



Minutes of the hybrid IFAC TC 9-5 Meeting in Prishtina

Location: UBT Innovation Campus, Room 1 or Your working, (vacation) place or home office.

Time: October 27, 2022, 3.15 – 4-15 5pm (Prishtina time)

1. Open and welcome
P. Kopacek welcomed the 45 participants and introduced Julia (Linert).
2. Review of proposed agenda and minutes of the last meeting.
The minutes of the last TC meeting in Moscow and the agenda were approved.
3. Technical Committee, CC and Technical Board Updates, including summary of new members of TC 9-5.
Larry Stapleton as our CC Chair reported on the last TB meetings. Each TC should upload at least one “Blog” /year at the IFAC hp.
4. The working Group “ Diversity and Inclusion” is now included in our TC.
First ideas for a Working Group on “ Social and Ethical aspects of new Technologies” were discussed.
5. See attachment
6. CC9 Presentation; Initiative- Larry Stapleton gave a very interesting presentation
7. Our TC will try to be present with all kind of contributions
8. Other Business: None