

Meeting of the IFAC TC 9.5
SWIIS
June 15, 2006; 4.00 – 5.30pm
UBT, Prishtina, UNMIK, Kosovo

Agenda:

1. Roll Call of delegates
2. Approval of the minutes of the last meeting
3. Report of the Chair
4. Report of the Conference in Prishtina
5. Next events
6. Next TC meeting
7. Miscellaneous

Item 1. Roll Call of delegates

Present: P.Kopacek (Chair)
L.Stapleton (Vice Chair)
M.Hersh (Vice Chair)
M.W.Han,
H.Erbe,
R.Genser,
M.Stankovski,
C.Andreeski,
Guests: M.Ceccarelli,
M.Bazaz.

Excused: F.Kile, J.Richardson, M.Mansour, T.Vamos

Item 2. Approval of the minutes of the last meeting

The minutes of the TC meetings in Prague were unanimously approved.

Item 3. Report of the Chair

The TC has now 2 Working Groups.

Co Sponsoring: Nancy,

Report from L.Stapleton: 100 Participants; attended the meeting of the TC on
“Social Impacts” . Interesting presentations especially on Intelligent systems.

Members: Currently the TC has 20 members - see homepage. They should be complete the
homepage (CV and pictures).

The former members will be invited to join the TC.

Item 4. Report on the Conference in Prishtina

First IFAC event in Kosovo

3 Survey papers

16 Technical papers

1 Panel Discussion

Attendance: 30

The idea was offering the neighbour countries a possibility to attend an IFAC event – worked only partially

Preparation of the Proceedings Volume: Final version of the papers until June 30, 2006.

Item. 5. Next events

Co Sponsoring of next IFAC DECOM in Izmir, Turkey.

Next SWIIS Workshop Sept. 2007, Cheju, Korea probably after the IFAC Hum.Machine Systems, Seoul (04 – 07 09 2007). The Chairman will contact the Korean NMO for a proposal – this would be the 1st IFAC SWIIS event in Asia.

Forthcoming events of interest:

Care Innovation, November 11-14, 2006, Vienna
Invited Session

Conference on Engineering and Education in environmental sustainable development,
October 2006, Lyon, 200 Participants are expected

COA, Feb. 12 – 14, 2007, La Habana, Cuba
Inv. Session: EoL of Automation Devices

CEA, Oct. 2 – 5, 2007, Monterrey, Mexico

WC 2008, July 6 – 11, 2008, Seoul, Korea
○ Organization of one or two invited session and a
○ Survey paper probably together with other IFAC TC`s
Suggestions are requested

Item 6. Next TC meeting
In Cheju (Workshop) or in Seoul (World Congress)

Item 7.
The chairman will prepare a SWIIS report for the 50 years anniversary event based on the 20 years report.

New Books:

Trappel R. (ed.) Programming for Peace: Using Computer-aided Methods for International Conflict Resolution and Prevention, Springer, 2006

Marion Hersh: Mathematical Modelling for Sustainable Development, Springer Verlag, 2006.