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1 ATTENDANCE LIST

M Hinchey       President
K Rannenberg    Vice President
A Wong          Councillor
M Goedicke      Councillor       part time over Skype
R Macedo        Councillor       part time
G Marin-Raventos Vice President part time
Y Murayama      Vice President part time

Observers
E Dundler       IFIP General Secretary

Apologies
Y Abeywickrama  Councillor
D Brady         Honorary Treasurer
M Bramer        Vice President
Jee-In Kim      Councillor
J Nawrocki      Councillor
F Rammig        Councillor
M Raffai        Councillor
A Min Tjoa      Honorary Secretary
2 BUSINESS MEETING

2.1 Call Meeting to Order

Mr Hinchey opened the Board meeting and welcomed the present participants and Mr Goedicke (present over Skype). He excused all the other Board members who tried to attend the meeting, but were prohibited due to extreme weather conditions. He also excused the host of the meeting Mr Brady, who was not able to attend due to the weather conditions.

2.2 Attendance and Apologies

Mr Hinchey informed the Board that under the restricted conditions the quorum for a full Board meeting has not been fulfilled. For the second part of the Board meeting (decision on Auerbach award) a quorum will be reached by the proxy of the Honorary Treasurer given to the President. Therefore the Board meeting will be handled as an information meeting.

2.3 Business Matters

2.3.1 Approval of Agenda

Mr Hinchey informed the participants that in the meeting only the issues assigned to the Board members present will be touched. All other issues of the agenda will be marked as “No report available” or as “Report available on the web”.

2.3.2 President’s Report

Mr Hinchey informed the Board about his activities since last General Assembly in September 2017:

**UN/UNESCO/ITU**

He has been actively pursuing contacts with UNESCO and ITU, building on the contacts that Leon Strous, Stephen Ibaraki, and Bernard Cornu have made with them, and contacts with the UN facilitated by A Min Tjoa.

He was a speaker at UNESCO’s International Day for Universal Access to Information (IDUAI) which was held in Mauritius on 28th September 2017. This is to be a regular UNESCO event always held on 28th September. UNESCO have invited IFIP to be a co-sponsor of this event going forward.

UNESCO have invited IFIP to celebrate its 60th anniversary at UNESCO HQ in Paris in September 2020. This would be back-to-back or straddle IDUAI 2020, which seems very appropriate. He had originally thought of this being WCC 2020, but he now feels it should be a separate 2-day celebration of IFIP with all invited speakers, and an appropriate social event. UNESCO, and particularly Dr Indrajit Banerjee, Head of the Knowledge Societies Division and Davide Storti have been very supportive. Their staff are helping with making reservations at UNESCO for 2020.

Shamika Surimanne, Director at UN-CTAD has invited IFIP to run a “side-event” at an event in Geneva in May 2018. The topic is to be “AI and Ethics”. Mr Hinchey will chair, Stephen Ibaraki will participate as well other members of IFIP. Professor Sir Roger Penrose is confirmed as a speaker. Professor Stephen Hawking has been invited and we had a tentative agreement, but unfortunately his PA advised of us of
his demise before his recent passing. IFIP will participate in ITU’s AI for Good, which Stephen Ibaraki will lead, and Roger Penrose will also participate in that. Professor Penrose will also be part of the UN-CTAD opening with the UN Secretary General and should give us significant publicity.

WSIS 2018 is set for Geneva in March 2018. Yuko Murayama, Moira de Roche, Stephen Ibaraki, Raymond Morel and others are actively involved. Moira will lead the IFIP delegation. (Update: due to cancelled flights, Mike was unable to attend so very special thanks to all who did a great job at WSIS.)

Activities with Member Societies

Mr Hinchey said that he plans to meet with the incoming President of BCS (facilitated by Andrew McGettrick and Ray Long).

He will give a talk to ITPSSA on 22nd March in Cape Town.

While not individually a member, INRIA is an important collaborator as part of the France membership. Mr Hinchey attended their 50th anniversary celebrations in Paris in November. He said it was an excellent event, it gave him pointers and ideas for IFIP 2020.

Additional Members

Moira de Roche and Adrian Schofield have been working with the government of Tanzania, who are interested in starting an IT association. Thanks to Moira and Adrian, Mr Hinchey attended Tanzania's first IT conference as a keynote speaker. They have indicated that they would like to join IFIP.

Mr Hinchey reported that he has spoken to approximately 1/3 of the Board of Directors of IEEE and all were in favor of re-joining IFIP along the terms he outlined. He will meet the incoming IEEE President in April 2018 (Update: this meeting took place and was very positive and he was invited to address the IEEE Board in June.).

Mr Hinchey informed the Board that Informatics Ukraine (and in particular Nikolay Royenko who hosted the Board at his company, Miratech, last year) would like to host WCF 2019 at the Kiev Hilton, October 2019. He attended an event run by them in December and it was excellent. They have many contacts with companies in Eastern Europe and he feels it will be a very successful event. Informatics Ukraine could become the first second-member in IFIP.

He was also in contact with the Botswana Computer Society about possible membership. This is not the previous Botswana member.

InterYIT

Mr Hinchey reported that he has appointed a new InterYIT Chair, but have not had response from him. He said that he understand that he has new commitments, so this position may need to be reconsidered.

2.3.3 Secretary’s Report

Mr Hinchey draw the attention of the Board to the report available at the web: http://www.ifip.org/images/stories/ifip/members/Board2018/Reports/it03-4a%20secretary%20report%20board%202018.pdf. He informed the Board that the efforts with the continuous contacts of Eduard Dundler with the Austrian Federal Ministry resulted in a subsidy for 2018 / 2019 of 50,000 €.
2.3.4 EC Meeting Report

Mr Hinchey informed the Board that the minutes of all meetings of the Executive Committee can be found on IFIP’s website.

2.3.5 Treasurer’s Report

Due to the absence of the Honorary Treasurer there was no report available.

February 13th, 2018

IFIP Finance General Statement (TREAS 4)

<table>
<thead>
<tr>
<th>Income</th>
<th>PY 2014</th>
<th>PY 2015</th>
<th>PY 2016</th>
<th>PY 2017</th>
<th>Budget 2017</th>
<th>+/- % to PY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dues from Members</td>
<td>142,020</td>
<td>143,940</td>
<td>162,960</td>
<td>147,840</td>
<td>155,000</td>
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<tr>
<td>Return on Assets</td>
<td>54</td>
<td>54</td>
<td>9</td>
<td>5</td>
<td>0</td>
<td>-45,63</td>
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<td>Royalties from Publications</td>
<td>82,993</td>
<td>64,505</td>
<td>62,258</td>
<td>76,788</td>
<td>54,679</td>
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<td>Proceeds from Activities</td>
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<td>86,331</td>
<td>49,024</td>
<td>53,452</td>
<td>75,504</td>
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<td>Other Income</td>
<td>19,000</td>
<td>24,000</td>
<td>25,000</td>
<td>22,000</td>
<td>25,000</td>
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<table>
<thead>
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<th>Expenses</th>
<th>PY 2014</th>
<th>PY 2015</th>
<th>PY 2016</th>
<th>PY 2017</th>
<th>Budget 2017</th>
<th>+/- % to PY 2018</th>
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<tr>
<td>Admin.Secretariat</td>
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<td>245,708</td>
<td>243,132</td>
<td>237,945</td>
<td>239,620</td>
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<td>Admin.Support</td>
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<td>28,976</td>
<td>40,742</td>
<td>34,131</td>
<td>49,800</td>
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<td>Technical Committees</td>
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<td>62,320</td>
<td>57,176</td>
<td>46,000</td>
<td>128,250</td>
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<td>Domain Committees</td>
<td>280</td>
<td>1,215</td>
<td>-600</td>
<td>-525</td>
<td>0</td>
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<tr>
<td>DCSC Supp to TC Events</td>
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<td>5,847</td>
<td>11,020</td>
<td>5,555</td>
<td>15,000</td>
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<td>Projects</td>
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<td>52,401</td>
<td>68,735</td>
<td>70,157</td>
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<td>Events (WCC, WITFOR, CIO)</td>
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<td>5,599</td>
<td>14,970</td>
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<td>6,000</td>
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<th>Profit / Loss</th>
<th>PY 2014</th>
<th>PY 2015</th>
<th>PY 2016</th>
<th>PY 2017</th>
<th>Budget 2017</th>
<th>+/- % to PY 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financing Projects from Portfolio</td>
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<td>101,400</td>
<td>192,136</td>
<td>20,598</td>
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<td>GRAND TOTAL</td>
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<td>-29,547</td>
<td>81,766</td>
<td>-222,889</td>
<td>-376,73</td>
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</tbody>
</table>

2.3.6 Finance Committee Report

3 Flagship Events

3.1 World Computer Congress (WCC) 2018
No report available.

3.2 World IT Forum (WITFOR) Future
No report available.

3.3 World CIO Forum (WCF) Future
Mr Hinchey informed the Board that the Ukrainian Federation of Informatics (UFI) expressed their interest to host a CIO Forum in 2019 in Kiev, Ukraine. He will follow up this plans and come back with a proposal at General Assembly 2018.

4 InterYIT
No report available.

5 International Professional Practice Partnership (IP3)
Mr Wong informed the Board that the IP3 Board has approved the full five years accreditation of IPSJ Certified Information Technology Professional Certification Scheme (CITP). IPSJ has 7,400 CITP holders. IP3 congratulated IPSJ that all documentation and all discussions has been translated into English. The official certificate handover by IP3 to IPSJ is envisaged to be at GA 2018 in Poznan.

Mr Wong reported that the Chair of IP3 Ms de Roche and he attended the Summer School of the Computer Society of Zimbabwe as keynote speakers.

Mr Wong informed the Board that a delegation of IP3 (Ms de Roche, Ms Jill Slay and he) attended the UN Internet Governance Forum (IGF) in Geneva in December 2017 and made presentations, which were together with a post-report included in the IGF documentation.

At the IGF Ms de Roche and Mr Wong also participated in the “Open Forum Harmonisation in Duties of Care in ICT and IoT” session, hosted by the Dutch Cyber Security Council and the Ministry of Security and Justice of The Netherlands, in the World Economic Forum: “An Open Dialogue for Collaboration in the Digital Economy and Society” and in “Data Localization and Barriers to Crossborder Data Flows”. In addition Mr Wong presented at the “Internet of Things for Smart City: Green and Sustainability” session hosted by the China Association for Science and Technology and China Academy of Information and Communications Technology (CAICT).

Mr Wong informed the Board that IP3 plans to participate in the World Summit for Information Society in Geneva in March 2018. IP3 will hold there a Thematic Workshop “ICT Professional’s Duty of Care in protecting everyone in the Fourth Industrial Revolution – an essential requirement in achieving the SDGs”. The workshop will build on the success of IFIP IP3’s well-attended workshop at WSIS 2017, further examining the impact of Artificial Intelligence specifically, and the multidisciplinary concept of
Trust. The workshop supports Action Line C5 – Building Confidence and Security in the Use of ICT. **Ms de Roche** will act as High-level Track Facilitator.

**Mr Wong** informed the Board that IP3 will take part in the World Computer Congress in Poznan 2018. In collaboration with NGVI, PTI and other members two 90 minute sessions are planned for Tuesday 18 and Friday 21 September with the working title “Application of Skills Frameworks to IT Professional Practice Workshop Parts 1 & 2”.

### 6 Technical Assembly

**Mr Goedicke** reported from the adobe connect meeting held by the Technical Assembly.

#### Restructuring of TC 7

This is related to two Working Groups: the respective chairmen retired, and it was impossible to find new officers from the existing membership of the Working Groups mainly due to age reasons. After some discussion the following actions were suggested:

- WG 7.1 (Modeling and Simulation) will be stopped and it is suggested that the current remaining active membership is moved to other WGs. Especially WG 7.6 (Optimization - Based Computer Aided Modeling and Design) seems appropriate.
- A new WG on Nonlinear Optimization (proposed number 7.8) shall be created. Prof. Radu Bot, Univ. of Vienna is suggested as the new chair.
- Since for WG 7.7 (Stochastic Optimization) new officers are required, it was suggested to merge this with the new WG 7.8.
- A new WG on Mathematical Modelling in Biology (proposed number 7.9) is proposed as well for TC 7. The current TC chair reports on possible officers and membership. Depending on the actual format / mission statement of this WG a possible connection to TC12 WG 12.8 might exist.
- In order to allow a proper assessment of the new proposed WGs the TA suggests that the chair of TC 7 prepares the usual documentation which describes the mission statement of the WG, scientific work to be pursued in the WG plus proposed officers and initial membership of the new WGs for circulation in the TA and decision at the next TA meeting prior to the GA in Poznan, September 2018.

#### New WG in TC12

The TC chair described the mission if the proposed new WG on Cognitive Science. The proposal was received positively by the TC chairs present at the meeting. Since the accompanying documentation was not distributed beforehand accidentally, it was decided to distribute the mission statement and the initial membership list together with these minutes and vote by email. This would also allow the TC chairs not present at the meeting to look into possible connections with their TCs etc. Given that the vote is positive the new WG will be reported to IFIP in General.

In addition, the problem was discussed to close down inactive WGs. The TC chair reports on two WGs which are potential candidates and what measures have been taken to revitalize the respective WGs in order to have regular meetings, WG related scientific workshop or conferences and produce the related documentation and reports. It was agreed that at some point after a number of attempts have been made to revitalize WGs to finally send out last call to order. After that the TA will decide on shutting down the respective WG if they not comply. It was suggested that the TC chair of TC 12 acts in this way and since he already had sent a number of reminders and
had related discussions it was now due to send out such a last call to order in the cases he reported on.

**eWaste**

David Kreps (Chair of TC9) created an activity on eWaste and he reported on the work done so far. Several TCs and WGs in these TCs participated and an initial document structure was created. The topics of the document concentrate on eWaste in particular with potential hints to general sustainability issues where Computer Science and related disciplines could potentially help as well. The document structure has been shared and the completion of the document will be pursued by this ad-hoc working group in the coming months. It will be also the topic of a special session in the WCC / of the TC 9 conference Computers and Human Choice.

7  Domain Committees

7.1 DC on Health Care

Mr Hinchey informed the Board that the report of the DC on Health Care will be submitted at a later stage.

7.2 DC on IT in Disaster Risk Reduction (DCITDRR)

Ms Murayama informed the Board that the second International Conference on IT in Disaster Risk Reduction has been held in Sofia, Bulgaria. It is planned to have the third International Conference on IT in Disaster Risk Reduction (ITDRR 2018) included in WCC 2018 in Poznan, Poland.

Ms Murayama showed a video which explained in detail what Disaster Risk Reduction means especially for disabled people and what can be done against it.

7.3 DC on Internet of Things (IoT)

No report available.

8  Publications

Mr Rannenberg informed the Board about accomplishments since the GA 2017 meeting and ongoing work of the Publications Committee:

**IFIP Digital Library**

The implementation of the new IFIP DL provided as a professional service by INRIA is progressing. The current status can be viewed at life [https://hal.inria.fr/IFIP](https://hal.inria.fr/IFIP). All IFIP publications by Springer from 2010 to 2016 are in the DL except for nine proceedings from 2015 and two from 2016 for which IFIP has not yet received the metadata or author files from Springer. In addition more than 80% of the 2017 proceedings are included. The conversion of the 2010 volumes from the prototype format to the current format is complete.

The first eCollection (non-Springer) volume is in the Digital Library. It can be seen from the home page. It also is in the collection for its TC and conference.

For the most recent publications, for which Springer has the exclusive publication rights until they are three years old, the tables of contents are given. There is a link to the
author manuscript and a link to the paper in SpringerLink. So the author manuscript can be obtained by clicking on its link, and the publication copy of the paper can be obtained by clicking on its link (designated “DOI”). The publication version link will be active as soon as the proceedings volume is added to the DL, so the paper will be accessible to those with a subscription to SpringerLink, and then it will be accessible to the public four years after publication. The author manuscript link will not be active until three years after publication.

For all downloadable papers the numbers of record views and document downloads are given. [https://hal.inria.fr/IFIP-AICT-362/hal-00669799](https://hal.inria.fr/IFIP-AICT-362/hal-00669799) also documents an example of the interface to Altmetric coverage with e.g. Mendeley and News references. Several options for search are implemented and also a function “Cited literature” to extract bibliographies from articles automatically.

The Publications Committee is working with INRIA to smoothen the process of integrating proceedings, especially non-Springer ones.

**Mr Rannenberg** thanked for the volunteer efforts of TC 6 and especially Aiko Pras for continuing to have many IFIP publications (mainly proceedings from 2005 till 2012) available for free access already now at [http://dl.ifip.org/](http://dl.ifip.org/). This is not limited to TC 6 publications and holds for publications three years old and older.

**Open Access to IFIP Publications**

**Mr Rannenberg** informed the Board that Open Access to IFIP Publications is currently realized via three channels, as documented on [www.ifip.org/index.php?option=com_content&task=view&id=219&Itemid=564](http://www.ifip.org/index.php?option=com_content&task=view&id=219&Itemid=564):

1. The upcoming IFIP Digital Library ([https://hal.inria.fr/IFIP/](https://hal.inria.fr/IFIP/)), which currently has the author’s files of IFIP Springer publications (AICT, LNCS, LNBIP) from 2015 back to 2010. It also has the references to such publications up to and including 2017.

2. Springer Link ([https://link.springer.com](https://link.springer.com)) for IFIP Springer publications (AICT, LNCS, LNBIP) with free access for all articles 4 years old and older, almost complete back till 2005 and on top many publications back till 1995, when Kluwer became the official IFIP publisher. NB: Not the “books” are free, but the individual articles. So don’t get confused by the fact that there is a lock on the book download. Just move on to the table of contents and download the articles individually.


Combined, (almost) all IFIP works published with Springer from ca. 2005 to 3 years old are available for open and free access (one way or the other). In addition many proceedings back till 1995 when Kluwer Academic Publishers (KAP) became the official IFIP publisher are available.

**Publications Agreement with Springer**

The current contract with Springer is valid since January 01, 2015 and until December 31, 2019. It is then automatically renewed for a period of five years unless it is terminated by either party by supplying to the other party written notice of intent to terminate the agreement nine months in advance of the termination date.

Currently Springer is presenting a new version of the “Consent to Publish” form that authors need to sign, when they want to publish in IFP Springer proceedings. This is being checked by the Publication Committee.
IFIP’s flagship line of publications is IFIP Advances in Information and Communication Technology (IFIP AICT, http://www.springer.com/series/6102). Besides the main line IFIP AICT currently has two active sub-lines: Surveys and Tutorials. In addition several IFIP publications are published as part of LNBIP and LNCS. In 2017 altogether 48 volumes were published (after 49 in 2016). Income for 2017 has been 60,938 EUR after 51,942 EUR for 2016, which is not only an increase by 17.3 %, but also the highest income and the first increase since 2013 (when income had increased by 23.8 % to 76,050 EUR). So the negative trend in income since 2014 is reversed. For 2018 ca. 50 volumes are envisaged, maybe some more due to the IFIP WCC, but again this depends on the number of post-conference proceeding which might realize only 2019.

As of 2017 Springer has started inserting society logos on the SpringerLink pages of proceedings resulting from their cooperation with societies. Therefore the IFIP-logo is being displayed on the bottom of the sections “About these proceedings” (Bibliographic information) and “About this paper” of all IFIP AICT, IFIP LNCS and IFIP LNBIP volumes. Authors and editors can now add their ORCID (Open Researcher and Contributor ID) to their name in all IFIP-AICT proceedings papers.

Access to IFIP publications with Springer (AICT, LNBIP, and LNCS) is as follows:

- All IFIP publications in SpringerLink are becoming cost-free accessible four years after publication. This holds for as long as IFIP has a contract with Springer. It covers the publications since the contract between IFIP and Chapman and Hall (and later Kluwer) back in 1996. So many more of the earlier IFIP publications are now available for free as long as this contract holds. (NB: This is not to be confused with the embargo period for the IFIP Digital Library. After 3 years IFIP can put the author’s versions of IFIP publications published with Springer into the IFIP Digital Library.)
- “Retrodigitized” proceedings are opened after 3 years instead of 4 years. As Springer had retrodigitized many of the older proceedings in 2013, almost all became available during 2016.
- Publications published under the current contract will be accessible cost-free after the end of any contract with Springer.

The interaction between a proceedings editor and Springer is subject to all procedures established by IFIP for all IFIP publications. In particular, this includes any quality assurance mechanisms established by IFIP. There is a high degree of agreement on quality issues between Springer and IFIP, although some elements in IFIP’s policy had needed explanation. To operationally ease the process of quality assurance the members of the AICT Editorial Board are being informed every time, when Springer has accepted to start the process of publishing proceedings from an event of “their” TC. The relation between the IFIP AICT Editorial Board members and the respective TCs is now made explicit both on the Springer IFIP AICT website and the AICT book front matter. The IFIP AICT website also links to detailed information about the 13 series editors organized by the IFIP TC.

An IFIP conference whose proceedings are published by Springer can receive 49 print or electronic copies of the proceedings free of charge except for shipping costs. However, it should be noted, that Springer is moving to the option of temporary, normally four weeks, free access to the publication on SpringerLink instead of this option, so at some point in the future there may be only the option to receive temporary free access to the proceedings in SpringerLink.

Springer is currently offering the free use of the iThenticate tool for plagiarism check as a part of the Springer proceedings publication package. The tool is offered on
demand to all conferences publishing with Springer, but as it has costs, Springer does not publicize this widely (also, 90% of the conferences seem to not really need this). The software checks everything registered at CrossRef (whatever has a DOI – so all serious publications) plus a lot of cites on the web. The tool is not perfect, but to Springer’s knowledge the best available.

There are also general trends in Springer’s strategies that are worthwhile to note:
- No change in open access publication. The fees remain the same.
- Publications on SpringerLink are moving from pdf to an html/e-book compatible format. Actually in 2017 Springer has been publishing everything except one volume (where the editor insisted on camera-ready pdf publication) in full-text HTML (and pdf and EPUB).
- Proceedings can be made available to a conference for four weeks around the conference dates, normally two weeks prior and two weeks following the conference.
- All printing is by “print on demand”.
- For institutions who purchased one or more eBook collections from Springer and their people there is a lower quality, black-white only printing option, called “MyCopy” for 24.95 USD/EUR (depending on shipping address) per copy including shipping & handling excluding local VAT/Sales tax where applicable. Details including a list of the ca. 30 countries, where this service is available, can be found on https://www.springernature.com/de/librarians/products/producttypes/books/my-copy.

Mr Rannenberg informed the Board about the plans of the Publications Committee:

*Continued development of the IFIP DL and the “IFIP eCollection” series*

Aiming for an IFIP eCollection” series as the primary series for proceedings not published by Springer a process is being developed to integrate the respective articles (including proceedings with an IFIP ISBN) into the IFIP DL. Several publications are being used for test runs. INRIA is working on tools to support the editors of non-Springer proceedings for those tasks that for Springer proceedings are executed by Springer. This holds especially for the transfer of files out of conference reviewing systems and the production of the metadata needed for the DL. One option is the Sciencesconf conference management system that INRIA provides. However, at least four different systems are being used by the several organizers of TC-6 conferences. A related step is to transfer the e-only proceedings that are currently in Aiko Pras’ library into the new IFIP DL.

In view of restricted resources in INRIA the opening of the IFIP DL towards non-Springer proceedings has got priority over the bibliographic processing of Springer IFIP proceedings older than 2010. To enhance the IFIP offer to conference organizers this is to include setting up a form for enabling IFIP to acquire the publication rights from authors similar to the “Consent to Publish and Copyright Transfer” form used for IFIP Springer publications.

There are also some open questions being clarified with regard to IFIP’s possibilities and impossibilities for (usually old) papers where the copyright is not clear.

*Quality assurance for IFIP publications*

Work is underway to implement quality assurance for all IFIP publications by an IFIP editorial board. Feedback from the Technical Assembly on the proposal for regular quality assurance process (that had originally been developed within the Technical
Assembly) was mixed. Some TCs like the process. A few TCs don't see any need for any formalized process, as one should trust the well-chosen Programme Committee chairs. Some TCs are insecure about the effort for the process. One TC is now trialling the proposed process reporting good experiences.

For the “IFIP eCollection” series quality assurance will also need to cover those aspects that with Springer publications Springer is taking care of (e.g. compliance with the IFIP templates and proper lists of references). The respective requirements procedures are now being discussed with the IFIP Technical Assembly.

**Development of IFIP AICT**

The intention remains to involve the AICT Editorial Board, along with the PC, in considering how to make AICT a stronger series, using sub-lines to distinguish between different types of events and publications. A new sub-line “Festschriften” (honoring individual researchers and their scientific work or the institutions or fields) will be established.

The functionality of the ACM Author-Izer Service (cf. [www.acm.org/publications/authors/acm-author-izer-service](http://www.acm.org/publications/authors/acm-author-izer-service)) is being discussed with Springer as an option for IFIP publications with Springer. Springer introduced a service called “SharedIt” as an offer to manage or replace author copies on authors personal websites by links to SpringerLink, so that paper downloads would count in SpringerLink documenting the download figures for papers. Read more at [http://www.springernature.com/gp/researchers/sharedit](http://www.springernature.com/gp/researchers/sharedit). Springer is asking, whether they should market this (more), “SharedIt” is similar – though not exactly the same as the ACM Author-Izer Service. Currently at least for setting the link the author needs to have a subscription for the paper on SpringerLink or the paper needs to be freely available on SpringerLink. So “SharedIt” does not apply to all authors of all IFIP Springer publications, who are entitled to keep an author copy on their website. “SharedIt” applies only to those who happen to have access to the full paper via SpringerLink (at the point in time, when they generate the link).

**IFIP Select: An “e-journal” comprising “best” papers from IFIP conferences**

The purpose of initiating IFIP Select is to obtain a better outreach and diffusion of some of the excellent research done in within IFIP TCs and WGs. By doing that and adding some information & discussion on the practice contribution we make the research produced within IFIP available to a much larger audience of national computer societies.

IFIP Select is to be a more or less regular compendium of papers from IFIP conferences that could be of interest to an audience, especially member societies, who could distribute that compendium and see value in it justifying the IFIP membership fee. “Best” is “Best for member societies”, i.e. more overview papers than very special ones. Jan Pries-Heje has introduced a concrete proposal and volunteered as editor, if he does not need to involve himself into publication right or copyright discussions with the IFIP publisher. The concept especially includes asking the authors of the selected papers to produce a “cover paper” of 2 pages that describes the related scientific paper and its relevance for a more mainstream audience, especially for practitioners and other “typical” members of member societies. Elizabeth Eastwood agreed to review the “cover papers” from the perspective of a national computer society representative. IFIP Select is technically to be established as a collection of links to the IFIP DL or Springer Link. The IFIP secretariat will provide an ISSN and web space. For cost-free access to articles published by Springer Springer’s approval is needed. Mike Hinchey has discussed this with Springer, who agreed in principle. It will be negotiated how
long the papers will be made available (at least 15 months to cover for 2 issues per year plus some safety margin in case a new issues gets delayed).

Editorial process: The TC Chairs once a year appoint two published papers from the last 18 months as the best from their TC. The Editor-in-Chief contacts the authors and asks them to write and add a 1-2 page “How can I apply this? – The practice contribution” aimed at the thousands of members of national and regional Computer Societies (that are members of IFIP).

When received this new addition is reviewed by a small Editorial Board (suggested 2 people) appointed by IFIP Publications Committee consisting of representatives from National Societies with a reasonable command of research.

Logistics: The journal is planned to be published electronically 2-3 times a year starting with an inaugural issue in 2018. In each issue of the journal there will be 5-7 papers. This means that each TC on average will have 1.5 best papers published per year.

Plan from now: Jan Pries-Heje had volunteered as Editor-in-Chief for the first years. After his appointment by the IFIP President the process can start.

- **Step 1:** Write to the TC chairs and ask them to point out best papers from their TC. To be done first week of March 2018.
- **Step 2:** When Jan Pries-Heje has five papers nominated (some TCs will be faster than others) he will contact the authors with guidelines for writing 1-2 pages on the practice contribution. He may use one of his own IFIP papers from TC 8 as an exemplar for inspiration. Expected: Mid-May 2018.
- **Step 3:** Second part of June 2018: Jan Pries-Heje expects he can have text on the practice contribution back from the authors. He will then himself – together with the appointed Editorial Board Members – review and improve these. Just before IFIP GA/WCC 2018 – September 17-21 the first issue should be ready for IFIP to publish electronically.
- **Step 4:** The process continues. Other selected papers are nominated by TC Chairs. The process above will repeat. We can aim at having the second issue of the journal ready for November 2018.

### 9 Membership & Marketing

Mr Hinchey informed the Board that there is the report of Membership and Marketing Committee on the website at [http://www.ifip.org/images/stories/ifip/members/Board2018/Reports/it10%20mm%20committee.pdf](http://www.ifip.org/images/stories/ifip/members/Board2018/Reports/it10%20mm%20committee.pdf).

### 10 Website

Mr Hinchey informed the Board that there is the report about the website can be found on IFIP’s website at [http://www.ifip.org/images/stories/ifip/members/Board2018/Reports/it12%20websites.pdf](http://www.ifip.org/images/stories/ifip/members/Board2018/Reports/it12%20websites.pdf).
11 Standing Committees

11.1 International Liaison Committee (ILC)

No report available.

11.2 Service Awards Committee (SC)

Mr Hinchey informed the Board that the Awards Committee has submitted its proposal for a nomination for the IFIP Auerbach Award. According IFIP’s Statutes & Bylaws the Board has to vote on the nominations and bring one nomination forward for approval to General Assembly.

There was one nomination and the Board unanimously decided that this nomination can be brought forward to General Assembly 2018.

11.3 IFIP Fellow Selection Committee

Mr Hinchey informed the Board that the request to extend the deadline for nominations for an IFIP Fellow has been brought forward to the Executive Committee. The Executive Committee decided the set the new deadline to April 1st, 2018.

12 Digital Equity Committee

Ms Marin-Raventos informed the Board that Digital Equity Committee received four request for funding in 2018:

- PhD-seminar in Thailand to support teacher: amount requested: not specified, amount proposed by the Committee: 1.500€
- OCCE 2018 to cover doctoral student from developing countries travel expenses: amount requested:3.000 € amount proposed: 2.000 €
- WCC 2018 to cover PhD student and keynoter from a developing country: amount requested, amount proposed: 3.000€
- CARI and ICTAC 2018 to fully reimburse all African participants and international invited speakers: amount requested: 15.000€, amount proposed by the Committee: 2.500€.

In total 9.000€ are proposed. Funds have not been yet allocated. DEC members are still discussing on the proposed funding scheme.

Ms Marin-Raventos reported that she was invited to be present as keynote speaker on Gender Digital Equity in Latin America on the Jornadas sobre los desafíos de América Latina: una visión interdisciplinar organized by the Instituto Universitario de Estudios Sociales de América Latina (IUESAL), University of Alicante, Spain, February 9th, 2018.

13 Future Strategy

The planned Strategy meeting has to be canceled due to weather circumstances. Mr Hinchey will come up with a new date and venue before General Assembly 2018.
14 Future Meetings

The next meetings are:

2018
- EC meeting (preGA) September 22nd Poznan, Poland
- General Assembly September 23rd – 24th Poznan, Poland
- EC meeting (postGA) September 24th Poznan, Poland

2019
- EC meeting (preBoard) March 28th Salvador da Bahia (Brazil)
- Board meeting March 29th – 30th Salvador da Bahia (Brazil)
- EC meeting (postBoard) March 30th Salvador da Bahia (Brazil)
- EC meeting (preGA) September invitations welcome
- GA meeting September invitations welcome
- EC meeting (postGA) September invitations welcome

The Executive Committee has teleconferences at least twice a year between GA-Board and Board-GA meetings, and special EC teleconferences will be organized if certain issues require immediate action(s).

15 Closing of Meeting

Mr Hinchey thanked everybody who had the opportunity for attending at the given weather conditions. He declared the Board meeting closed and wished the participants a safe journey home.