

MINUTES
LRPC Meeting ECM 122
INL, Braga, Portugal
April 15, 2016

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 at ECM 121, posted on the web, was approved.

5. Chairman's Report

- a. Attached as pdf-copy.

6. Discussion on future actions:

- a) There is a need for increased activities within IUVSTA. Several changes or developments are needed to boost IUVSTA activities and increase the interest among the scientific community to be engaged within IUVSTA and the national Societies. There is a need to increase the awareness for IUVSTA among the community. Such increased activities have a cost and the objective for these new activities must be aligned with getting a higher income to IUVSTA. However, we do have a catch 22 situation. New income coming from increased (new) activities may only appear after these activities have been initialized. Therefore, there is a need for an investment, primarily being of a single investment character. Fortunately, within IUVSTA we do have capital that we could engage for such investments. We discussed about making such an investment from the funds. It was agreed on proposing such an investment for the next triennium. The total investment was agreed to be about 50 000 Euro. This investment was primarily to support the development of the IUVSTA SUMMIT, a new global Conference with high scientific content and a solid societal impact, to support a new web profile, to support the build up of a

communication plan for IUVSTA and to introduce a new award for younger scientists. In addition to this we discussed about possibilities to gain income form companies for co-branding activities, for instance to introduce a set of conference prizes being of the character of “The IUVSTA-Company X Prize for Best Ph D presentation”. By having these kind of prizes on IUVSTA supported conferences, the awareness of IYUVSTA would increase.

- b) We also discussed about the possibility (or need?) to merge ICN+T as a conference firmly connected to the Nanodivision.
- c) During the last triennium we have discussed about a renewed structure for ECMs. We concluded that with the changes being made primarily within the STD we have already reached a better way of conducting these meetings so we do not see a need to continue the discussions further on this topic. However, a related discussion is about introducing more science contexts in the ECMs. These discussions will continue.

7. Any Other Competent Business

8. Closing Remarks

9. Adjourn

Meeting was adjourned.

Report LRCP ECM 122

1. Opening
2. Attendance
3. Adoption of Agenda
4. Minutes
5. Chairmans report
6. Discussions
7. Any other competent
Business
8. Closing Remarks
9. Adjourn

Chairman Report:

Global Development Conference Series
WG Future Directions
Scholarships- future
ECM Meeting structure

Boosting activities!

Boosting activities:

Objectives:

1. Increase awareness about IUVSTA
2. Increase awareness about the importance of IUVSTA topics for the society.
3. S&T in Society.

KPI:s

1. # of members
2. Level of funding for IUVSTA topics
3. Level of Research funding
4. Increased income to IUVSTA!

How to achieve?

By investing in:

1. IUVSTA SUMMIT - The Global Development Conference Series
2. Transversal Sessions IVC. IVC 20 as a test-pilot - WG Future S&T
3. New Award Structure: Include all levels: PhD students, Post Docs, Young Scientists, Senior Scientists. (e.g. IVC - Sony Prize.....)
4. New Web! Outreach and Internal - facilitate discussions, blogs, twitter, facebook, ...
5. Communication Plan!
6. Engage IUVSTA in Societal Perspectives! (IUVSTA TALKS)

ECM meeting structure:

Objectives:

We meet two times per year, can we do better than now?

- Allow more time for discussions on emerging topics and research
- Weak Signals - Trend Spotting
- Understanding different perspectives from various parts of the world
- To discuss about topics for workshops on emerging areas
- New ways to become more inclusive
- How to better use our divisions?

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)?

IUVSTA: Future!

Spending

Contributions to Schools
Contributions to Workshops
IUVSTA Elsevier Prize
IUVSTA Prize

~~Scholarships.
Welch Award
World Transfer Program~~

New award program:
Increase the value by
increase the
competitiveness - make it
exclusive!

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

Income

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

additional incomes:
Contributions from more conferences
Industrial support

Suggestions: Eligible candidates shall have :

- Obtained a poster prize in one of our conferences
- At least one paper as first author
- At least 2 years of Ph D studies
- A proposal for a research activity that is significant
- etc, etc

IUVSTA : Awards

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

Here we would be more unique!

CONCERNS

General observation:

We meet at ECM and discuss. Ideas are generated but

A GREATER CONCERN IS IVC!

IVC Korea: About 300 abstracts outside Korea/Japan!

Nano (ICN+T) about 30%

No ICN+T every second IVC!

ACTION POINTS TO NEXT ECM !

Chair Nano div: A Motion to the SC ICN+T to include it into every IVC!

Chair STD: A Motion to the SC ICN+T supported by all chairs!

Chair CPC: A Motion to the SC ICN+T on behalf of IUVESTA!

Chair LRP: Follow up above + lead a WG to strategically enroll ICN+T to become a real IUVESTA conference! !