

# Minutes Long Range Planning Committee ECM-125

## Rogla

The Long Range Planning Committee of IUVESTA meeting was held on Saturday, 11 March 2017 at 11.15 am in Rogla (SLO).

### Participants:

|                  |                        | ECM 125 | ECM 126 |
|------------------|------------------------|---------|---------|
| Anouk Galtayries | Chair, President-Elect | x       |         |
| Lars Montelius   | IUVSTA President       | x       |         |

| <b>Members</b>                |                                    |   |  |
|-------------------------------|------------------------------------|---|--|
| Christoph Eisenmenger-Sittner | Secretary General                  | x |  |
| Mariano Anderle               | Past-President                     | x |  |
| Maria-Carmen Asensio          | France, SSD Chair                  | x |  |
| Andrej Vincze                 | Scientific Secretary               | x |  |
| David Ruzic                   | Scientific Director                | x |  |
| Jay Hendricks                 | USA, VSTD Chair                    | x |  |
| François Reniers              | Treasurer                          | x |  |
| Marcelo Juni Ferreira         | Brazil                             | x |  |
| Daniel Vernière               | France A. Council                  | x |  |
| Sylvie Bourgeois              | France Council                     | x |  |
| Ana Silva                     | Portugal, NSD                      | x |  |
| Anton Stampfl                 | Australia Council                  | x |  |
|                               |                                    |   |  |
| <b>Observers</b>              |                                    |   |  |
| Martin Wüest                  | Switzerland Council                | x |  |
| Manfred Leisch                | Austria Council                    | x |  |
| Ivana Capan                   | Croatian, EMPD Chair               | x |  |
| Katsuyuki Fukutani            | Japan CPC Chair                    | x |  |
| Slobodan Milosevic            | Croatia Council                    | x |  |
| Geun Young Yeom               | Korea Council                      | x |  |
| Ulf Karlsson                  | Sweden Council                     | x |  |
| Deborah O'Connell             | Recording secretary, PSTD Chair    | x |  |
| Joe Greene                    | USA Council, Philippines A Council | x |  |
| Pär Omling                    | Sweden                             | x |  |
| Jörg Pättschreider            | Switzerland Council                | x |  |
| Miguel Manso Silvan           | Spain, BID Chair                   | x |  |

|                       |  |   |  |
|-----------------------|--|---|--|
| Miran Mozetic         | Slovenia, Educ Comm. Chair                 | x |  |
| Ute Bergner           | Germany, Council                           | x |  |
| Dietrich RT Zahn      | Germany, A Council                         | x |  |
| Andreas Berko         | Hungary, Chair ECOSS-33                    | x |  |
| Timo Gans             | UK   | x |  |
| Ivan Petrov           | USA, Communications Comm. Chair, SED Chair | x |  |
| Janez Kovac           | Slovenia Council                           | x |  |
| Stanislav Novak       | Czech Rep. Council                         | x |  |
| Maja Bojan            | Croatia                                    |   |  |
| Enrico Maccallini     | Italy                                      |   |  |
| Fumio Komori          | Japan                                      |   |  |
| Haining Guo           | China                                      |   |  |
| Francesco Fracassi    | Italy, TFD Chair                           |   |  |
| Cristo Yee            | SMCTSM, Mexico                             |   |  |
| Francisco Tabares     | Spain Council                              |   |  |
| Javaid Ahsan Bhatti   | Pakistan Council                           |   |  |
| Paolo Manini          | Italy A Council                            |   |  |
| Peter Schaaf          | Germany, SED Vice-Chair                    |   |  |
| Christian Teichert    | Austria NSD Chair                          |   |  |
| Jacek Szuben          | Poland A Council                           |   |  |
| Ulf Helmersson        | Sweden                                     |   |  |
| Giacomo Ceccone       | Italy, BID Chair                           |   |  |
| Reinhard Schwarz      | Portugal                                   |   |  |
| Jose Angel Marti-Gago | Spain Council                              |   |  |
| Pedro A. P. Nascente  | Brazil Council                             |   |  |
| Diederik Depla        | Belgium Council                            |   |  |

## 1. Opening and attendance

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

## 2. Adoption of Agenda

**From project to work: LRPC as a transversal committee**

Agenda:

### **1) IUVSTA visibility**

links with national societies and scientific divisions

a modern and responsive web site

citizens of the world: diversity in age, physical ability and gender

improved links with the participants to the IUVSTA events: 60th anniversary of IUVSTA 1958-1959

tutoring new societies entering IUVSTA

**2) IUVSTA value**

IUVSTA short courses

interaction with industrial partners

3. presentation: a copy of the slides is available on the web site.

4. Other Business

- No other business.

5. Adjourn

Meeting adjourned.

*Anouk Galtayries*  
*Chairman LRPC*