

**Minutes of the
SWIIS TC Meeting
July 5, 2005, 8.45 – 9.15am
Congress Center, Prague
Room 3.1**

Agenda:

1. Roll Call of delegates
2. Approval of the minutes of the last meeting
3. Report of the last triennium
4. Officials for 2005-2008
5. Next Conference
6. Next TC meeting
7. Other Business

1. Present:

P. Kopacek (AT)
M. Stankowski (MAC)
L. Stapleton (IRL)
I. Dumitrache (ROM)

Excused:

T. Dinibütün (TR)
M. Hersh (UK)
R. Genser (AUT)
A. Makarenko (UKR)
V. Tsyganov (RUS)

2. The minutes from the last meeting in Vienna were approved

3. The present Chairman F. Kile was not able to attend the congress. He sent greetings to the SWIIS community and thanks for the cooperation in the last triennium.

The new Chairman P.Kopacek gave an overview of the report for the last triennium (2002 - 2005)

This report is on the SWIIS homepage

www.ihurt.tuwien.ac.at/SWIIS

available.

4. The SWIIS Officials for the triennium 2005 – 2008 are:

Chair: P.Kopacek (AUT)
Vicechairs: M. Hersh (UK)
L. Stapleton (IRL)

5. The Austrian NMO submitted a proposal for the next SWIIS Conference “Improving Stability in Developing Nations through Automation – ISA`06” in Prishtina – Serbia Montenegro/Kosovo. This proposal was accepted. This event will take place from June 15 to June 17, 2006 at the “University for Business and Technology – UBT” (www.ubt-uni.net). Main sponsors are the TC`s: 9.5 (SWIIS), 4.4 (Cost oriented Automation), 9.1 (Economic and Business Systems), 9.2 (Social Impacts of Automation), 9.3 (Developing Countries), 9.4

(Control Education) and 5.2 (Manufacturing Modeling for Management and Control). For further information visit www.ihr.tuwien.ac.at/ISA06.
The first Call for papers is attached !!!!!

6. The next SWIIS TC meeting will be held in conjunction with the SWIIS`06 Workshop in Prishtina.

7. No other business.