

Minutes of IFIP TC14 Meeting
April 17th 2009
CNAM, Paris, France

Participants:

Officers :

Chair : Ryohei Nakatsu (NUS, Singapore)

Vice Chair : Matthias Rauterberg (TU/e, The Netherland)

National Representatives :

Czech : David Obdrzalek (Charles Univ., Czech)

France : Stephane Natkin (CNAM, France)

Germany : Rainer Malaka (Univ. of Bremen, Germany)

Italy : Paolo Ciancarini (Univ. of Bologna, Italy)

Japan : Ryohei Nakatsu (NUS, Singapore)

Netherland : Matthias Rauterberg (TU/e, The Netherland)

USA-ACM : Donald Marinelli (Carnegie Mellon Univ., USA)

USA-IEEE : Nahum Gershon (The Mitre Corp., USA)

WG Officers :

WG14.1 Chair : Marc Cavazza (Teesside Univ., UK)

WG14.3 Chair : Matthias Rauterberg (TU/e, The Netherland)

WG14.5 Chair : Andy Sloane (Univ. of Wolverhampton, UK)

WG14.6 Chair : Lyn Pemberton (Univ. of Brighton, UK)

WG14.7 Chari : Naoko Tosa (Kyoto Univ., Japan)

Observers :

Nicolas Gaume (ENJMIN, France)

D.Lejais (CNAM, France)

Jerome Dupire (CNAM, France)

Meeting Agenda

1. Acceptance of the minutes of the previous TC14 meeting
2. Current preparation for ICEC2009
3. Preparation of ICEC2010
4. WG report of activities

Minutes

1. Acceptance of the minutes of the previous TC14 meeting
2. Current preparation of ICEC2009
 - S.Natkin presents his slideshow on the organisation of ICEC'09 (people, rooms, software, temporary schedule (2 days ½ long, excluding tutorials), social events (cocktail in the museum and dinner on a boat on the Seine river), goodies (little Eiffel tower, raven rabbids t-shirt and/or CNAM museum umbrella), keynotes speakers.
 - M.Cavazza proposed one other possible restaurant for dinner, the restaurant du quai Branly and N.Gaume proposed the restaurant du Musée des Arts Forains.

- Questions were raised from several attendees whether it is possible or not to start the conference ½ day earlier if there is no tutorial (opening condition: at least 5 persons registered) and it will be further considered by the organizers.
- State of the submission reviewing process: a temporary list has been made and need to be validated by S. Natkin and the chairmen by skype meeting.
- R. Nakatsu suggested to quickly decide about a notification date and publish it on the ICEC'09 website.
- ICEC'09 proceedings: M. Rauterberg suggested to ask Springer for a volume number and a precise contact person.

3. Preparation for ICEC2010

- Next ICEC2010 will be organised by Prof. Yang (KAIST, Korea) .
- R. Nakatsu showed the overview of ICEC2010 using the slideshow prepared by Prof. Yang.
 - Location: DMC – Digital Media City, Seoul
 - Dates: September, 8-10th or September 29th –October 1st
In Korea, September, 20-26th is the National Holiday Week.
- September, 8-10th appears to be the best choice and has been validated.
- At the same time it was requested that Prof. Yang would give more information/details about the organisation of ICEC2010 at the next TC14 meeting which will be scheduled during ICEC2009.
- Possible collaboration with WCC 2010 (September, 20-23rd 2010) in Australia was also discussed. R. Nakatsu proposed that one idea is to organize a TC14 workshop (probably Second Entertainment Computing Symposium) and he will work on it in collaboration with the Australian representative.

4. WG report of activities

- WG Chairs reported the recent activities of their WGs.
- Andy Sloane expressed that he wants to quit the position of WG14.5 Chair as he will retire in October. He will nominate the successor soon and this will be raised at the next IFIP TA and GA meeting to get their approval.
- According IFIP Bylaws, the term of office of Working Group Chairmen shall be three years and may be renewed once only. For several WG Chairs, the three year term will be expired at the end of August. We discussed this issue and for WG14.2 David Obdrzalek expressed his will to take over the position of chair. Also for WG14.4 Stephane Natkin expressed his will to take over the position of chair.
- For these WGs, R. Nakatsu will contact the present chairs and discuss this issue. If the present chair(s) would agree, this issue will be raised at the next IFIP TA and GA to get their approval.