

MINUTES
LRPC Meeting ECM 121
Holiday Inn, Morgan Hills, USA
October 24, 2015

1. Opening

The meeting was opened

2. Attendance

The attendance was noted

3. Adoption of Agenda

The agenda was approved.

4. Minutes of Long Range Planning Committee (ECM-119)

The minutes of the last LRPC (Graz) meeting, posted on the web, was approved.

5. Chairman's Report

6. Discussion on future actions:

- a. Global Development Conference Series: A proposal for a new series of conferences associated to the IUVSTA with high scientific content and a solid Social impact.
- b. Working Group on Future Directions on Science and Technology
- c. Proposal for renewed structure for ECMs
- d. Other initiatives

Four topics were discussed:

- a. *Global Development Conference Series: A proposal for a new series of conferences associated to the IUVSTA with high scientific content and a solid Social impact.*
- b. *Working Group on Future Directions on Science and Technology*
- c. *Proposal for renewed structure for ECMs*
- d. *Discussion about IUVSTA PhD Prize and discussion about Workshops & Schools.*

IUVSTA could benefit by promoting activities being related to societal challenges. Such engagement may bring higher interest from the society towards our organization, enabling

a chance for creating an increased interest from the society as well as from individual professionals. It was noted that the WG lead by Ulf Karlsson is to some extent, based on the same foundations and the two topics a) and b) above, the Global development and the future directions will be dealt within one and some WG.

The Chairman discussed about the ECM to become more efficient. If so, time would be released that would offer possibilities for increased mutual interactions on various subjects, such as emerging topics, hot news, research policies etc. A WG on this issue was established.

7. Any Other Competent Business

The idea from previous LRCs, the installment of a IUVSTA PHD PRIZE (replacing our Scholarship programs) was discussed. The rationale being a possibility to increase our attractiveness that eventually may lead to new income sources. Together with the committee for Awards and Scholarships, a WG is formed. Further, our standard procedures for how we arrange and support workshops and schools were discussed.

8. Closing Remarks

Nothing reported

9. Adjourn

Meeting was adjourned.

Actions:

- Follow up WG led by Ulf Karlsson on Future Directions on Science and Technology and merge it with the WG on the Global Development Program: develop the concept and make a concrete suggestion on how to proceed at next ECM.
- Establish a WG on how we can make our meetings more effective.
- Establish a WG on structure for Schools and Workshops.

Attached: PP presentation.

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7. Closing Remarks
8. Adjourn

WG →
merging
a) + b)

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Proposal for renewed structure for ECMs:

Objective: Allow time for scientific discussions

- Travel reports
- Weak signals/Trend Spotting
- Hot news
- Other stuff of importance : How to align different perspectives from different parts of the world

How to realize?

Minimize Committee reporting without losing quality (?)

- Improve meeting structure !
- Let it become more executive and less discussion club!
- Prepare !
- Distribute in advance !

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IUVSTA

Scholarships:

Welch Award

World Transfer Program

Here many other programs exists!

Travelling grants in order to engage with international institutions allowing work without charging for the utilisation

What is best for IUVSTA?

Make it valuable for the industry to be seen with us!

IUVSTA PHD PRIZE !

Personal "prize"- bring value to the person directly and indirectly value for the persons CV!

Here we would be more unique!

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 WG on Scholarshipsprograms

IUVSTA

Presently

Spending

Contributions to Schools
Contributions to Workshops
IUVSTA Elsevier Prize
IUVSTA Prize

Income

Contributions from national societies
Contribution from IVC
Welch Award
Interest from Capital

Problems with present system:

- Detailed "narrow tech" subjects
- IUVSTA contribution "additional"
- ECM spend long time on decisions
- Low connection to "society"

Can we do better?

Schools & Workshops Can we do better?

WG on Workshops?

Problems with present system:

- Detailed "narrow tech" subjects
- IUVSTA contribution "additional"
- ECM spend long time on decisions
- Low connection to "society"

Shall we have workshop more focussed on emerging topics?

Can we become more inclusive?

Can we use our divisions better?

Shall we have (start) IUVSTA Workshops on Emerging Topics?

Workshops that ECM discuss & decide the theme - after inputs from the divisions/societies?

Workshops that STD Chairs become responsible for!

Workshops being conducted and subcontracted locally!

Workshops that will become important and known that make a difference!

And maybe become interesting for industry to co-brand (and co-fund)?

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- WG merging a) + b)
- WG
- WG on Scholarshipsprograms
- IUVSTA Phd Prize Workshops
- WG on Workshops?
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