

Minutes Congress Planning Committee ECM-119

Dubrovnik

The Congress Planning Committee of IUVESTA meeting was held on Saturday, 11 October, 2014 at 9.45 am in Dubrovnik (Croatia).

Participants:

		ECM 118	ECM 119
Anouk Galtayries	Chair	x	x
Nikola Radic	Vice-Chair	x	x
Mariano Anderle	IUVSTA President	x	x

Members			
Christoph Eisenmenger-Sittner	Austria, Secretary General	x	x
Manfred Leisch	Austria Council	x	x
Diederik Depla	Belgium Council		x
Jean-Jacques Pireaux	Belgium, IUVESTA Past-President	x	x
François Reniers	Belgium, Treasurer	x	x
Pedro A. P. Nascente	Brazil Council		
Slobodan Milosevic	Croatia Council	x	x
Daniel Vernière	France A. Council		x
Frank Richter	Germany Council	x	x
David Sykes	GB, Recording secretary	x	x
Lazlo Köver	Hungary Council		x
Katsuyuki Fukutani	Japan A. Council		x
Geun Young Yeom	Korea Council		x
Javaid Ahsan Bhatti	Pakistan Council	x	
Andrej Vincze	Slovakia, Scientific Secretary	x	x
Janez Kovac	Slovenia Council	x	x
Monika Jenko	Slovenia A. Council	x	
Miran Mozetic	Slovenia, Educ Comm. Chair	x	x
Jose Angel Marti-Gago	Spain Council		
Lars Montelius	Sweden, IUVESTA President-Elect	x	x
Martin Wüest	Switzerland Council		
David Ruzic	USA, Scientific Director	x	x

Observers			
Peter Varga	Austria, SSD Chair		x

Ivana Capan	Croatian, EMPD Vice-Chair		×
Maya Buyan	Croatia		×
Stanislav Novak	Czech Rep. Council		×
Maria-Carmen Asensio	France, SSD Vice-Chair	×	×
Timo Gans	GB, PSTD Chair	×	×
Bonnie Tyler	BG, ASSD Chair	×	×
Paolo Marini	Italy A Council		×
Alberto Tagliaferri	Italy, TFD Chair		×
L. Markowski	Poland, ASSD		×
Ulf Helmersson	Sweden A. Council		
Mike Seidel	Switzerland A Council		×
Alireza Moshfegh	Iran Council		×
Reinhard Schwarz	Portugal, EMPD		×
Joe Greene	USA Council		×
Ivan Petrov	USA, Publication Comm. Chair, SED Chair		×

1. Opening and attendance

A. Galtayries welcomed everybody. List of attendance was sent around.

2. Adoption of Agenda

The agenda was adopted; it consisted of 7 items as regards Chairman's Report (including discussions)

- conferences at a glance : end of 2014/2015/2016
- 5 short presentations: selection from 2014 conferences
- 1 report on the preparation of IVC-20
- 1 announcement: ECOSS in 2015 (2')

Other Remarks

- a) Future of ICN+T (L. Montelius)
- b) Questions from 1 conference chair

3. Approval of Minutes

The minutes of the previous CPC meeting (Trento) were approved.

4. Chairman's Report: Introduction, reports (overview and detailed presentations), discussion.

Anouk Galtayries showed an overview of the conferences that CPC is responsible for, from an updated table: as stated in Trento, 2014 is a very busy year as up to 7 conferences are

sponsored or endorsed by IUVSTA. 4 of them had already occurred (JVC-15, ICN+T 2015, ECOSS 2015, EVC 2015). The reports on these 4 conferences were presented by:

Ch. Eisenmenger-Sittner: JVC-15 (endorsed conference)

L. Montelius: ICN+T 2015 (on behalf of P. or E. Sutter),

A. Galtayries: ECOSS-30 (on behalf of S. Suzer), EVC-13 (on behalf of O. Teodoro).

In addition, 2 (ICTF-16 and ICSMVA) out of the 3 conferences (the 3rd one being VASCAA-7) which were scheduled in October were presented:

N. Radic: ICTF-16 (starting just after ECM in Dubrovnik). ICTF was organized by 3 national vacuum societies Hungarian, Slovenian and Croatian ones.

A. Galtayries: 1st Iberico-American Congress on Surface, Materials and Vacuum Applications (ICSMVA)+ 35th Brazilian Congress of Vacuum Applications in Industry and Science- CBRAVIC ((endorsed conference, on behalf of P. Nascente).

As regards conferences of 2015, ECOSS-31 was briefly presented by A. Galtayries on behalf of Jordi Fraxedas, it was the first announcement at IUVSTA of this issue.

A large time was dedicated to IVC 20 in Busan (South Korea), with a 40-minute progress report presented by the Chair of the Local Organising Committee (LOC), Geun-Young Yeom. The main information was the following ones:

- the Chair of the Conference has been changed by mid-August for Hee-Jae Kang, President-elect of the Korean Vacuum Society,
- a new committee meeting was scheduled by mid-September where the Conference Chair, Program Chair (Yang Kuk), General Secretary (Eun-Ha Choi) were decided, followed by the 1st LOC meeting by the end of September.
- 5 joint conferences:
 - o VASSCA 8: Conference Chair: Prof. Heon Kang (Seoul National Univ.)
 - o ICSS-16
 - o ICN-T 2016
 - o KVS national symposium : (2016 KVS annual symposium chair)
 - o ISPB: International Symposium of Plasma Biotechnology

5. Other Remarks

This point was divided in 2 parts: first, some comments and questions provided by one chair of the IUVSTA conferences about IUVSTA financial support to conferences, about some need for written guidelines on the structure of committees, and about the policy for proceedings. It was reminded that :

- the financial support from ELSEVIER is only given if the conference is an IUVSTA one,
- guidelines already exist, as for example for VST, the information can be transmitted by M. Leish,
- all information is already available in the IUVSTA procedure's manual.
- for the publication of proceeding, it is of the responsibility of the chair or division chair, L. Kover illustrated it with his experience with the ASS division for IVC-19: a topical issue has been prepared with a selection of papers, published by ELSEVIER.

The second part was dedicated to inform about a change in the ICN+T frequency (L. Montelius), as it is difficult to organize a conference on the periodicity of 1.5 years. So, every second IVC, it will not be included, so it will be a joint conference of IVC in 2016 but it will not be for IVC in 2019. The periodicity will be like 2 years, after 2016, the next issue will be in 2018.

6. Other Business

No other remarks.

8. Adjourn

Meeting adjourned.

Anouk Galtayries
Chairman CPC