



IFAC TC 9-5 Meeting in Sozopol

Location: Conference Room 1

Hotel Vila List, Sozopol

Time: Saturday, September 28, 2019, 01,00 -2.00 pm

Agenda:

- Open and welcome
 P. Kopacek welcomed the 35 participants
- 2. Review proposed agenda and minutes of last meeting. The minutes of the last TC meeting in Baku were approved.
- 3. Technical Committee, CC and Technical Board Updates, including summary of new members to TC 9-5.

P. Kopacek reported from the Council and related meetings in Vienna, September 7. -8. 2019.
As a proxy for Larry Stapleton, P. Kopacek presented the IFAC TC 9 report at the TB meeting.
Some other info probably of interest for our TC:
Each TC should upload at least one "Blog" /year at the IFAC hp. Action John Organ, suggestions are welcome.
Currently no application for a TC 9.5 award.
IFAC "Papers on-line" have now an impact factor. Currently only 0,68 because it`s "new" and will be increasing in the nearest future.

TC 9.5

We have currently more than 117 members. I will invite some people you to join our TC. Our hp will be updated in the next time.

 Review of TC 9-5 Working Group Activities and updates. Ethics in control Engineering (M. Hersh). Organizing some events, Publications.

Automation in End of Life Management (B. Kopacek) 4 papers at TECIS 2018

Cost Oriented Automation – COA, (P. Kopacek) Invited session with 6 papers at TECIS 2018

Non Technological Aspects of Automation (B. Lewoc) Some articles in journals

Young Researchers in Technology and International Stability (Amy Stapleton) Invited session with 6 papers at TECIS 2018

In discussion is a new working group "9.5.5 Diversity and Inclusion" (Mary Doyle Kent)

5. Review of TECIS 2019.

140 contributions received 117 accepted 114 scheduled Approx..120 participants

- TECIS upcoming events: TECIS 2021 will take place in Moscow (Russia), September 15. – 18. 2021. Zinaida and Vladimir presented this event. Bids for TECIS 2022 are open.
- 7. TC 9.5 promoted events for 2018/19.

IFAC Workshop CSGRES (Control of Smart Grid and Renewable Energy Systems), June 10-12, 2019, Jeju, Korea

8. World Congress 2020, July 12-17 2020, Berlin, Germany.

Currently TC 9.5 proposed 2 Invited Sessions – Open track

First Call and Webpage (<u>https://www.ifac2020.org</u>) available. We have currently proposed one "Open Track" Invited Sessions" Code m3543

Time Schedule:

15 October 2019 Invited session proposals

31 October 2019 Draft manuscript submission

Extended to November 11, 2019

30 November 2019 Workshop proposals

February 2020 Notification of acceptance

28 February 2020 Late Breaking Results submission

31 March 2020 Final paper submission

9. Other Business

Meanwhile according to an internal discussion we will prepare a proposal for a TC 9.5 award. The next TC meeting will take place during the IFAC World Congress 2020 in Berlin (Germany). P. Kopacek agreed to serve as the TC 9.5 Chair for the next triennium 2020/23

P. Kopacek closed the meeting at 02.45pm