Minutes Congress Planning Committee ECM-121

Morgan Hills

The Congress Planning Committee of IUVSTA meeting was held on Saturday, 24 October 2015 at 10.45 am in Morgan Hills (CA, USA).

Participants:

		ECM 119	ECM 120	ECM 121
Anouk Galtayries	Chair	×	×	×
Nikola Radic	Vice-Chair	×	×	×
Mariano Anderle	IUVSTA President	×	×	×

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

Ivana Capan	Croatian, EMPD Vice-Chair	×	×	
Stanislas Novak	Czech Rep. Counc	×	×	×
Maria-Carmen Asensio	France, SSD Vice-Chair	×		×
Timo Gans	GB, PSTD Chair	×	×	
Bonnie Tyler	BG, ASSD Chair	×	×	
Paolo Manini	Italy A Counc	×	×	×
Alberto Tagliaferri	Italy, TFD Chair	×		
Joe Greene	USA Counc	×		×
Ivan Petrov	USA, Publication Comm. Chair, SED Chair	×		×
Gao-Yu Hsiung	Taïwan		×	×
Ana Silva	Portugal, NSD		×	
Peter Schaaf	Germany, SED Vice-Chair		×	
Ulf Karlsson	Sweden Counc		×	
Christian Teichert	Austria NSD Chair		×	
Jordi Fraxedas	Spain, ECOSS 31 Chair		×	
Jay Hendricks	USA, VTD Chair		×	×
Jacek Szuben	Poland A. Counc		×	
Ute Bergner	Germany, A. Counc.			×
Ulf Helmersson	Sweden			×
Giacomo Ceccone	Italy, BID Chair			×
Reinhard Schwarz	Portugal			×

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 4 items (including discussions)

- 3 reports : conferences held in 2015
 - ECOSS-31 (Barcelona, Spain) (5')
 - XXXVI CBRAVIC (Vitoria, Brazil) (5')
 - SIMS-XX (Seattle, USA) (5')
- 3 announcement:
 - o ECOSS-32 (Grenoble, France) (5')
 - EVC14+ JVC16 (Portoroz, Slovenia) (5')
 - o ICTF 2017 (India) (2')
- 1 progress report of IVC-20 (25')

- presentation of the table "conferences at a glance" : end of 2016 to 2020 (2') Other Remarks

Other Business

3. Approval of Minutes

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

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

The reports on 3 conferences held in 2015 were presented:

ECOSS-31 (A. Galtayries on behalf of J. Fraxedas), IUVSTA conference. XXXVI CBRAVIC (P. Nascente), Brazilian Vac. Soc. Conference, endorsed by IUVSTA. SIMS-XX (A. Galtayries on behalf of D. Castner), AVS conference.

ECOSS-31 was organized in Barcelona (Spain) from 31, August to 4, September 2015. The attendance was composed by 594 participants including 5 plenary speakers, 29 invited speakers, and they gave 298 oral communications and 266 posters. 22 exhibitors were also present, there was 1 silver sponsor (SPECS) and 8 other sponsors. 8 ELSEVIER-IUVSTA grants were distributed to PhD students following equal distribution among the oral presenters (this point has also been discussed in the AS Committee, see their report).

XXXVI CBRAVIC was organized by CBRAVIC (report presented by Pedro Nascente): Natal (Brazil), September 5-9, 2015, 11 plenary lecturers, 160 scientific contributions, exhibition and sponsorship by industrial companies.

SIMS-XX conference (organized by AVS) in September 13-18, 2015, 2 plenaries, 292 participants, in 3 parallel sessions of oral communications.

The announcement of 3 conferences has been made:

- **EVC14-JVC16** in June 6-10, 2016 (presented by Miran Mozetic on behalf of the Chairperson Janez Kovac): Portoroz in Slovenia, 200 participants expected.

- **ECOSS-32** in 28 Aug-2 Sept., 2016 (Anouk Galtayries on behalf of the Chairperson Roberto Felici): Grenoble (France). The local organization committee is composed by a multi-institutions team of 10 persons from the greatest research centers in Grenoble (equal number of men and women in the local organization committee). The first flyer was distributed in ECOSS-31. More than 600 participants are expected. - ICTF-17 in 2017 (report information from Alberto Tagliaferro, Chair of the TFD): the Chairperson of the conference is D K Aswal. It will take place in India. Mumbai was first selected and there has been a first change in the venue, as the congress center will not be ready in time. Chennai is now the new place. The proposed dates have been discussed and as some flexibility is possible in the range October-November, the committee has proposed to shift to November, not to overlap with the AVS congress which will be held end of October/ beginning of November 2017, as well as with a Workshop in Japan occurring in the beginning of November. So the dates 13-17 November, 2017 will be proposed to the TFD and the Organizing Committee.

A progress report of the preparation of **IVC 20-ICSS-16** in Busan (South Korea) was presented by Geun Young Yeom, Chair of the OC. The main information were the following ones:

- the structure of the conference committees has been reviewed according to the remarks following ECM 120: the Organization and Program committees has been reviewed.

- 5 joint conferences: VASCAA-8, ICN+T 2016, KVS, ISPB, Industrial topical conference. The case of ICSS has been commented, it is not an extra joint conference, the so called IVC conference is in fact the (IVC+ICSS) conference (ICSS joined lately so the numbers are different).

- Scientific committees: 10 for the 10 IUVSTA scientific divisions and 4 for special symposia proposed by the organisers.

The 10 committees are now composed, it was asked if all Division chairs could have the Korean members email addresses to have the coordinates of the full committee. The composition of the 4 special symposia committees was in progress, as well as the KVS one for its symposium.

A careful attention is asked to the OC as on the web sites, the composition of the committees was not upgraded!

- 5 plenary speakers have been selected and proposed already on the web site.

The question of the keynotes speakers was raised, it was proposed to control the total number around 10 persons. A list of 10+10 names should be sent by the PC chair to all divisions in November 2015. The intermixing of names (between division proposals) should be made rapidly. It has been asked during the committee as it comes as an emergency question in November 2015, so that the process of inviting about 100 invited speakers should start before December. - The question of an offer of Short Courses during the conference was asked. It has not been taken into account up to now but Anouk Galtayries proposed to discuss this point with the committee before December.

Anouk Galtayries showed an overview of the conferences that CPC is responsible for, from an updated table: 2016 to 2020. The main remark is that the year 2020 should be very busy, unless some conference reorganization is possible: all IUVSTA conferences would be organized this very year except IVC. In addition the ECASIA conference in September 2017 has been mentioned (same topics as some of the IUVSTA conference). It 2015, it was previously mentioned that ECASIA took place less than 3 weeks after ECOSS-31 and in the same country, and a new ICASS conference appeared in 2015 (Shangaï, first edition, organized by ELSEVIER) also on the same topics. This table will be displayed at the end of the ECM on the IUVSTA website.

5. Other Remarks

- A G reminds to well protect names of conferences, as regards website names, including alias. Case of ICN+T: 2 other conferences the logo of which are ICNT, one is the 17th (international conference on nanoscience and technology held in Spain!), the other one is the 2nd of a series (Indo-American ICNT 2015).

6. Other Business

- No other business.
- 7. Adjourn

Meeting adjourned.

Anouk Galtayries Chairman CPC