

TC 8 Report to Council and TA Korea 28 February – 1 March 2005

17 February 2005
Prof Dewald Roode
Chairman IFIP TC8

PART I. Council

a. Meetings held and scheduled

- The 35th annual meeting of TC8 was held in Oslo, Norway, from 18 – 19 September 2004.
- Most of the Working Groups had formal or informal meetings connected to their working conferences. See Item c – Working Group activities.

b. Changes in membership and officers

- **New National Representatives**
The following new National Representatives attended the meeting: A Min Tjoa (Austria), Krassen Stefanov (Bulgaria), Maria Raffai (Hungary).
- **Changes to TC8 officers:**
The TC8 officers were unanimously re-elected for a further term:
Chair Dewald Roode (2005-2007)
First Vice-Chair Erich Neuhold (2005-2006) (representing the National Representatives)
Second Vice-Chair David Avison (2005-2007) (representing the Working Group Chairs)
- **Changes to WG officers:**
WG 8.1 officers:
Chair Barbara Pernici (2004-2006)
Vice-Chair John Krogstie (2004-2006)
Secretary Johann Eder (2004-2006)
WG 8.2 officers: (no changes)
Chair Julie Kendall (2003-2005)
Vice-Chair Michael Myers (2003-2005)
Secretary Nancy Russo (2003-2005)
WG 8.3 officers:
Chair Patrick Humphreys (2005-2007)
First Vice-Chair Sven Carlsson (2005-2007)
Second Vice-Chair Fred Adam (2005-2007)
Secretary Frada Burstein (2005-2007)
WG 8.4 officers:
Chair Steve Elliot (2004-2006)
Vice-Chair Kim Viborg Andersen (2004-2006)
Vice-Chair Eileen Trauth (2004-2006)
Secretary Sigi Reich (2004-2006)
WG 8.5 officers: (new secretary)
Chair Åke Grönlund (2002-2004)
Vice-Chair Maria Wimmer (2004)
Secretary Ronald Leenes (2004-2006)

WG 8.6 officers:

Chair Karlheinz Kautz (2004-2006)
Vice-Chair Linda Levine (2004-2006)
Vice-Chair Richard Veryard (2004-2006)
Secretary Deborah Bunker (2004-2006)

WG 8.8 officers:

Chair Pieter Hartel (2004-2005)
European Vice-Chair Jean-Jacques Quisquater (2002-2004)
American Vice-Chair Peter Honeyman (2002-2004)
Secretary Josep Domingo-Ferrer (2003-2005)

c. Working Group activities

Since GA in August 2004 the following Working Group activities have taken place:

- August 23 –26, 2004: IFIP WCC2004, Toulouse, I3E Working Conference (TC6/8/11)
- August 23 – 26, 2004: IFIP WCC2004, Toulouse, CARDIS (WG8.8)
- September 15 – 17, 2004: Mobile Information Systems, Oslo, Working Conference (TC8)
- December 11, 2004: Washington, DC, OASIS Workshop, (WG8.2) plus Business Meeting

The following activities are **planned for 2005:**

- March 1 – 3, 2005: TED Conference on e-government and e-democracy, Bolzano, Italy, Working Conference (WG8.5)
- April 2005: Case Studies in Decision Support Workshop, Ireland (WG8.3) plus Business Meeting
- May 8 – 10, 2005: Business Agility and IT Diffusion, Atlanta GA, Working Conference and Business Meeting (WG8.6)
- May 2005: KMG0V05, Amsterdam, The Netherlands, (WG8.5)
- May 31, 2005: Small Systems Security/Smartcard, Chiba, Japan, Workshop (WG8.8 and WG11.2) plus e-Business Meeting
- June 11 – 12, 2005: TC8 Meeting, Guimaraes, Portugal
- June 13 – 14, 2005: EMMSAD: International Workshop on Evaluation of Modelling Methods in Systems Analysis and Design, Porto, Portugal, Workshop and Business Meeting (WG8.1)
- June – Sep, 2005: I3E Working Conference, Posnam, Poland (TC6/8/11)
- August 1 – 3, 2005: Designing Ubiquitous Information Environments: Socio-Technical Issues and Challenges, Cleveland, Ohio, Working Conference and Business Meeting (WG8.2)
- August 22 – 26, 2005: WG8.5 Business Meeting at eGOV05, Copenhagen, Denmark
- November 2005: Working Conference and Business Meeting, Boston, Mass. (WG8.4)
- December 2005: OASIS Workshop, Las Vegas, plus Business Meeting (WG 8.2)
- December 2005: 2nd Mobile IS Conference, Leeds, UK, Workshop plus Business Meeting (WG8.1)

d. Events

Listed below are related and supported events, of interest to TC8 and its Working Groups. No events listed above are repeated.

- February 21 – 25, 2005: Conference on Interoperability of Enterprise Application Software, Geneva (supported by WG8.1)
- 26 – 28 May, 2005: 13th European Conference on Information Systems (ECIS), Regensburg, Germany (related)
- 22 – 26 August, 2005: eGOV 05, Copenhagen, Denmark (supported through WG8.5)
- 31 August – 2 September 2005: WITFOR2005, Gaborone, Botswana (Supported by TC8)
- December 2005: ICIS, Las Vegas (related).

e. Progress and status

- The Handbook: Research in Information Systems: A Handbook for Research Supervisors and their Students, edited by David Avison and Jan Pries-Heje, was completed and published by Butterworth-Heinemann towards the end of 2004. This has been a direct output from the one-day TC8 supervisors' workshop preceding the WG8.2/9.4 conference in Athens, Greece, in June 2003.
- The Task Group on Mobile IS held a very successful TC8 Working Conference on 15 – 17 September 2004 in Oslo. At the Business Meeting of TC8 in Oslo following this Working Conference, TC8 decided to have a follow-on workshop in 2005 (see above) to determine the desirability of establishing a Working Group for Mobile Information Systems.

PART II. Technical Assembly

a. Changes of TC/WG aims and scopes

Nothing to report.

b. Proposals for establishment/discontinuation of WGs

None.

c. Strategic issues for TC8

The strategic issues have been discussed under e. in Part I of the report.

d. Other matters

None.

ATTENDANCE RECORD AT TC8 NR MEETINGS 29-35 AND SUMMARY

Country	Meetings							Cumulative				
	29 1998	30 1999	31 2000	32 2001	33 2002	34 2003	35 2004	R	Y	X	A	W
1 Argentina	W	W	W	W	W	A	A	19	1	1	3	14
2 Australia	Y	Y	Y	Y	Y	A	Y	31	21	1	8	1
3 Austria	Y	A	Y	Y	Y	A	Y	32	20	7	4	1
4 Belgium	W	Y	Y	A	A	Y	A	34	12	2	10	10
5 Bulgaria	W	W	W	W	W	W	Y	30	11	0	1	18
6 China	W	W	A	Y	Y	A	A	19	6	0	4	9
7 Czech Rep	W	W	W	W	W	W	W	21	0	3	3	15
8 Denmark	Y	Y	Y	Y	Y	Y	Y	34	24	0	6	4
9 Finland	Y	Y	Y	Y	A	Y	A	32	23	2	6	1
10 France	Y	Y	Y	A	W	Y	Y	33	24	3	4	2
11 Germany	Y	Y	W	W	W	W	A	29	19	2	5	3
12 Greece	A	A	W	A	W	Y	W	8	2	0	3	3
13 Hungary	W	W	W	A	W	W	Y	34	16	1	3	14
14 India	W	W	W	W	W	W	W	34	5	0	5	24
15 Ireland	X	A	Y	X	A	A	W	17	6	6	4	1
16 Israel	Y	A	X	X	Y	A	W	29	16	2	4	7
17 Italy	Y	A	Y	X	A	A	A	34	24	2	6	2
18 Japan	Y	Y	Y	Y	Y	Y	Y	33	20	0	7	6
19 Netherlands	Y	Y	Y	A	A	A	A	35	28	1	6	0
20 New Zealand	X	A	A	A	A	Y	A	7	1	1	5	0
21 Norway	W	A	A	Y	Y	A	Y	34	23	3	5	3
22 Poland	Y	A	W	W	W	A	Y	10	4	1	2	3
23 Portugal	Y	Y	A	W	W	Y	Y	29	8	5	2	14
24 Singapore	W	A	W	W	W	W	W	13	1	0	2	10
25 Slovakia	Y	A	A	A	A	W	W	8	1	0	5	2
26 Slovenia	-	-	-	A	A	A	A	4	0	0	4	0
27 South Africa	W	Y	Y	Y	A	Y	Y	33	10	8	9	6
28 Spain	X	A	X	A	W	A	A	26	4	11	6	5
29 Sweden	Y	A	X	A	A	A	A	35	16	10	9	0
30 Switzerland	Y	Y	Y	Y	Y	Y	Y	33	23	4	5	1
31 United Kingdom	Y	Y	Y	Y	Y	Y	Y	35	35	0	0	0
32 U S A (ACM)	Y	Y	Y	Y	Y	A	Y	35	28	0	5	2
33 U S A (IEEE)	-	-	Y	Y	Y	A	Y	5	4	0	1	0
Number of Reps	31	31	32	33	33	33	33					
Number at meeting	17	13	15	12	11	11	15					

Y Present
X Proxy assigned

A Absent with notification
W Absent without notification

O Observer present
- No representation