

**Minutes of the meeting of the
IFAC/SECOM Working Group
(Technical Committee)**

**"Supplemental Ways for Improving International
Stability (SWIIS)"**

**Friday, July 23, 1993, 12.30 p.m. - 1.15 p.m.
SYDNEY Convention Center**

Attendees:

(M = MEMBER, O = OBSERVER)

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| 1. | ANTONINI CLAUDIO D. | M |
| 2. | CHESTNUT H. | M |
| 3. | COALES J. | M |
| 4. | FROTSCHNIG A. | M |
| 5. | GENSER R. | M |
| 6. | KOPACEK P. | M |
| 7. | NEVINS J. | O |
| 8. | OLIVA E. | O |
| 9. | SCHAUFELBERGER W. | M |

Agenda:

1. ROLL CALL AND INTRODUCTION OF ATTENDEES
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST MEETING (HELD IN BOLTON-CANDA, 1992)
4. ACTIVITIES IN THE LAST TRIENNIUM
WORKSHOP BOLTON (SEPT. 1992) - PROCEEDINGS
INVITED SESSION IN LE TOUQUET (OCT. 1993)
5. WG (TC) CHAIRPERSON (1993-1996)
6. ACTIVITIES IN THE NEXT TRIENNIUM
NMO QUESTIONNAIRE
BOOK PROJECT
NEXT WORKSHOP (VIENNA, OCT./NOV. 1995)
UPDATED ACTIVITY REPORT
7. NEXT MEETING
8. OTHER BUSINESS

Item 1:

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE CHAIRPERSON J. SCRIMGEOUR, BY THE SWISS WG (TC) VICE-CHAIRMAN P. KOPACEK, AND A. FROTSCHNIG ACTING AS SECRETARY. THOSE ATTENDING AS OBSERVERS FOR THE FIRST TIME WERE INVITED TO SIGN THE SHEET CIRCULATED FOR NEW MEMBERS.

Item 2:

THE AGENDA WAS APPROVED.

Item 3:

THE REPORT OF THE LAST MEETING OF THE WG, WHICH WAS HELD IN BOLTON - CANADA, 1992 HAS BEEN SENT OUT TO THE MEMBERS.

Item 4:

AMONG THE ACTIVITIES ACCOMPLISHED DURING THE LAST TRIENNium THREE TOPICS HAVE BEEN DISCUSSED:

Proceedings of the Workshop in Bolton (Sept. 1992):

Due to the new arrangements between Pergamon Press and IFAC and a year of discussions respectively changes in IFAC policy P. Kopacek offered to print up about 70 copies of proceedings. Therefore they have to be prepared by the Technical Committee of the workshop (like the pink version of September 1992). Minor changes to the manuscript are permitted. J. Scrimgeour will administer the changes. After printing the copies Pergamon Press will receive 5 copies for file and will retain a reference version. Each author will receive a free copy. P. Kopacek will be responsible for printing at no cost to IFAC.

Invited Session Le Touquet (Oct. 1993):

A. Frotschnig reports about an invited session being organized for the IEEE-SMC'93 workshop in Le Touquet in France. This workshop will take place in October 17-20, 1993. About 10 members of the SWIIS WG have submitted a paper to the invited session on Supplementary Ways for Improving International Stability. Authors are Jürgen Scheffran, Markus Jathe, Tibor Vamos, J. Holubiec, S. Pisecki, Czeslaw Mesjasz, R. Starkermann, J.G. Richardson, P. Kopacek, A. Frotschnig and A. Skorokhodov. A section of the IEEE Transactions on Systems, Man and Cybernetics (IEEE SMC, VOL. SMC-12, No.5, September/October 1982) has already been devoted to a presentation of several papers which express the different ideas of some of that workshop participants.

Item 5:

BEFORE THE ELECTION OF THE NEW CHAIRPERSON THE NEW STRUCTURE IN IFAC HAS BEEN DISCUSSED. IN FUTURE WORKING GROUPS WILL NO LONGER EXIST. INSTEAD OF 9 TECHNICAL COMMITTEES THERE WILL EXIST APPROXIMATELY 40 TCS. SWIIS SHALL BE A TC AS WELL.

H. CHESTNUT PRESENTED THE SCOPE WHICH HE HAD WORKED OUT FOR THE GENERAL ASSEMBLY:

1. THE SCOPE OF THE IFAC TECHNICAL COMMITTEE ON SWIIS SHALL BE:
2. IDENTIFY AND DEFINE WAYS IN WHICH THOSE FACTORS AND ELEMENTS INFLUENCING INTERNATIONAL STABILITY IN A SIGNIFICANT WAY CAN BE DETERMINED AND IMPROVED.

3. INTERACT WITH OTHER NATIONAL AND INTERNATIONAL ORGANIZATIONS TO MONITOR EFFORTS TOWARD INTERNATIONAL STABILITY AND PEACE.
4. INFORM OTHER IFAC COMMITTEES OF AREAS WHERE THE SKILLS OF IFAC PEOPLE AND THEIR ASSOCIATED PRINCIPLES CAN BE USED EFFECTIVELY.
5. OUTLINE WAYS IN WHICH IFAC PEOPLE COULD USE THEIR SYSTEMS AND CONTROL CAPABILITIES TO FURTHER THE DEVELOPMENT OF INTERNATIONAL STABILITY AND A MORE PEACEFUL WORLD.

AFTER THIS THE NEW CHAIRPERSON P. KOPACEK WAS ELECTED.

THE OFFICERS OF THE SWIIS TC ARE AS FOLLOWS:

CHAIRPERSON: DR. P. KOPACEK

VICE-
CHAIRPERSONS: DR. H. CHESTNUT
F. KILE
J. SCRIMGEOUR

Item 6:

THE MOST IMPORTANT AND NECESSARY ACTIVITIES TO BE CARRIED OUT WITHIN THE NEXT PERIOD ARE AS FOLLOWS:

NMO questionnaire:

A NMO questionnaire will be prepared by P. Kopacek and A. Frotschnig. This questionnaire will be sent to the TC member and to related organisations like the United Nations.

Next Workshop:

The new chairman called for the discussion of the preliminary suggestions for the location of the next SWIIS workshop in 1995.

It was decided to have the workshop in Vienna in Oct. 1995 with P. Kopacek as chairperson.

Updated activity report

An activity report has been prepared and presented for the Budapest Workshop 1989. It is planned to generate a new and updated version, approximately in Oct./Nov. 1993. This report will then be sent to the members of the Technical Committee.

Item 7:

THE NEXT MEETING SHOULD TAKE PLACE DURING THE NEXT WORKSHOP IN OCTOBER 1995 IN VIENNA. THE EXACT DATE AND TIME WILL BE ANNOUNCED.

Item 8:

Since it is a long time to the next SWIIS meeting / workshop the members are kindly asked to report any further activities to the chairperson. In order to have all available information which could be of interest to other members we also ask to send information about SWIIS related activities.