

INTERNATIONAL FEDERATION FOR INFORMATION PROCESSING12th GENERAL ASSEMBLY MEETING

Mexico City, November 1 – 3, 1967

AGENDA

- | | | |
|----|--|--|
| 1. | Call meeting to order
Introduction of guests
Approval of agenda | A.P. Speiser |
| 2. | Reading and approval of last minutes
(GA – Jerusalem 66) | J.G. Mackarness |
| 3. | Financial reports:
Audited Accounts 1965 / 6 (attached)
Report of Finance Committee
Mid-year statement 1967(FC/1 – attached) | E. Harder |
| 4. | Statute change:
Provision for two vice-presidents
(SBC/1 – attached) | J. Carteron |
| 5. | Elections: NC 67/1.
President-elect
Vice-president
Trustees
Individual members
Confirmation of TC chairman | I.L. Auerbach
I.L. Auerbach
A.A. Dorodnicyn
A.A. Dorodnicyn |
| 6. | Admissions:
Chairman's report (AS/1 – attached) | C.C. Gotlieb |
| 7. | IFIP Congress 68:
Congress Chairman's report (to follow):
Program Committee Chairman's report
(to follow) | B.B. Swann
F. Genuys |
| 8. | Technical Committees:
TC-1
WG.1.1

TC-2 Chairman's report (attached)
WG.2.1 Chairman-3 (attached)
WG.2.2

TC-3 (1967/1)
WG.3.1 (I/London)

TC-4 | A. van Wijngaarden

H. Zemanek

R.A. Buckingham |

- | | | |
|-----|---|---|
| 9. | Administrative Data Processing Group
Adoption of bylaws | S.D. Duyverman |
| 10. | Publications Committee | A. van Wijngaarden |
| 11. | IFIP Congress 71
Selection of venue
Report of Committee Chairmen
(coded agenda item 11) | S. Gill |
| 12. | Joint conferences
FID/IFIP, Rome, June 1967
IFAC/IFIP, Menton, June 1967
AICA/IFIP, 1970, hybrid computing
(report attached – C.67.2-6)
Prolomat | J. Carteron
J.G. Santesmases
S. Gill
E. Harder |
| 13. | Budget 1968
(to be tabled at the meeting) | J. Carteron |
| 14. | Public Information :
(P.I.67/1 attached) | J.G. Mackarness |
| 15. | Forthcoming General Assembly Meetings
1968 meeting – Edinburgh, 2/3 August
1969 meeting – | |
| 16. | Other General Assembly business | |

I F I P

INTERNATIONAL FEDERATION FOR INFORMATION PROCESSINGMINUTES OF THE TWELFTH GENERAL ASSEMBLY MEETINGMexico City, Mexico, 1st and 3rd November 1967

PARTICIPANTS:

Officers:	A.P. Speiser L. Lukaszewicz J. Carteron	President Vice-President Secretary-Treasurer	
General Assembly Members:	H. Zemanek W. Koschnitzky B. Sendov T.E. Hull R. Alvarez K. Culik N.I. Bech F.L. Bauer D. Chevion S.F. Beltran A. van Wijngaarden S. Gill E.L. Harder A. A. Dorodnicyn R. Tomovic I.L. Auerbach	Austria Brazil Bulgaria (deputising for L. Iliev) Canada Cuba (Observer until after item 6) Czechoslovakia (deputising for I.Pländer) Denmark Germany Israel Mexico Netherlands UK U.S.A. USSR Yugoslavia (Observer until after item 6) Individual member	
General Assembly Members Represented by Proxy:	L.J. Cohn M. Linsman S.A. Overgaard J.G. Santesmases	Australia (S. Gill) Belgium (J. Carteron) Norway (S. Gill) Spain (A.P. Speiser)	
TC.1 TC.2 WG.2.2 TC.3 WG.3.1 TC.4 ADP Special Interest Group (IAG)	A. van Wijngaarden H. Zemanek T.B. Steel Jr. R.A. Buckingham D. Chevion F. Gremy S. Duyverman	Netherlands Austria U.S.A. UK Israel France Netherlands	Chairman Chairman Chairman Chairman Chairman Chairman ad-hoc Chairman
Observers:	F. Genuys B.B. Swann D. Thomsen J. Delgado S. Leskovar A.P. Zeleznikar	France UK U.S.A. Cuba Yugoslavia Yugoslavia	Congress 68 Congress 68 Congress 68

Countries not represented:
Argentina
Finland
Hungary
Italy
Japan
Sweden

Acting Administrative Secretary
B.D. Rowe
U.K.
IAG

1. OPENING OF THE MEETING

- 1.1 The president opened the meeting at 9.30 a.m. on Wednesday, 1st November 1967, welcomed all members and observers, and expressed the thanks of all present to the Mexican Association for Computing and Information Processing for the excellent administrative and social arrangements. He then reported that because of a sudden death in his family, the Administrative Secretary, J.G. Macharness, had returned home and his place would be taken by B.D. Rowe. All present joined the President in an expression of sympathy from IFIP to Mr. Macharness.
- 1.2 The President recalled the death of Professor Alwin Walther earlier in the year, one of the founding fathers of IFIP and its former Vice-President. The memory of Prof. Walther was honoured with a minute of silence.
- 1.3 The agenda was approved, subject to the possibility of changes in the order of business as circumstances required and the renaming of Item 5 as "Elections".

2. APPROVAL OF THE MINUTES

The minutes of the last meeting were approved without a reading, subject to the following amendments proposed by I.L. Auerbach:

Item 8, page 10, second paragraph:
add "This committee was further charged with nominations for a second vice-president."

Item 12.6, first paragraph:
replace "newly approved" by "ad-hoc"

Item 16.1, first paragraph:
replace "appointed" by "elected"

The President noted that the minutes of the Council meeting in Madrid had not been circulated to the members of the General Assembly, and assured the meeting that Council meeting minutes would be sent to all General Assembly members in future.

3. FINANCIAL REPORTS

The Chairman of the Finance Committee, E.L. Harder, introduced the following documents:

FC.67.5	Accounts for year ended 31 st December 1965
FC.67.6	Accounts for year ended 31 st December 1966
FC.67.1	IFIP Finance – 1967 – General Operations 1 st January to 30 th June 1967

The General Assembly agreed to adopt the accounts for 1965 and 1966.

The President noted a request from H. Zemanek that all General Assembly documents, including financial reports and accounts, should be issued in a standard format.

The President also noted a request from the Chairman of the Publications Committee, Prof. van Wijngaarden, that details of the various royalty payments received should be given in the minutes.

The President expressed a vote of thanks to the Chairman and members of the Finance Committee.

4. STATUTE CHANGE

The Secretary-Treasurer introduced document SBC-Mexico City-1 which had been prepared to cover the changes necessary in the Statutes of IFIP for the provision of a second Vice-President.

The General Assembly agreed to the proposed changes in the Statutes, subject to the following amendments in the wording given in document SBC-Mexico City-1:

Art. 11, line 5 to read Art. 11, line 4
replace “during” by “not to coincide with”

Art. 13, line 8
replace “former” by “earlier elected”

The General Assembly agreed to whatever changes in the French text should be considered necessary by the Secretary/Treasurer.

5. ELECTIONS

5.1 President-elect

I.L. Auerbach, Chairman of the nominations committee, introduced document NC-Mexico City-67/1 in which A. A. Dorodnicyn is nominated for the office of president-elect.

After the President had called for further nominations from the floor, no further nominations were proposed and the General Assembly agreed to close the list of nominations. There was then a secret ballot for which T. Hull and B. Sendov were appointed scrutineers. The result of this ballot was:

for Prof. Dorodnicyn	17
blank votes	3

The total of 20 votes corresponded with the 16 General Assembly members present – excluding Mr. Auerbach, who decided not to use his 1/10 vote as an individual member – together with the four members represented by proxy.

The President then declared Prof. Dorodnicyn to be the duly elected President-elect to take office as President after the next General Assembly.

5.2 Second Vice-President

Mr. Auerbach introduced document NC-Mexico City-67/1 in which D. Chevion is nominated for the office of second Vice-President. After the ballot processes, as in 5.1, had been followed, the scrutineers announced the result of the secret ballot as

for Mr. Chevion	15
blank votes	5

The President then declared Mr. Chevion to be duly elected second Vice-President to hold office for three years effective from that moment.

The President announced that Mr. Chevion would have special responsibility for Special Interest Groups and for the Technical Committee for Education, TC.3 and Prof. Lukaszewicz special responsibility for all other Technical Committees.

5.3 Trustees

Prof. Dorodnycyn, Chairman of the nominations committee, reported that there were three vacancies to be filled because of the expiry of the three-year terms of: N.I. Bech, D. Chevion, and J.G. Santesmases. His committee wished to nominate Mr. Bech for a second three-year term and S. Gill and Z. Yamuti to fill the other two vacancies. Prof. Gill, while thanking the committee for the honour offered, declined nomination. Prof. Dorodnycyn then nominated Prof. van Wijngaarden.

Prof. Dorodnycyn further reported that he now resigned as a trustee and that he wished to nominate Dr. Harder to fill the vacancy for the remaining year of office. Dr. Harder, however, declined on the grounds that he was already involved in the work of the Council as Chairman of the Finance Committee. Prof. Dorodnycyn then nominated Prof. Zemanek for the one-year term.

There being no further nominations the following were elected trustees in an open ballot:

for three years:	Mr. Bech
	Prof. van Wijngaarden
	Prof. Yamuti
for one year:	Prof. Zemanek

The President then drew attention to the new composition of the council and members' terms of office:

President	A.P. Speiser	1965-68
President-elect	A. A. Dorodnycyn	1967-68
Vice-President	L. Lukaszewicz	1964-68
Vice-President	D. Chevion	1967-70
Secretary-Treasurer	J. Carteron	1966-69
Assistant Secretary	M. Linsman	
Trustees	I.L. Auerbach	1966-69
	N.I. Bech	1967-70
	S.F. Beltran	1965-68
	A. van Wijngaarden	1967-70
	Z. Yamuti	1967-70
	H. Zemanek	1967-68

and reported that at the next General Assembly the following elections would take place:

the Vice-President on expiry of term of Prof. Lukaszewicz
for two trustees on expiry of terms of Messers. Beltran and Zemanek.

The President then appointed the following committees to circulate nominations one month before the 1968 General Assembly meeting:

for the election of a Vice-President: I.L. Auerbach (chairman)
N.I. Bech

for the election of two trustees: E.L. Harder (chairman)
F.L. Bauer
R. Alvarez

5.4. Individual Members

On the proposal of Prof. Dorodnycyn, Chairman of the nominations committee, the General Assembly agreed unanimously to admit Mr. Auerbach as an individual member for a second and last term of three years, and to admit Dr. A.P. Speiser as an individual member for a first term of three years, the terms of each individual member to date from the present General Assembly.

5.5 Chairmen of Technical Committees

On the proposal of the President, the General Assembly agreed unanimously to confirm the following in office for a further two years:

Chairman of TC.1	A.van. Wijngaarden	1967-69
Chairman of TC.2	H. Zemanek	1967-69
Chairman of TC.3	R.A. Buckingham	1967-69

6. ADMISSIONS

The President presented the report submitted by Prof. Gottlieb, Chairman of the Admissions Committee, and the General Assembly agreed, on the proposal of the President, to postpone the holding of an extraordinary meeting to decide on the membership of Argentina until as late as possible so as to allow for the presence of a representative from that country during the discussion.

On the recommendation of the Admissions Committee, the General Assembly agreed to accept the request of Brazil for payment of dues at the reduced rate of \$125 for 1967 and 1968.

On the recommendation of the Admissions Committee, the General Assembly agreed to admit two new members:

Yugoslav Committee for Electronics and Automation
Cuban Academy of Sciences, Department of Technical Cybernetics.

The representatives of these two societies agreed that payment would be made from 1967 and they were therefore admitted as voting members for the rest of the meeting.

After the President had drawn attention to the report of the Admissions Committee on the application of the Computer Society of South Africa, the request for admission was put to the vote with the following result:

In favour	4		
against	8		
abstentions	6	absent during discussion	4

On the proposal of Prof. Hull, supported by Mr. Bech, the General Assembly agreed that:

The proposal of the Admissions Committee to consider the possibility of amending the Statutes to allow for a joint, regional membership held on behalf of several countries be approved, and

the Admissions Committee be asked to study this proposal, in consultation with the Executive Body, and prepare recommendations for the next ordinary meeting of the General Assembly.

7. IFIP CONGRESS 68

The Chairman of the Congress Committee, Mr. B. B. Swann, presented his report and Mr. D. Thomsen gave further information on the work of the AFIPS Committee for Congress 68.

The General Assembly adopted the report unanimously with a vote of thanks to the Chairman and his committee for their excellent work.

On the recommendation of the Council, it was agreed unanimously that IFIP would meet up to \$8,000 of any loss incurred by Congress 68. The Congress Committee was advised to seek further guarantees to cover any losses above this amount.

The Chairman of the Programme Committee, Mr. F. Genuys, presented his report which was adopted unanimously with a vote of thanks to him and his committee for their excellent work.

8. TECHNICAL COMMITTEES

8.1 Technical Committee 1 for Terminology

The Chairman of TC.1, Prof. van Wijngaarden, presented his report which was adopted unanimously with a vote of thanks to him and his committee for their excellent work.

8.2 Technical Committee 2 for Programming Languages

The Chairman of TC.2, Dr. H. Zemanek presented his report and the Chairman of WG.2.2, Mr. T.B. Steel, gave further information about the work of his group.

These reports were adopted unanimously, subject to discussion under Item 13, Budget 1968, of possible extension of travel support from IFIP funds. There was a vote of thanks to the two chairmen and their committees for their excellent work.

8.3 Technical Committee for Education

The Chairman of TC.3, Prof. R.A. Buckingham, presented his report, and proposals for further activities.

The General Assembly adopted the report with a vote of thanks for the success of the Seminar in Administrative Data Processing and agreed that the work of publishing the documentation of the Seminar should be carried out with the advice of the Publications Committee.

The Chairman was also advised to keep in close contact with similar work being done in Japan under the supervision of Mr. Moriguti.

The General Assembly approved the proposals for further activities as laid down in documents TC3/Mexico City/67/1 and 2, with amendments.

The General Assembly adopted the aims and scope of WG.3.1 on Secondary School Education as defined in document TC.3/Mexico City/67/4 and the report of the first meeting of this new group.

On the proposal of the President, there was a vote of thanks to the Chairman and his committee for their excellent work.

8.4 Technical Committee for Information Processing in Medicine Prof. F. Gremy presented the report of the committee set up by the President after the eleventh General Assembly. After further elaboration by the President and Mr. Carteron, the General Assembly agreed the constitution of a new technical committee for Information Processing in Medicine, called TC.4, and to the appointment of Prof. Gremy as Chairman of TC.4, charged him with the preparation of a further report with a more precise definition of the aims and scope of his new committee, and authorised the Council to approve the setting up of a Working Group 4.1 on the recommendation of the Chairman of TC.4.

On the proposal of the President, there was a vote of thanks to the Chairman for his excellent work in preparing the proposals for a new technical committee.

9. ADMINISTRATIVE DATA PROCESSING GROUP

9.1 Bylaws

The ad-hoc Chairman of the Group, Mr. S.D. Duyverman, presented the draft of the proposed bylaws for the first Special Interest Group. On the proposal of the President, the General Assembly approved the following addition of the IFIP Bylaws dealing with the Special Interest Groups.

IV.4 Organization

- a. existing clause "An IFIP."
- b. the President of IFIP will appoint a deputy to represent IFIP at the meetings of each special interest group and its governing bodies.

The President then reported that the deputy for the Administrative Data Processing Group would be the newly elected second Vice-President, Mr. Chevion. In this capacity, he is an ex-officio member of the I.A.G. Board.

The following amendments to the draft bylaws of the Group were then presented:

to Article 8 - proposed by the Council (next on separate sheet)
to Articles 5 and 17 - proposed by a special committee consisting of:

D. Chevion (Chairman)
F.L. Bauer
S.F. Beltran
S.D. Duyverman
S. Gill
E.L. Harder (text separate sheets)

The General Assembly then approved unanimously the proposed draft IAG bylaws, with the amendments to Articles 5, 8 and 17, until the next ordinary meeting of the General Assembly.

After Mr. Hull had pointed out that the actual wording of the text approved was in need of clarification and the President had added that, as some of the text had been taken verbatim from the IFIP Statutes, the General Assembly agreed that proposals for textual revision should be submitted at the next ordinary meeting.

The President then appointed the following two committees:

to review the text of the IFIP Statutes and Bylaws:

J. Carteron (Chairman)
T.E. Hull
R. Tomovic

to review the text of the IAG Bylaws, keeping Mr. Carteron informed:

D. Chevion (Chairman)
S.F. Beltran
T.E. Hull
M. Verhelst

The Secretary/Treasurer then pointed out that as soon as five national groups had formally adopted the agreed IAG Bylaws, this first special interest group is able to function formally and effectively. The formal ratification by the General Assembly of the national groups admitted as members of IAG could be postponed to the next ordinary meeting of the General Assembly without restraining in any way the work of the Group.

9.2 Draft Programme for 1968

Mr. Duyverman presented the draft programme of IAG for 1968 prepared by the ad-hoc Board of Directors of the Group. The following resolutions relating to the separate parts of the programme were approved:

The General Assembly agrees that IAG may continue to publish "IAG Communications" and "IAG Occasional Publications".

The General Assembly considers it desirable that the publications of "Literature on Automation" continues as part of the activities of IAG. The General Assembly therefore agrees that IAG shall provide its partners with copies of a journal of abstracts, "Literature on Automation", to be acquired from the Netherlands Automatic Information Processing Research Centre in an IAG cover at actual out-of-pocket costs (i.e. printing, mailing and postage) estimated in the budget for 1968 at \$10 per partner.

The General Assembly approves in principle the issue of an IAG quarterly journal and authorises the Council to approve detailed plans - budget, editorial and advertisement policy – at its next meeting. The General Assembly does not approve the inclusion of advertisements for personnel or the insertion of advertisements between the text of articles.

The General Assembly charges the ad-hoc Chairman to submit the project of a "Union Catalogue" for consideration by the special committee (Hays, Dorodnycyn, Duyverman) appointed to report to the next meeting of the Council on the needs for abstracting and documentation in the field of information processing.

The General Assembly agrees that IAG should promote workshops in various topics of interest to its partners on condition that these are organised on a self-financing basis.

The General Assembly agrees that IAG should carry out joint projects with the Technical Committee for Education, as proposed in the report of that committee.

The General Assembly charges the ad-hoc Chairman of IAG to seek the approval of the Chairman of the Publications Committee for the design of all stationery and the covers of all IAG publications.

9.3 Draft Budget for 1968

Mr. Duyverman presented a draft budget for 1968 amended by Mr. Bech, Prof. van Wijngaarden and Mr. Duyverman to relate expenditure to income from partners on the basis of estimated growth. Thus budget was approved unanimously by the General Assembly.

At the request of Mr. Bauer, the President agreed that, in the light of the programme of IAG approved by the General Assembly, IFIP was now carrying out business type activities.

10. PUBLICATIONS COMMITTEE

The Chairman of the Publications Committee, Prof. van Wijngaarden, presented his report, which was approved unanimously with a vote of thanks to the Chairman for his excellent work. The President said that he would ensure that all IFIP representatives on joint conference committees with other organisations pressed for the adoption of the normal IFIP publication policies and advised Prof. van Wijngaarden to keep in close touch with the Executive Body when seeking a solution of the problems involved in dealing with ICC.

11. IFIP CONGRESS 71

The Chairman of the committee appointed to make recommendations on the location of IFIP Congress 71, Prof. S. Gill, presented his report. Further information was given by the delegates from Czechoslovakia and Yugoslavia. On the recommendation of the committee, the General Assembly agreed that congress 71 be held in Ljubljana and recorded a vote of thanks to the delegates from Czechoslovakia and Mexico for their proposals. It was further agreed that, in the light of the excellent hospitality provided for this present General Assembly by the Mexican Association for Computing and Information Processing, the delegates would view with favour a proposal to hold IFIP Congress 74 in Mexico.

The President advised the delegates from Yugoslavia to maintain close contact with the work of the Congress Committee 68 and asked Mr. Swann to invite a representative from Yugoslavia to all future meetings of his committee.

12. JOINT CONFERENCES

Reports on joint conferences already held and planned to be held were tabled. Further information was given by Mr. Harder about those joint conferences for which he is the IFIP representative. Prof. Dorodnycyn reported on some conferences planned in USSR in 1968 and 1970 and Mr. Chevion reported on a proposal to hold a second conference on population register systems. The General Assembly approved the reports and recommended that a full list of all forthcoming conferences supported by IFIP should be circulated with the minutes. It was further recommended that the members of the General Assembly be kept informed about all IFIP meetings – Council, Technical Committees, Working Groups, etc.

13. BUDGET 1968

The Chairman of the Finance Committee, Mr. Harder, introduced the draft budget for 1968. The following amendments were proposed:

- to increase the President's Emergency Travel Fund by \$500;
- to increase the amount available for the British Computer Society fee for administration by \$1000, subject to a negotiation with the British Computer Society;
- to increase the expenses for the Secretary/Treasurer by \$500;
- to increase the budget for TC.2 by \$1000;
- to reduce the proposed budget for TC.4 by \$ 300.

The Chairman of TC.3, Prof. Buckingham explained that his request for total loan of \$9500 included \$6000 for the continuation and extension of the ADP Seminar Programme – repayable in 1968 – and \$3500 to develop an Advanced Seminar Programme – repayable in 1969. Both these projects were explained in his report which had been approved. In support of his request he drew attention to the fact that the loan of \$ 8000 for the current ADP Seminar Project had already been repaid.

On the proposal of Mr. Auerbach, it was agreed that these two loans should be shown as separate items in the budget.

The ad-hoc Chairman of IAG, Mr. Duyverman, explained that his request for a loan of \$7500 was to provide a working fund to enable his Group to continue its work immediately. The estimated number of partners for 1968 together with the balanced budget already presented and approved would assure repayment of this loan during 1968.

The General Assembly approved unanimously the draft budget with the proposed amendments and agreed that the text of the revised budget should be recorded in the minutes.

Prof. van. Wijngaarden proposed that the income figure for 1968 under the heading "royalties" should be increased by \$100.

The General Assembly charged the Secretary/Treasurer to retain an international firm of accountants for the design of an unified accounting system for IFIP and all its committees and groups.

14. PUBLIC INFORMATION

The General Assembly approved the report tabled by Mr. Mackarness.

15. FORTHCOMING MEETINGS

The President reported that the next ordinary meeting of the General Assembly will be held in Edinburgh on 2/3 August 1968.

The General Assembly heard proposals that the 1969 meeting could be held in one of the following places: - Munich, Paris, Prague, Rio de Janiero, Yugoslavia and agreed that it should be held in Prague on the dates recommended by the Council, 29/30/31 Ocktober.

The President reported that the next meeting of the Council would be held in Tifilis, USSR on 31st March and 1 / 2 April 1968 and that it was proposed to hold the 1969 meeting in Belgium at the end of March / beginning of April.

It was then reported that the next meeting of TC.2 would be held in Edinburgh on 31st July 1968 and that of WG.2.2 in Copenhagen during the week beginning 22nd July 1968.

16. OTHER BUSINESS

The President drew attention to the proposal of Mr. de Walden which had been circulated to the delegates and, on the recommendation of the Council, it was agreed that Mr. Duyverman should discuss these proposals with Mr. de Walden and submit a report to the Council at its next meeting.

On the proposal of Mr. Bech, the General Assembly agreed that a special committee be appointed to study the ways and means to effectuate the IFIP expertise to assist governmental, inter-governmental and supra-national bodies in their programmes for developing countries and to report back to the General Assembly.

On the proposal of the President, the following committee was appointed for this task:

N.I. Bech (Chairman)
J. Carteron
D. Chevion

On the proposal of the President, the following committee was appointed to study and prepare plans for the future policy of IFIP:

D. Chevion (Chairman)
I.L. Auerbach
S.F. Beltran
N.I. Bech
J. Carteron
A. Dorodnicyn
S.D. Duyverman
H. Zemanek

The Secretary/Treasurer reported that there had been some discussions with the International Council of Scientific Unions (ICSU) about possible IFIP membership of ICSU. It was agreed that Mr. Carteron should present a report to the next ordinary meeting of the General Assembly.

The President closed the meeting with a vote of thanks to the secretarial staff who had contributed to the success of the meeting. The General Assembly recorded a vote of thanks to the President for his excellent guidance during the meeting.

INTERNATIONAL FEDERATION FOR INFORMATION PROCESSING

DATES OF FUTURE MEETINGS

Council	1 – 2 April	1968	Tbilisi, U.S.S.R.
Council	31 July – 1 August	1968	Edinburgh, England
General Assembly	2 – 3 August	1968	Edinburgh, England
IFIP Congress 68	5 – 10 August	1968	Edinburgh, England
Council	April	1969	Belgium
General Assembly	29 – 31 October	1969	Prague, C.S.S.R.

ATTACHMENTS FOR GENERAL ASSEMBLY MEMBERS PRESENT IN MEXICO CITY:

Minutes of Council Meeting.
Minutes of General Assembly Meeting.
Royalty Statements.
Budget.
Address Listings.

ATTACHMENTS FOR GENERAL ASSEMBLY MEMBERS NOT PRESENT IN MEXICO CITY:

As above plus :-

Nominations Committee Report – Isaac L. Auerbach.
IFIP Congress Chairman's Report and Budget – B.B. Swann
IFIP Congress Programme Committee Chairman's Report – F. Genuys.
Report of Technical Committee 1 on Terminology. – A. van Wijngaarden.
Working Group 3.1 (WG.3.1) Secondary School Education – D. Chevion.
Report on TC-4 – Prof. F. Gremy.
Bylaws of the Administrative Data Processing Group (IAG) – S.D. Duyverman.
Report of the Publications Committee – A. van Wijngaarden.

I F I P

INTERNATIONAL FEDERATION FOR INFORMATION PROCESSING

STANDING COMMITTEES

Admissions Committee

C.C. Gotlieb	Chairman	Canada
J.V. Garwick		Norway
L. Lukaszewicz		Poland

Finance Committee

E. Harder	Chairman	Belgium
P. Laasonen		Finland
J. Carteron		France

Publications Committee

A. van Wijngaarden	Chairman	Netherlands
S. Gill		United Kingdom

Public Information Committee

P.G. Barnes	Chairman	United Kingdom
E. Herbert		USA

Statutes and Bylaws Committee

J. Carteron	Chairman	France
T.E. Hull		Canada
R. Tomovic		Yugoslavia

AD HOC COMMITTEES

Election of a Vice-President 1968

I.L. Auerbach	Chairman	Individual Member
N.I. Bech		Denmark
S.F. Beltran		Mexico

Election of Trustees 1968

E.L. Harder	Chairman	U.S.A
F.L. Bauer		Germany
R.A. Marcer		Cuba

IAG Bylaws

D. Chevion	Chairman	Israel
S.F. Beltran		Mexico
T.E. Hull		Canada
M. Verhelst		IAG

Future Policy

D. Chevion	Chairman	Israel
I.L. Auerbach		Individual Member
S.F. Beltran		Mexico
N.I. Bech		Denmark
A.A. Dorodnicyn		USSR
S.D. Duyverman		IAG
H. Zemanek		Austria

Liaison with International Government-sponsored bodies for aid to developing countries

N.I. Bech	Chairman	Denmark
J. Carteron		France
D. Chevion		Israel