision for TC9-5/CC9.
The full presentation is available on request

7 Presentation of TECIS 2022 (Edmond Hajrizi, NOC Chair).

E.Hajrizi gave a very interesting overview on the "University for Business and Technology – UBT" as the place for TECIS 2022 as well as tourism in Prishtina and Kosovo.

The presentation is available on request.

8 IFAC World Congress 2023.Yokohama (Japan).

According to the IFAC Secretariat further information will follow soon.

9 Other Business

The next TC meeting will take place during TECIS 2022 - hopefully "face to face" - at UBT in Prishtina

Vienna, 28 09 2021

Peter (Kopacek) and Julia (Linert)