

**Minutes Congress Planning Committee ECM-118
Trento**

The Congress Planning Committee of IUVSTA meeting was held on Saturday, March 29, 2014 at 9.45 am in Trento (Italy).

Participants:

Participants		ECM 116	ECM 118	ECM 119
Anouk Galtayries	Chair	×	×	
Nikola Radic	Vice-Chair	×	×	
Mariano Anderle	President	×	×	

Members				
Jean-Jacques Pireaux	Past-President	×	×	
Lars Montelius	President-Elect	×	×	
Christoph Eisenmenger-Sittner	Secretary General	×	×	
François Reniers	Treasurer	×	×	
David Sykes	Recording secretary	×	×	
David Ruzic	Scientific Director	×	×	
Andrej Vincze	Scientific Secretary	×	×	
Javaid Ahsan Bhatti	Counc Pakistan	×	×	
Manfred Leisch	Counc Austria	×	×	
Diederik Depla	Counc Belgium			
Pedro Nascente	Counc Brazil	×		
Slobodan Milosevic	Counc Croatia		×	
Frank Richter	Counc Germany		×	
Lazlo Köver	Counc Hungary	×		
Katsuyuki Fukutani	A Councillor Japan			
Geun Young Yeom	Counc Korea			

Monika Jenko	A Councillor Slovenia	×	×	
Miran Mozetic	Chair Educ Com	×	×	
Daniel Verniere	A Counc France	×		
Janez Kovac	Counc Slovenia		×	
Martin Wuest	Counc Switzerland	×		
Jose Angel Marti- Gago	Counc Spain			

Observers				
Maria-Carmen Asensio	France	×	×	
Ute Bergner	A Counc Germany		×	
Giacomo Ceccone	Italy		×	
Francesco Fracassi	Italy		×	
Jay Hendricks	US		×	
Gao-Yu Hsiung	Taiwan		×	
Peter Scharf	Germany		×	
Jacek Szuber	Poland		×	
Christian Teichert	Austria		×	
Bonnie Tyler	UK		×	
MG Barthes	France		×	
Timo Gans	UK		×	

1. Opening

A. Galtayries welcomed everybody.

2. Attendance

List of attendance was sent around.

3. Adoption of Agenda

The agenda was adopted.

4. Approval of Minutes

The minutes of the previous CPC meeting were approved. It was reminded to the Chair to put the report on advance on the IUVSTA website.

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

The chairman reported about the general tasks of the committee:

A. To solicit and review bids for the subsequent IVC in accordance with the protocol, not in the agenda of this particular committee meeting.

B. To oversee the arrangements for and calendar of other IUVSTA conferences

C. To oversee the arrangements for the next (two) IVC

Anouk Galtayries showed an overview of the conferences that CPC is responsible for, from an updated table: 2014 is a very busy year as up to 6 conferences are sponsored or endorsed by IUVSTA.

To report on the 6 conferences, the following persons were present:

Ch. Teichert : ICN+T 2014

G.-Y. Hsiun: VASCAA-7

N. Radic: ICTF-16

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

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

A final presentation about IVC 19 in Paris was given by MG Barthes-Labrousse. MG was applauded and congratulated for the excellent organization and results of IVC 19.

As regards IVC 20 in Busan (South Korea), A. Galtayries presented a short update of the preparation of the conference, provided by the Korean Vacuum Society. From this transmitted report, the Committee:

- a. regretted the absence of the Korean delegation at the ECM in Trento,
- b. noticed a bad knowledge of the IUVSTA rules for the organization of IVC: triennial International Vacuum Congress (IVC) incorporating the International Conference on Solid Surfaces (ICSS) but not only, also VASCAA, and ICN+T.
- c. noticed that the organizers should have formed their Congress Organizing Committee (OC). The OC is closely linked to the IUVSTA Congress Planning Committee (CPC) and to the Executive Council and the IUVSTA Scientific and Technical Divisions. The host organisation should use these links for seeking technical and financial assistance whenever required in the course of its various activities.

As an action, on behalf of the CP Committee, A. Galtayries has sent extracts of the IUVSTA manual to the Korean vacuum society so that the committees can be composed in the next weeks. Additionnal information can be given or discussed with the Korean team with the help of previous Program Chair, namely François Reniers.

6. Any Other Business

A movie realized during IVC19 in Paris was presented and put online after the meeting (IUVSTA website).

7. Closing Remarks

No closing remarks

8. Adjourn

Meeting adjourned.

Anouk Galtayries

Chairman CPC