

**Minutes of the meeting of the
IFAC/SECOM Working Group**

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

**Wednesday, September 23, 1992, 4.05 p.m. - 5.30 p.m.
Bolton Conference Center (near Toronto, Canada)**

Attendees:

(M = MEMBER, O = OBSERVER)

1. WILLIAMSON PAUL	O
2. SULWAY VERNON	O
3. STARKERMANN RUDOLF	M
4. SKOROKHODOV ARKADY	M
5. SEAMAN MATT	M
6. SCRIMGEOUR JACK	M
7. SCHEFFRAN JÜRGEN	O
8. MATROSOV VLADIMIR M.	O
9. KOPACEK PETER	M
10. KILE FRED	M
11. JATHE MARKUS	O
12. FROTSCHNIG ALOIS	M
13. FISCHER DIETRICH	O
14. FAWCETT ERIC	O
15. ENGELMANN WILFRIED	O
16. DE GREENE KENYON B.	M
17. COALES JOHN	M
18. CHESTNUT HAROLD	M
19. ANTONINI CLAUDIO D.	O

Agenda:

1. ROLL CALL AND INTRODUCTION OF ATTENDEES
2. ADOPTION OF THE AGENDA
3. MINUTES OF THE LAST MEETING (HELD IN TALLINN, 1990)
4. REPORT ON SWIIS'92
5. PLANS FOR THE IFAC CONGRESS, SIDNEY AUSTRALIA, JULY 18-23, 1993
6. PLANS OR PROPOSALS FOR SWIIS'95
7. STATUS OF THE TEXTBOOK
8. OTHER BUSINESS
9. ARRANGEMENTS FOR THE NEXT MEETING
10. ADJOURN

Item 1:

THE MEETING WAS CALLED TO ORDER BY THE SWIIS WG CHAIRMAN, J. SCRIMGEOUR, WITH P. KOPACEK PAST CHAIRMAN AND A. FROTSCHNIG ACTING SECRETARY ALSO PRESENT IN OFFICIAL CAPACITY. 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 HAS BEEN APPROVED.

Item 4:

THE SWIIS'92 WORKSHOP AT THIS POINT HAS CONCLUDED 3 OF 4 DAYS WITH A FULL STATE OF 27 PAPERS AND ATTENDANCE CLOSE TO 100% OF THAT EXPECTED.

Item 5:

THE WG IS RESPONSIBLE FOR THE ORGANISATION OF 2 TECHNICAL SESSIONS AND 1 ROUND TABLE DISCUSSION CONSISTING OF BOTH INVITED AND SUBMITTED PAPERS.

ONE TECHNICAL SESSION HAS BEEN PROPOSED AS AN INVITED SESSION WITH 4 PAPERS REVIEWING THE 4 PREVIOUS WORKSHOPS IN:

LAXENBURG 1983 (KOPACEK)

CLEVELAND 1986 (CHESTNUT)

BUDAPEST 1989 (SCRIMGEOUR)

TORONTO 1992 (KILE)

THE WG CHAIRMAN WILL SOON RECEIVE THE SUBMITTED DRAFT PAPERS IN ORDER TO ORGANIZE THE REVIEWING PROCEDURE. THE INVITED SESSION IS INTENDED TO STIMULATE THE PANEL DISCUSSION FOR POINTING OUT FUTURE DIRECTIONS OF THE WG.

Item 6:

THE CHAIRMAN CALLED FOR PRELIMINARY SUGGESTIONS THAT MIGHT BE PURSUED INFORMALLY AS TO LOCATION OF THE NEXT SWIIS WORKSHOP IN 1995 IN ORDER THAT A VARIETY OF REASONABLE FIRM POSSIBILITIES MIGHT BE AVAILABLE FOR SELECTION AT THE NEXT MEETING TO BE HELD IN JULY 1993.

MR. SEAMAN SUGGESTED THAT THE WORKSHOP MIGHT BE HELD IN MOSCOW, WITH THE ACADEMY OF SCIENCES AS THE SPONSOR AND THAT THE NEW VICE-PRESIDENT, ACADEMICIAN FROLOV WOULD

BE THE PERSON TO APPROACH. IT WAS ALSO INDICATED THAT MBIPT WHERE V.M. MATROSOV IS DIRECTOR WOULD ALSO BE INTERESTED AND COULD BE A SECOND POSSIBILITY. P. KOPACEK ALSO OFFERED THE POSSIBILITY OF HOLDING SWIIS'95 IN AUSTRIA IN VIENNA. THOSE INVOLVED WERE INVITED TO EXPLORE THESE OPPORTUNITIES, AND OTHERS, INFORMALLY, WITH A VIEW TO A SELECTION TO BE MADE BY THE WG IN JULY 1993, WHAT ALSO, IF APPROPRIATE MIGHT INCLUDE THE SELECTION OF A NEW CHAIRMAN FOR THE 1993 - 96 TIME PERIOD.

Item 7:

P. KOPACEK REPORTED THAT IT WAS NOT POSSIBLE TO FIND A COMMERCIAL PUBLISHER IN EUROPE FROM THE CONTACTED SO FAR. HE SUGGESTED TO SEND OUT THE PREVIOUS OUTLINES TO THE WG MEMBERS AS WELL AS THE PARTICIPANTS OF THIS MEETING FOR COMMENTS AND SPECIFIC SUGGESTIONS OF ADDITIONAL PUBLISHERS TO BE CONTACTS BY P. KOPACEK IN OCTOBER 1992. HE IS ASKING FOR ANSWERS UNTIL NOV. 30 1992 LATEST TOGETHER WITH ADDITIONAL ADDRESSES FOR PUBLISHING POSSIBILITIES.

Item 8:

DISCUSSION FOCUSED IN LINKS THAT MIGHT BE ESTABLISHED WITH OTHER ORGANIZATIONS IN A NETWORKING MODE:

H. CHESTNUT REPORTED ABOUT A NEW COMMISSION ON GLOBAL COOPERATION AFTER THE COLD WAR. IT WAS SUGGESTED THAT ANY MEMBER OF THE WG SHOULD WRITE A PERSONAL LETTER CONTAINING THE AIMS AND ACTIVITIES OF THE SWIIS WG TO A MEMBER OF THE COMMISSION OF THE OWN COUNTRY. FOR THIS PURPOSE THE WG CHAIRMAN WILL A LIST OF THE NAMES OF THE COMMISSION MEMBERS (TO BE PROVIDED BY H. CHESTNUT) IN THE NEXT NEWSLETTER. COPIES OF THE LETTERS SHOULD BE COPIED TO THE WG CHAIRMAN.

E. FAWCETT REMINDED THE MEMBERS OF THE WG ABOUT INES AND THE CONTACT ADDRESS WILL ALSO BE INCLUDED IN THE NEXT NEWSLETTER PLUS INFORMATION ON THE US ORGANIZATION PEACE SCIENCE INTERNATIONAL.

Item 9:

DUE TO CHANGES IN THE IFAC POLICIES THE WG CHAIRMAN REPORTED ABOUT THE PUBLICATION POSSIBILITIES OF THE SWIIS'92 MATERIAL. ABSTRACTS WILL BE PUBLISHED IN CEP (CONTROL ENGINEERING PRACTICE). THE NOC WILL CONTACT PERGAMON PRESS THROUGH THE WORKSHOP EDITOR ABOUT THE PUBLICATION OF A "PERGAMON-LIKE" PREPRINTS VOLUME INSTEAD OF THE PROCEEDINGS. ANOTHER POSSIBILITY IS TO PUBLISH THE WHOLE MATERIAL IN THE FRAMEWORK OF PROCEEDINGS BY PERGAMON (AS BEFORE) OR BY SCIENCE FOR PEACE. FURTHER INFORMATION WILL BE ON THE NEWSLETTER.

IF NO CHANGE IN CHAIRMAN OCCURS IN JULY 1993 IT WAS SUGGESTED THAT THE CURRENT WG CHAIRMAN CONTINUES HIS FUNCTION TOGETHER WITH THE VICE-CHAIRMAN FROM 1993-1996.

Item 10:

The next meeting should take place during the IFAC congress in Sidney. The exact date and

time will be announced.