

C O U N C I L A N D G E N E R A L A S S E M B L Y

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COUNCIL MEETING, HAMBURG, 5 SEPTEMBER 1994**A T T E N D A N C E****Council Members Present**

A. Rolstadas	-	President
H.L. Funk	-	Vice-President
A.W. Goldsworthy	-	Vice-President
K. Bauknecht	-	Vice-President
A. Balasubrahmanian	-	Vice-President
A. Melbye	-	Treasurer/Consultant
G.J. Morris	-	Secretary
A. Alvarez	-	Trustee
D. Dolan	-	Trustee
G.R. Fairall	-	Trustee
W. Brauer	-	Trustee
M. Tienari	-	Trustee
W. Grafendorfer	-	Trustee
M. Ozeki	-	Trustee
D. Khakhar	-	Trustee

Observers Present

P.A. Bobillier	-	Honorary Member/SBC Ch.
J.L. Rosenfeld	-	IFIP Newsletter Editor
N. Tomii	-	Assistant to M. Ozeki

In Attendance

Gwyneth Roberts	-	IFIP Secretariat, Geneva
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(Kindly note, the Council convened for one hour)

1. CALL MEETING TO ORDER

The **President** opened the Council Meeting and welcomed all participants. He expressed his appreciation to the German Member Society, GI, for hosting the Council, General Assembly and related Meetings.

Mr. Morris announced that all Council Members were present.

2. APPROVAL OF AGENDA

Council unanimously **APPROVED** the Agenda.

3. APPROVAL OF PREVIOUS MINUTES (C1 BRUSSELS 94)

Council unanimously **APPROVED** the Brussels Minutes after taking note of the following amendments:

Page 19 Requirements for Publication Media and Channels - TF Ch. is Mr. Brunnstein (not Mr. Funk)

Page 19 Activity Management Board - include after first sentence "The consensus was that such activities were similar enough to Seminars that no special policy need be developed for them."

4. EXECUTIVE BOARD REPORT

The **President** recalled that EB had been given permission by GA to appoint a Secretary-General, but had decided to delay the decision in view of the role of the Management Consultant, Mr. Melbye, to plan and negotiate for the transfer of the IFIP Secretariat from Geneva to Laxenburg (Vienna).

The Ministry in Vienna had taken some time to review the draft contract, but a formal positive answer had been received the previous week.

Mr. Plamen Nedkov, IFIP Contracts Officer, had been appointed as the Administration Manager of IFIP Secretariat, Laxenburg effective 1 September 1994 and would start the procedure of building up the Secretariat while the usual business would continue to be handled out of Geneva. The Secretariat in Geneva would close down at the end of January 1995, but Gwyneth Roberts would be responsible for preparing the New York March 1995 Council Meeting, taking and writing up the Minutes and officially leave IFIP's employ on 31 March 1995.

The **President** advised that the Laxenburg offices were rent-free and IFIP would receive a substantial yearly contribution from the government in the amount of ATS 350,000 (CHF 42,000) according to a 15-year Agreement. He considered those two factors would help to greatly reduce the Secretariat expenses.

The President said that EB had extensively discussed IFIP's relations with the Affiliate Members, most of whom were rather inactive.

An idea of introducing Dues for this group had been considered, but it had finally been decided that a better approach would be to try and arrange to have one jointly sponsored event with each Affiliate Member per year.

He announced that CEPIS had applied for Affiliate Membership which AC had addressed and would be recommending to GA. The **President** felt this would lead to an immediately beneficial relationship. The President of CEPIS would attend GA.

The **President** advised that during the course of Congress, he had met with the President of a newly-established, international organization in Russia (with members in 14 countries) which was interested in Full Membership in IFIP. He had explained that there was an existing Russian Full Member (in suspension) and had suggested Affiliate Membership. The President of the organization had written a brief note of concurrence which had been handed over to AC to look into the matter. The organization had issued an invitation to the IFIP President and Mr. Nedkov to visit its offices in Russia. In the light of a positive reaction from AC, they would consider the invitation and, affirmatively, also arrange to visit the suspended Full Member (Russian Academy of Sciences) to whom a bit of lee-way should be given prior to taking any final action.

Referring to the Eastern European countries, the **President** recalled that a special Task Force, chaired by Mr. Sendov, had been established, but the response from contacts made had been very low. Mr. Nedkov had been commissioned by the President to attend the ICSU General Assembly in Santiago at the end of last year where he had given a presentation and entered into contact with heads of Eastern European Academies and had returned with a list of recommendations. Letters had subsequently been written and Mr. Nedkov had followed up on same from Bulgaria. Several indications had been received of interest in participating in IFIP.

During the Brussels Council Meeting, the **President** said he and Mr. Nedkov had contacted the Commission of the European Communities, which had a special programme to support Eastern Europe, and had obtained a promise of travel grants for 40 persons from that region to attend Congress. He had again written to the Academies inviting them to apply for the grants and to give further consideration to Membership in IFIP. The **President** had also invited certain of the Academies to send an Observer to GA. 34 persons had received a grant and GI had done a tremendous job in handling the matter. As a result, IFIP now had applications for Membership from Belarus and Armenia, which AC would recommend to GA, and several people had announced their intent to observe at GA.

The President advised that he had had the pleasure of meeting Prof. R.A. Reis, President of the Brazilian Computer Society (SBC), during a visit to Brazil in March. The former Brazilian Member Society was application-oriented and showed no interest in international collaboration. However, SBC was very involved with the scientific community and keen and eager to form international contacts. SBC had applied for Full Membership, which AC would recommend to GA, and Prof. Reis would be attending GA. **Mr. Brauer** informed that he knew SBC

very well as he had been several times in Brazil. SBC had wanted to apply for Membership heretofore, but could not do so until the previous Member Society had withdrawn.

The **President** stated that IFIP would create 'Institutional Partners' with sponsorships from companies, industries, etc. EB had suggested a moderate yearly fee of CHF 5,000 and had instructed MC to implement the decision and report to GA. **Mr. Bauknecht** felt there should be a target figure of 20 which would bring in CHF 100,000.

5. OTHER ITEMS

Electronic Publishing

Mr. Brauer referred to the Task Force formed by TA and felt it should be disbanded and the responsibility be under the aegis of PC. The **President** replied that the day-to-day things should be dealt with by PC, but the Task Force had been established by TA for a wider exploration of the field.

Timing of Congresses

Mr. Alvarez said a decision had to be taken on the timing of Congresses. The **President** advised that he had written to the Presidents of the Member Societies asking for input and had raised four questions: 1) frequency, 2) technical content, 3) marketing, 4) how to get more involvement from Member Societies (MS) - crucial items. Only a few answers had been received, including a very elaborate report from Italy. EB had said that the technical content should be handled by TA, the marketing and MS involvement by MC. GA should deal directly with the frequency of Congresses - a two-year or three-year cycle. So far, IFIP had had little experience with a two-year cycle. The last-approved Congress would take place in 1998, but in 2000 there would, undoubtedly, be numerous events around the world involving competition, so IFIP could possibly consider 2001. However, he understood that TC 3 would object very strongly to the year 2001 because of its World Conference on "Computers in Education". **Mr. Alvarez** also drew attention to the Congresses of ICCG which had changed to be uncompetitive with IFIP when it had adopted the two-year cycle.

Following a multitude of diverse opinions, Council finally **ADOPTED** the following motion, with one against:

Council recommends to GA that the decision on the cycle of IFIP Congresses be decided at a later stage and that bids be invited for the IFIP Congress in the year 2000.

Statutes and Bylaws

Mr. Bobillier drew attention to document SBC-2 for GA, the idea of which had been originated by SBC member, Mr. Morris, proposing the following addition to Statute, Article 7:

"In cases where a subject which affects S&B has been introduced and minuted at earlier GA or Council Meetings, it will be permissible for GA formally to agree

to consider and approve detailed modifications to S&B drawn up during the course of that same Meeting, subject to the above voting requirements. A similar procedure may be adopted for the amendment during GA of previously-circulated proposals for changes in S&B."

Council **ADOPTED**, with one abstention, to recommend to GA the SBC proposal.

6. FUTURE COUNCIL MEETINGS

Mr. Morris recalled that last year, IFIP had accepted an invitation from FOCUS to host the 1995 Council Meeting. It would take place in New York as follows - EB on Sunday, 5 March; Related and Council Meetings from 6 to 9 March.

An invitation had also been received from South Africa for 1995. However, as the U.S.A. invitation had been accepted, IFIP had intimated that it would appreciate going to South Africa in 1996.

Mr. Morris said he was pleased to confirm that the Computer Society of South Africa had now offered to host the 1996 Council Meeting somewhere in its country as follows - EB on Sunday, 3 March; Related and Council Meetings from 4 to 7 March.

Council unanimously **ACCEPTED**, with thanks, the South African invitation.

7. CLOSING OF THE MEETING

The **President** thanked the participants for their contributions and declared the Meeting closed.

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A T T E N D A N C E

Officers Present

A. Rolstadas	President	Norway
H.L. Funk	Vice-President	U.S.A.
A.W. Goldsworthy	Vice-President	Australia
K. Bauknecht	Vice-President	Switzerland
A. Balasubrahmanian	Vice-President	India
A. Melbye	Treasurer	Denmark
G.J. Morris	Secretary	U.K.

Members Present

M. Moline	(with proxy from D. Bastida)	Andorra
W. Grafendorfer		Austria
J.E.D. Navez		Belgium
Bl. Sendov		Bulgaria
Patricia Glenn		Canada
X. Yan		China
J. Dolezal		Czech Republic
M. Tienari		Finland
W. Brauer		Germany
C. Gergely		Hungary
D. Dolan		Ireland
G. Sacerdoti		Italy
M. Ozeki		Japan
S. Lee		Korea
D.H. Wolbers		The Netherlands
Z. Bubnicki		Poland
J. Motiwalla		Singapore
I. Privara		Slovakia
C. Guy		South Africa
A. Alvarez		Spain
D. Khakhar		Sweden
M. Farah		Syria
R.G. Johnson		U.K.
G.R. Fairall		Zimbabwe

H. Zemanek	Honorary Member
R.I. Tanaka	Honorary Member
P.A. Bobillier	Honorary Member

P.K. Verma	Affiliate Member/ICCC
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Members Represented by Proxy

G. Bequiraj	Albania	A. Rolstadas
C. Gottlieb	Israel	G.J. Morris

Excuses Received From

A.E. Sarhan	Egypt
M. Ben Ahmed	Tunisia
P. Kaela	ARCC
K. Ando	Honorary Member
R. Iau	Affiliate Member/SEARCC

No News Received From

B. Robinet	France
I. Staikos	Greece
P.A. Lee	Malaysia
T. Odegbami	Nigeria
J.A.C. Granado	Portugal
	Russia
S. Charmonman	Thailand

Affiliate Members	EUROMICRO, FACE, IAPR, IASC, IJCAII, IMIA, VLDB Endowment
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TC/SG Chairmen Present

P. Poole	TC 2
P. Bollerslev	TC 3
T. Mikami	TC 5
O. Spaniol	TC 6
P. Thoft-Christensen	TC 7
G.B. Davis	TC 8
K. Brunnstein	TC 9
E. Hoerbst	TC 10
W.J. Caelli	TC 11
R. Meersman	TC 12
B. Shackel	TC 13
J. Gruska	SG 14
M.M. Novak	SG 15

Observers Present

H.H. Rampacher	GI Executive Director
J. Berleur	WG 9.2 Chairman
K. Kaiser	Congress 94 OC Chairman
P.P. Gupta	Congress 94 PC Chairman
Ute Brauer	Congress 94 OC
P. Nedkov	Contracts Officer
J.L. Rosenfeld	IFIP Newsletter Editor
N. Tomii	IPSJ
Fan	CIE

Observers Present cont.

M. Hammond	Chapman & Hall
J. Kivinen	CEPIS President
R.A. Reis	Brazil

In Attendance

Gwyneth Roberts	IFIP Secretariat, Geneva
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Secretariat

R. Baumer	University of Hamburg
A. Hausmann	University of Hamburg
Birgit Heyer	University of Hamburg
R. Kokaly	University of Hamburg
Janet Sievers	University of Hamburg

1. CALL MEETING TO ORDER

The **President** opened the 68th General Assembly Meeting and heartily welcomed all participants. He thanked the German Member Society, GI, which was celebrating its 25th Anniversary, Mr. Glatthaar (President), Mr. Rampacher (Executive Director), Mr. Brauer (GA representative), Mr. Brunnstein (Local Organizer) and all their devoted staff for the kind hospitality and excellent working facilities.

The **President** sadly announced the passing-away on 7 June 1994 of Academician A.A. Dorodnicyn (FSU), GA representative and a former IFIP President.

Mr. Rampacher said he would present the opening address of the GI President who was extremely sorry he could not be in attendance.

The address included reference to the 13th World Computer Congress, IFIP Congress '94, which had just taken place in Hamburg with about 1,500 participants from 65 countries and expressed deep thanks to all concerned parties, in particular, Mr. Kaiser - OC Chairman, who had been instrumental in its organization, promotion, and in providing subsidies.

Also, the local organization of the General Assembly and Related Meetings by Mr. Brunnstein and the University of Hamburg was greatly appreciated by GI, as well as the garden party arranged on Mr. Brunnstein's estate.

The **President** thanked Mr. Rampacher and considered the Congress had been extremely well-organized together with a successful Technical Programme which had enhanced the reputation of IFIP.

He endorsed the thanks of GI to Messrs. Kaiser and Brunnstein and for the assistance which had been given by the University of Hamburg.

The **President** introduced the New Member GA representatives - J. Dolezal/Czech Republic and I. Privara/Slovakia. No news had been received from S. Charmonman/Thailand. He also introduced successor GA representatives - X. Yan/China, J. Motiwalla/Singapore, R.G. Johnson/U.K. and P.K. Verma who was representing R. Uhlig for ICCO. No news had been received from B. Robinet/France.

The **President** welcomed representatives from those bodies which had applied for Membership - R.A. Da L. Reis/Brazil and J. Kivinen/CEPIS. L. Bilinski/Latvia had attended TA, but could not remain for GA. Unfortunately the representatives from Armenia, Belarus, Georgia and Moldova had not been able to participate.

Mr. Morris announced the proxies; excuses and 'no news' (refer to Attendance List).

2. APPROVAL OF AGENDA

General Assembly unanimously **ADOPTED** the Agenda.

3. **APPROVAL OF PREVIOUS MINUTES (GA TOKYO 93)**

General Assembly unanimously **APPROVED** the Minutes.

4. **PRESIDENT'S REPORT**

The **President** referred to his report (PRES-1) and highlighted IFIP'S attempts to actively recruit Members from the emerging nations of the former Soviet Union. The European Commission had provided travel grants which had enabled 34 representatives from those countries to attend the IFIP Congress. CEPIS had applied for Affiliate Membership which he believed would lead to a strong co-operation between CEPIS and IFIP.

Since last GA, he had had meetings with the Member Societies of France, Greece and Korea in order to establish a better and more direct dialogue between them and IFIP, and had also visited Brazil which was now applying for Full Membership.

The President advised that IFIP wished its Affiliate Members to be in more close connection and he would write a letter inviting each of them to have a jointly-sponsored activity with IFIP every year. (A)

IFIP had started re-engineering itself and the TC/SG/WG structure was being reviewed in order to enhance IFIP's operation and to close a generation gap. New initiatives were under discussion with IFIP's new publisher, Chapman & Hall.

The **President** referred to the newly-established Auerbach Award which had been presented to Prof. C.C. Gotlieb, Canada by Mrs. Auerbach at the Congress opening ceremony.

He drew attention to the appointment of Mr. Plamen Nedkov as Administration Manager of the IFIP Secretariat in Laxenburg (refer to Council Minutes, Agenda item **4**).

5. **SECRETARY'S REPORT**

Mr. Morris referred to his report (SECR-1) and drew attention to those Members in Suspension as Dues were outstanding from 1992 - ARCC, Greece, Nigeria, Russia (FSU).

There were quite a number of potential countries interested in Membership, especially from FSU.

He referred to the Executive Board's concern with building up the existing relationship with ICSU and advised that the President and Mr. Nedkov had visited the ICSU headquarters in Paris and reviewed the roles and activities of IFIP and ICSU in some depth. Mr. Nedkov had previously attended the ICSU GA in Chile, October 1993. Information about IFIP and its activities had been provided for the 1994 edition of the ICSU Yearbook. (A)

Mr. Morris underlined that a plan of the transfer of activities from the

IFIP Secretariat, Geneva to the new offices in Laxenburg (Vienna) would be drawn up and distributed and it was hoped that everyone would understand and co-operate to the best of their ability. (A)

Mr. Nedkov had been offered the assignment by the Executive Board to take over the function of Administration Manager. He had been officially in IFIP's employ since 1 September 1994.

6. EXECUTIVE BOARD MEETING REPORT

The **President** advised that various matters discussed would be addressed during the course of the GA Meeting under the appropriate Agenda items.

7. RELOCATION OF IFIP SECRETARIAT

Mr. Melbye, as Management Consultant, referred to his report (CON-REP -1) summarizing what had been done since the decision made at the Brussels Council Meeting, March 1994.

Mr. Nedkov, the appointed Administration Manager of the Laxenburg Secretariat, would be moving there following GA in order to make the new offices habitable. He would take two weeks leave early in October to participate in the 125th Anniversary of the Bulgarian Academy of Sciences (previous employer) and, subsequently concentrate on the recruitment of two part-time administrative assistants and the procurement of IT equipment.

Mr. Melbye said he was working with both Gwyneth Roberts (Geneva) and Mr. Nedkov, together with the assistance of Mr. Morris, Secretary, in order to implement a smooth-as-possible transfer.

He gave a briefing on the Vienna Agreements and preliminary contacts. In particular, he was extremely grateful to Mr. Grafendorfer of the Austrian Computer Society for his untiring help with the Agreements to bring about the establishment of the Laxenburg Secretariat. The President whole-heartedly concurred.

8. FUTURE OF IFIP CONGRESSES

The **President** said he had written to the Presidents of the Member Societies requesting input and had raised four questions: 1) frequency, 2) technical content, 3) marketing, 4) how to get more involvement from Member Societies. Only a few answers had been received and the matter had been lengthily discussed during Council which recommended to GA that the decision on the cycle of IFIP Congresses be decided at a later stage and that bids be invited for the IFIP Congress in the year 2000.

General Assembly **ADOPTED** the motion that the next IFIP Congress after 1998 would be held in the year 2000 (32 in favour, 5 against, 2 abstentions).

General Assembly **REJECTED** an amendment to the motion: that subsequent Congresses would be held with an interval of three years (26 against, 9 in favour, 4 abstentions).

In respect of future Congresses, the Technical Assembly should address the question of structure and technical content, the Marketing Committee should discuss how they could be marketed and the possibility of the involvement of the Member Societies should be considered.

(A)

9. MAJOR EVENTS

9.1 Congress '94 (Hamburg, Germany)

Mr. Kaiser referred to his very extensive report (C940C) and commented on the various categories of the 1,500 participants from some 65 countries at the Congress which had been opened by the German Federal President, Prof.Dr. Roman Herzog. His address and other aspects of the Congress had been widely covered by the German press and television.

He drew attention to the more than 700 authors who had presented over 400 contributions. IFIP had to thank the IFIP Congress Programme Committee and also all the other Programme Committees who did much needed work for the many Workshops .

Mr. Kaiser underlined the large financial contributions, etc. made by various organizations including the European Commission, Ministry for Research and Technology, Free and Hanseatic City of Hamburg, German Science Foundation and Unesco.

He pointed out that the University of Hamburg had carried the main burden by supplying its personnel, student helpers, rooms, reproduction means, mailing capacities, etc. CEPIS and a whole array of other friendly organizations had also been extremely supportive.

Mr. Kaiser highlighted the importance of the efforts made to promote and advertize the Congress.

Attention was drawn to the detailed list of participants attached to his report.

Mr. Brauer referred to the paper produced by Mrs. Duncan on "The WCC'94 Issue Process".

He also referred to the report of Mr. Uhlig, PC Chairman, which outlined "The Congress '94 Experiment", "IFIP Action on Congress Message", "Lesson Learned - Appointment of Issue Champions", "Issue Sessions", "Action Agenda Development Process", "Programme Committee Composition, Structure and Meetings" and "Programme".

The **President** asked Mr. Brauer to kindly arrange to send out a quick report on the Congress to GA Members, TC/SG and WG Chairmen and Observers present at the General Assembly.

(A)

9.2 Congress '96 (Canberra, Australia)

Mr. Gupta, PC Chairman, referred to the draft proposal worked out by members of a Task Force which included himself, the PC Co-Chairman Mr. Horbst, Messrs. Bauknecht, Goldsworthy, Rolstadas, Talty and Mrs. Palm.

It outlined "Steering Committee", "Congress Structure", "Congress PC", "Conference PC", "Conference Structure", "Conference Areas" and "Time Schedule".

TC's and SG's were invited to suggest members for the different Conference PC's.

(A)

TA and GA were asked to propose members for the Conference PC's (i.e. specialists in the field of the Conference with some organizational back-up).

(A)

It was noted that the First Call for Papers would be designed by the end of 1994.

(A)

Mr. Goldsworthy urged Member Societies to take an active part in the marketing of the Congress.

(A)

Mr. Brauer proposed that one should look at the countries from which it was considered many delegates would come and appoint members to the PC's from those countries.

(A)

Mr. Tienari suggested that, as Australia was a very long way from Europe and U.S.A., small, special events should be arranged prior and after the Congress. The **President** requested the Congress organizers to see if the TC's/WG's could have additional meetings.

(A)

9.3 Congress '98 (Vienna, Austria/Budapest, Hungary)

Mr. Grafendorfer mentioned that Mrs. Toth, Hungary would be the OC Chairman and he would be OC Co-Chairman.

A competition had been launched in Austria and Hungary to design a logo for the Congress and 36 proposals had been submitted which would be duly considered.

He would report in more length at the Council Meeting in March 1995.

(A)

10. ELECTIONS

10.1 Nominations Committee - Officers

Mr. Goldsworthy referred to his letters of 14 December 1993 and 13 July 1994 to Full Member **GA** representatives seeking nominations for President and Vice-President(s).

- K. Bauknecht/Switzerland was elected President-Elect
1994-1995

(38 votes)

- H.L. Funk/U.S.A. was re-elected Vice-President
1994-1997 (28 votes)
- W. Brauer/Germany was elected Vice-President
1994-1995 (37 votes)

10.2 Nominations Committee - Trustees

Mr. Morris referred to his letter of 26 July 1994 to Full Member GA representatives outlining the result of calling for nominations by letter of 5 May 1994.

- D. Dolan/Ireland was re-elected Trustee
1994-1997 (32 votes)
- G.R. Fairall/Zimbabwe was re-elected Trustee
1994-1997 (35 votes)
- Patricia Glenn/Canada was elected Trustee
1994-1997 (29 votes)
- M. Gottlieb/Israel was elected Trustee
1994-1995 (24 votes)

General Assembly **APPLAUDED** the elected Officers and Trustees.

11. TREASURER'S REPORT

(Kindly note mentioned figures have been rounded off.)

Mr. Melbye referred to TREAS-0 (his Annual Report 93/94) which primarily addressed the year 1993. The final result was a deficit of CHF 1,879 against a budgeted deficit of CHF 50,000. Expenses had totalled CHF 569,221 (4% below budget) and Income CHF 567,342 (4% above budget). Assets as at 31 December 1993 amounted to CHF 1,421,312 in comparison with the previous year-end figure of CHF 1,450,292.

TREAS-1 (Report to GA 94) referred to the 1993 Accounts which the Council in Brussels, March 1994, had adopted. The Auditor's report dated 17 February 1994 was submitted as TREAS-2.

General Assembly unanimously **ADOPTED** the 1993 Audited Accounts.

Mr. Melbye presented TREAS-3 - a six-page report describing mainly the figures recorded for the first six months of 1994, the approved 1994 budget, the proposed 1995 budget and the 1993 actual audited figures. He referred to page one (Summary) which showed a budgeted deficit for 1994 of CHF 60,000 - approved at the last GA in

consideration of special initiatives taken by GA on the recommendation of the Executive Board regarding a further review of the situation around the Secretariat which led to deciding to move **it** from Geneva to Laxenburg (Vienna). This implied certain one-time expenses above the normal expenses.

Mr. Melbye addressed various of the detailed figures in TREAS-3 and considered the situation for 1994 did not appear too bright.

He drew attention to TREAS-4 (IFIP Membership Dues Report as per 30 June 1994 - updated 28 July 1994) which showed that approximately 70% of the Dues had been paid up to that time.

Mr. Melbye mentioned that TREAS-5 (IFIP Portfolio Valuation Report as per 30 June 1994 - updated 28 **July** 1994) had been prepared on the quarterly figures IFIP received from SBC, London and was basically for discussion within the Finance Committee.

The **IFIP** TC Event Financial Report as per 30 June 1994 - updated **12 August** 1994 was contained in TREAS-6.

In respect of the IFIP 1995 Budget, kindly refer to Agenda Item 15.4 - Finance Committee.

In referring to Expense Requests, **Mr. Melbye** wished all transfers to be effected via bank or giro accounts and thus to avoid problems encountered with cheques. (A)

The **President** thanked Mr. Melbye for his excellent work and reporting procedures.

12. TECHNICAL ASSEMBLY

Mr. Bauknecht referred to the TA Meeting which had taken place the previous day where all the TC/SG Chairmen had been present as well as a representative from ICCC. All Council Members, the Contracts Officer and the new Publisher had participated together with some GA Member Observers and representatives of possible future Members.

He referred to his Report and said the Agenda had been approved, but, due to lack of time, some items had had to be postponed to the next TA Meeting.

TECHNICAL COMMITTEE 2

Mr. Poole's term as Chairman of TC 2 would end on 31 December 1994 and he would be succeeded by the current Vice-Chairman, R. Kurki-Suonio/Finland. There would be a new Vice-Chairman and Secretary (R.K. Debry/U.S.A.). WG 2.2 had taken initial steps to replace its Officers at the June 1995 meeting. The duties of WG 2.6 Chairman, D. Hsiao (currently on leave of absence in Hong Kong) were being carried out by the Vice-Chairman, E. Neuhold.

WG 2.9 "Software Requirements Engineering" would hold its first meeting in Hampshire, U.K., March 1995.

TECHNICAL COMMITTEE 3

Betty Collis/NL had succeeded R.J. Lewis as Chairman of WG 3.3. P. Juliff/Australia had succeeded B. Zion Barta as Chairman of WG 3.4 who had undertaken the job of Vice-Chairman. A. Knierzinger/Austria had been appointed Vice-Chairman of WG 3.5. B. Cornu/France (Vice-Chairman of WG 3.1) would take over as Chairman from T. van Weert.

TC 3 had established a Bulletin Board on the Internet and had started negotiations with Chapman & Hall in respect of launching a TC 3 Journal on "Education and Informatics".

The next "WCCE" was planned for the year 2001 in Copenhagen, Denmark with a forecast of at least 1500 participants.

A study on "National Policies in Educational Computing: Towards 2000" had been started in TC 3 and would be offered to Unesco for publication.

TECHNICAL COMMITTEE 5

TC 5 was working on how to improve its effectiveness and identity (in relationship to other organizations with overlapping Scopes of work). TC 5 would create its own Bulletin to open more opportunities for informal discussion of advanced and interdisciplinary topics.

TECHNICAL COMMITTEE 6

TA had approved the upgrading of two TC 6 Task Groups into Working Groups: WG 6.2 on "Broadband Communications" (Chairpersons A. Casaca/Portugal and S. Tohme/France), WG 6.3 on "Performance of Communication Systems" (Chairpersons H. Perros/U.S.A. and Y. Takahashi/Japan). WG 6.3 was requested to seek co-operation with WG 7.3 dealing with performance evaluation. (A)

TC 6 had a new Secretary - O. Martikainen/Finland.

TECHNICAL COMMITTEE 7

TC 7 was concerned about the low level of activity of some of its Working Groups and was in the process of making new Aims and Scopes for all the WG's.

The 18th TC 7 Conference would probably take place in Detroit, U.S.A. in July 1997 under the Chairmanship of I. Lasiecka, WG 7.2 Chairman.

TECHNICAL COMMITTEE 8

Priscilla Fowler/U.S.A. had been appointed Chairperson (1994-1996) of the new WG 8.6 "Transfer and Diffusion of Information Technology".

TC 8 was one of the founders of ISNet which would provide its WG's with a vehicle for communicating with the worldwide IS community.

TC 8 expected to become affiliated with AIS (The Association for Information Systems) which was under organization as a worldwide home for academics in the field of IS. The structure would pro-

vide for representation from - America, Europe/Middle East/Africa and Asia/Pacific. A main, yearly academic Conference and regional Conferences were planned.

TC 8 was also interested in curricular issues.

TECHNICAL COMMITTEE 9

TA had approved the Resolution on the TC 9 "Code of Ethics" project (refer Annexe 1).

G. Cyranek/Switzerland would succeed D. Millin/Israel as Chairman of WG 9.5 and the latter would become Vice-Chairman. A Secretary had to be assigned.

TECHNICAL COMMITTEE 10

WG 10.2 "System Descriptions and Design Tools" and WG 10.5 "VLSI" had decided to merge. **Mr. Bauknecht** felt other TC's could consider a similar action for some of their WG's. (A)

E. Dirx/Belgium had been nominated as Secretary of TC 10 and WG 10.3. J.-L. Gaudiot/U.S.A. and N.P. Topham/U.K. had been nominated as Vice-Chairmen of WG 10.3. The former would probably succeed M. Cosnard as Chairman at the end of 1994.

Two SIG's had been founded - "VHDL" and "Hardware/Software Codesign".

TECHNICAL COMMITTEE 11

TA had approved the dissolution of WG 11.9 "IT Related Crime Investigation".

TECHNICAL COMMITTEE 12

TC 12 had decided to disband its Scientific Advisory Group (SAG) whose members could participate in the various WG's of TC 12.

TECHNICAL COMMITTEE 13

TA had approved a change in the Aims and Scope of WG 13-3 "Human-Computer Interaction and People with Special Needs".

TA had approved the final version of the TC 13 Handbook which would be included in the IFIP Database.

SPECIALIST GROUP 14

TA had approved a new WG 14.5 "Cellular Automata and Machines".

TA had asked SG 14 to consult with TC 12 before approving the proposed WG 14.4 "Computational Learning Theory". (A)

SPECIALIST GROUP 15

SG 15's request to become a permanent Specialist Group had been postponed pending the decision on eventual changes in the structure of technical operations.

SMART CARD TASK GROUP

TA had asked the Task Force to elaborate on its proposal for a Special Group on Nomadic Objects and report back at the next TA.

(A)

INTERNATIONAL RECOGNITION OF IT PROFESSIONAL QUALIFICATIONS

TA had established a Task Group under the Chairship of Mrs. Glenn and Mr. Dolan (members - Messrs. Brunnstein, Guy, Johnson and Motiwalla) to work on the Aims and Scope, etc. of such a Group.

(A)

TC REVIEWS

The TC 10 Review had been completed and the results had been indicated in the TC 10 Handbook. The TC 5 Review should be terminated during the first half of 1995.

STRUCTURE OF TECHNICAL OPERATIONS

Subject to appropriate incorporation into the Statutes and By-laws, the following recommendations of TA were approved by GA:

(A)

APPROVED, with one abstention

- Membership of TC's should be extended by admitting additional members from IFIP Member Societies and Experts from outside IFIP. The additional IFIP members should get voting rights and be eligible for offices.

Unanimously APPROVED

- SG's were provisional; permanent SG's should be turned into TC's.

Unanimously APPROVED (EB to work same out)

(A)

- WG members' particular interest should be registered according to an index scheme. This would enable the creation of a Database of membership addresses which could be offered to Member Societies.

Unanimously APPROVED

- WG's could install Special Interest Groups (SIG's) on topics within their Scopes. The purpose of SIG's was to attract young scientists who were willing to organize events on specific items and/or participate in such activities.

SBC was requested to make a proposal to the next GA as how to implement those changes in the Statutes and Bylaws and Standing Orders.

(A)

SPONSORSHIP, CO-SPONSORSHIP, IN CO-OPERATION

The semantics of those words and consequences for the Statutes and Bylaws had to be considered. A common policy for all IFIP Bodies had to be reached.

(A)

13. **ACTIVITY MANAGEMENT BOARD**

Mr. Tienari referred to his various reports and underlined that, in respect of the IFIP Event Guidelines: statements re financial responsibilities of event organizers should be clarified; terminology re sponsoring, etc. should conform with the semantics of

those words elsewhere (refer last action point under TA).

AMB would investigate whether it would be feasible to buy a global insurance to provide an overall protection for IFIP event organizers. (A)

AMB requested TC/SG Chairmen to submit their Event Request Approval Forms at the earliest opportunity - 2-3 years **in** advance. (A)

14. TECHNICAL COMMITTEES/SPECIALIST GROUPS

(Kindly also refer to Agenda item 12 - Technical Assembly)

14.1 TC 2 SOFTWARE: THEORY AND PRACTICE

Mr. Poole referred to his report for January-June 1994 and stated that TC 2 had just held a meeting in Hamburg. The next one was planned for 18-19 August 1995 in Wyoming, U.S.A. **in** conjunction with the WG 2.7 WC on "Engineering for Human-Computer Interaction". He mentioned that the WG 2.3 State-of-the-Art Seminar held in Macau from 10 to 21 January had been a great success with the participation of around 60 people. Consideration would be given to holding further, similar Seminars - possibly in South America.

Mr. Poole gave a farewell address as his Chairmanship term would end on 31 December 1994. The President thanked Mr. Poole for his long-lasting contributions and the excellent way he had managed TC 2. General Assembly **APPLAUDED**.

14.2 TC 3 EDUCATION

Mr. Bollerslev referred to his report for January-June 1994 and stated that TC 3 had just held meeting no. 44 in Hamburg. Meeting no. 45 was scheduled for 22 and 29-30 July 1995 in Birmingham. In respect of the overall status, there was a very high activity in TC 3 and its six WG's. However, there was some overlap between the WG's and TC 3 would take time at its next meeting to consider a restructure and, in that connection, would try to produce a TC 3 policy document. Negotiations had been started with Chapman & Hall to launch a TC 3 Journal on "Education and Informatics" and it was foreseen to have the first issue available at "WCCE'95". The contact with UNESCO continued to be good. A Study on "National Policies in Educational Computing: Towards 2000" had been started in TC 3 and would be offered to UNESCO for publication. A TC 3 Bulletin Board had been established and could be found on the Internet (info@tt93.tih.no).

The **President** thought that all matters were progressing very well in TC 3 and thanked Mr. Bollerslev for **his** able Chairmanship.

14.3 TC 5 COMPUTER APPLICATIONS IN TECHNOLOGY

Mr. Mikami said TC 5 was very active, but was facing up to a need to restructure as everything was changing in the world. During the Review, it had been realized that TC 5 had a lot in common with other TC's and would look for co-operation and liaison **with** TC's 2 and 10. The **President** had accepted that the final TC 5 Review Report could be delayed 1995. The next TC 5 meeting would take place in Beijing in May 1995.

14.4 TC 6 COMMUNICATION SYSTEMS

Mr. Spaniol referred to the two new Working Groups (upgraded from Task Groups) which had been established at the Technical Assembly. TC 6 had two other Task Groups which might eventually follow the same course. TC 6 had produced a lot of books since the last GA. The saga of the ISINM conference series organized by WG 6.6 was explained in detail. The next TC 6 meeting was scheduled for 30 March - 1 April 1995 in Johannesburg - following the TELCCM conference.

14.5 TC 7 SYSTEM MODELLING AND OPTIMIZATION

Mr. Thoft-Christensen advised that the next TC 7 meeting would take place in Prague on 14 December 1994 in connection with the 17th TC 7 conference IPC meeting. WG 7.4 was a problem and its future would be discussed in Prague. Member Societies were again requested to nominate members to TC 7 and to propose (A) members for the WG's. The **President** suggested that the TC's could refer to the WG Chairman Handbook which he had edited (A) some years ago.

Mr. Thoft-Christensen gave a farewell address as his Chairmanship term would soon end. The **President** thanked him for all the efforts he had made to stabilize TC 7 and its WG's and trusted he would remain in the IFIP family. General Assembly **APPLAUDED**.

14.6 TC 8 INFORMATION SYSTEMS

Mr. Davis referred to his report and underlined that TC 8 and its WG's were very active with the exception of WG 8.5 which was somewhat moribund. TC 8 had tried to do strategic thinking - where was it going, etc. Mr. B. Glasson/Australia had been chosen as Chairman-Elect for TC 8 and his term would begin in 1996.

14.7 TC 9 RELATIONSHIP BETWEEN COMPUTERS AND SOCIETY

Mr. Brunstein referred to his report and advised that the WG's were doing extremely well with the exception of WG 9.5 which had been established five years ago. TC 9 had asked this WG to maybe generalize its Scope into "Social Implications of Artifacts and Media". WG 9.4 had thus far produced three very excellent News-letters. GA Members were requested to look at the TC 9 Attend-

ance Sheet and, where necessary, encourage their representatives to TC 9 to be more active and to nominate people for the missing countries. **Mr. Bauknecht** referred to the TC 9 "Code of Ethics", prepared by Mr. Berleur, which had been presented to TA. It had been a tremendous job and had ended on schedule. The next TC 9 meeting was scheduled for 19-20 August 1995 in Copenhagen. (A)

14.8 TC 10 COMPUTER SYSTEMS TECHNOLOGY

Mr. Hoerbst referred to his report for GA+TA covering the period June 1993-August 1994 and advised that, during that period, new concepts and procedures had been discussed and decided at the TC 10 meeting and various side meetings. They formed the main part of the Review Report and were described in the TC 10 Handbook attached as an annexe to his report. WG 10.2 and 10.5 had agreed under the new budget commitment, outlined in the Handbook, to delete their own bank accounts and to pay the money back to IFIP according to the regulation decided at the March 1994 Council Meeting in Brussels. The next TC 10 meeting would take place 14-15 March 1995 in Munich. WG's 10.2 and 10.5 had decided to merge and the first common meeting would take place at the end of September 1994 in Grenoble where new Officers would be elected and the Aims and Scope defined.

The President complimented Mr. Hoerbst for his well-run and well-managed TC.

14.9 TC 11 SECURITY AND PROTECTION IN IP SYSTEMS

Mr. Caelli referred to his report and stated that WG 11.4 had been extremely well activated during the year under the Chairmanship of G. Spafford. WS 11.7 had been disbanded. IFIP and TC 11 were now again recognized on the cover of the "Computers & Security" Journal published by Elsevier Technology. As TC 11 had been unable to elect a new Chairman at its May 1994 meeting, Mr. Caelli had been asked to remain as 'Acting Chairman'. B. von Solms/South Africa and D. Batchelor/Canada had been respectively elected as Vice-Chairman and Secretary. The Kristian Beckman Award had not been given in 1994 due to a lack of nominations. Special efforts would be made to make an Award in 1995. A detailed report was given in respect of IFIP/SEC'94 and related difficulties.

The President thanked Mr. Caelli for his report and said he would appoint B. von Solms/South Africa to act as Chairman of TC 11 until after the next TC 11 meeting. He urged TC 11 to give him a recommendation for who should be the future Chairman. (A)

14.10 TC 12 ARTIFICIAL INTELLIGENCE

Mr. Meersman mentioned that TC 12 had recently held its yearly meeting in Amsterdam in conjunction with ECAI (European Conference on AI). Mr. Bauknecht had attended as an Observer. The next meeting would be held in Wroclaw, Poland. TC 12 had disbanded its Scientific Advisory Group (SAG). The WG's were very

active with the exception of WG 12.2. **Mr. Meersman** felt he could discern an increasing IFIP awareness in the WG's. Several of the WG's, in particular WG 12.4, had expressed a strong desire to conduct their meetings primarily electronically: WG 12.4 had already started and had developed a protocol. WG 12.4 had re-elected H.C. Bunt/NL as Chairman. TC 12 had agreed to provide its scientific endorsement to the "Third International Conference on AI Applications" Cairo, January 1995.

14.11 TC 13 HUMAN-COMPUTER INTERACTION

Mr. Shackel referred to his report and advised that just over half of the TC members had attended the last (8th) meeting on 28 August 1994 in Hamburg. TC 13 was making a brochure about its work to send to Member Societies and elsewhere. The WG's were all active. The next conference in the INTERACT series would be held 25-29 June 1995, at the invitation of the Norwegian Society, in Lillehammer. The TC 13 Handbook had been helpful to other TC's, especially TC's 7 and 10.

14.12 SG 14 FOUNDATIONS OF COMPUTER SCIENCE

Mr. **Gruska** referred to his report and advised that SG 14 had just held a meeting during the Congress. It currently had 43 members. He had been re-elected as Chairman for a second term. All the WG's were active. A proposal had been made to publish with Chapman & Hall a State-of-the-Art Report in 1995. After the huge success of LATIN'92 in Sao Paulo, LATIN'95 would be held in Chile. The purpose of those series of meetings was to support the development of theoretical computer science in South America.

Under this Agenda item, a Task Force was established with the very concrete concern of trying to get Informatics represented at ICSU by IFIP (Chairman Sendov, members Brauer and Gruska). (A)

14.13 SG 15 FRACTALS AND CHAOS

Mr. Novak said his report was essentially the same as the one presented in TA. The current membership stood at 17 and liaison had been established with WG 5.10. The 3rd IFIP Working Conference, FRACTAL'95, would take place 7-10 February 1995 in Marseilles. The Call for Papers had attracted 81 submissions from 26 countries.

15. COMMITTEE REPORTS

15.1 ADMISSIONS COMMITTEE

Mr. Ozeki presented his report and gave a briefing on those countries applying for Membership.

General Assembly voted **IN FAVOUR** of admitting The Academy of Sciences of Belarus as a Full Member (26 in favour, 3 abstentions).

General Assembly unanimously voted **IN FAVOUR** of admitting CEPIS (Council of European Professional Informatics Societies) as an Affiliate Member.

General Assembly unanimously voted **IN FAVOUR** of admitting SBC (Brazilian Computer Society) as a Full Member.

General Assembly unanimously voted **IN FAVOUR** of admitting NAS RA (The National Academy of Sciences of Armenia) as a Full Member.

General Asssembly unanimously **APPROVED** the following Membership Dues:

- BELARUS	CHF	5,000.
- BRAZIL	CHF	7,500.
- ARMENIA	CHF	2,500.

Mr. Ozeki indicated that Romania, Bosnia-Herzegovina, Caribbean Computer Society and Uzbekistan had expressed interest in IFIP. They had received the necessary information.

15.2 CONGRESS COMMITTEE

Mr. **Alvarez** presented his report covering three issues of major interest - a) Whether World Computer Congresses should be run in the future or not, b) The best year to hold the next Congress after IFIP'98, c) Whether to maintain the current biennial period of Congresses or not. (Kindly refer to Agenda item 8 - Future of IFIP Congresses)

The following Addendum would be added to the CC Job Charter outlined in the IFIP Information Bulletin:

(A)

CC is charged with the development of a strategic plan for IFIP Congresses. This plan should include, but not be limited to finances, frequency, marketing, objectives, organization, process, visibility.

As input for the development and modification of a plan, CC should develop means for evaluating feedback from Congress attendees and those involved in the planning and conduct of Congresses. CC should also develop means to obtain and evaluate demographic information from attendees at the time of registration. All information developed and analyzed by CC should be made available to those charged with organizing IFIP Congresses. An extensive rewrite of the Congress Guidelines is implied.

15.3 DEVELOPING COUNTRIES SUPPORT COMMITTEE

Mr. Fairall presented his report and advised that, once again, the

principal activity of DCSC had been the granting of financial support, especially to facilitate attendance of DC delegates at the Hamburg Congress. DCSC had not provided full support for any individual, but had assisted a lesser number of persons more substantially- UNESCO had augmented the amount available from DCSC by a grant of \$ 3,000. Mr. Fairall gave a breakdown of the Congress support which totalled CHF 13,100 and an explanation of the other items. DCSC had not received any requests for support in 1994 other than for funding and would review its published Aim of promoting co-operation with DC's through the use of IFIP experience, technical information and knowledge. Five requests had already been received for financial support in 1995.

15.4 FINANCE COMMITTEE

Mr. Khakhar referred to the FC meeting which had just taken place and to the Minutes of that meeting which had been distributed to all GA participants. They covered the following topics: 1993 Result, 1994 Prospects, 1995 Budget, Membership Dues and IFIP Finances.

FC recommended to GA to accept the 1993 result. (Kindly refer to Agenda item 11 - Treasurer's Report)

A deficit was expected for 1994, mainly due to the transfer of the Administrative Secretariat to Laxenburg, Austria.

A deficit was also expected for 1995, again mainly due to the transfer of the Administrative Secretariat.

General Assembly unanimously **APPROVED** the IFIP 1995 Budget as outlined by Treasurer Melbye.

General Assembly **ACCEPTED** FC's proposal to have a general increase in Membership Dues from 1995 by 4% (22 in favour, 4 against, 5 abstentions). (A)

Mr. Dolan suggested that information concerning decisions of such a nature should be mailed to the GA representatives prior to a GA Meeting so that same could be discussed with their Member Societies. (A)

In respect of IFIP finances, FC strongly recommended that: a) concerning different activities held by TC's and WG's, a more binding agreement between IFIP and organizers of the activities should be accomplished. This agreement should include a fee to IFIP, b) Sponsorship activities were vital and should be given a high priority, c) Advertisements in different IFIP's products should be encouraged.

General Assembly **APPROVED** the Finance Committee report.

15.5 IFIP-UNESCO LIAISON

Mr. Morris referred to his report and stressed the very good

relationship between TC 3 and UNESCO.

The President and Mr. Nedkov had met with Mr. Y. Mentalecheta, Director of UNESCO's IIP, in May 1994 for a review **of the IFIP-UNESCO relationship** and consideration **of** various issues as outlined in the report.

UNESCO had contributed \$ 3,000 to support the attendance at Congress'94 of people from DC's and it was hoped that UNESCO could provide \$ 3,000 to support travel costs for Invited Speakers and young computer scientists to the LATIN'95 Conference in Santiago, Chile

Discussion took place regarding the Consultancy issue. The **President** said the Executive Board would look into the matter of establishing a policy in respect of work carried out on a Consultancy basis.

15.6 INTERNAL AWARDS COMMITTEE

Mr. Morris advised that that the Silver Core Awards would be related to Presidential terms of office and not to Congresses. For that reason, no Silver Core Awards had been distributed at the Congress as heretofore.

It was noted that the President had approved presenting Ruth Lawson with the Silver Core Award upon her resignation at the end of April 1994 in recognition of her six years of devoted work for the Federation.

Concerning the Outstanding Service Award, **Mr. Morris** announced that he had received three nominations from TC 3 concerning members who had laboured hard and long for TC 3.

General Assembly unanimously **APPROVED** awarding the Outstanding Service Award to:

- **R. Morel** - TC 3/WG 3.1/WG 3.6
- D.H. Harkins - WG 3.5
- G. Davies - WG 3.6

15.7 MARKETING COMMITTEE

Mr. Grafendorfer referred to the MC meeting which had just taken place in **Hamburg and to his report.**

IFIP SPONSORS - at the Council Meeting in Brussels, March 1994, MC had been asked to present a proposal concerning the introduction of same. **Mr. Grafendorfer** presented MC's recommendations, as outlined in his report. The **President** subsequently requested (A) MC to continue studying the project and present EB with some firm proposals on how to move, bearing in mind the comments made by various GA Members in relation to:

- Name - consider "IFIP Supporters", maybe research among some companies as to how they would like to be described.

- Fee - diverse opinions (varying scale level, one level).
- Package - think very carefully about the marketing package.
- Targets - consider targeting users of computers as well as suppliers and, in any case, pay great attention to the choice.

IFIP INFORMATION BULLETIN - it was planned to produce a new version early in 1995, to be printed by Chapman & Hall.

IFIP NEWSLETTER - would be printed by Chapman & Hall from 1995 onwards.

IFIP MEMBER SOCIETY CATALOGUE - to be updated and printed in January 1995 for distribution to the Member Societies, TC/SG and WG Chairmen. Advertisements would be solicited by Mr. Khakhar. (A)

E-MAIL - Member Societies which did not have e-mail to be advised how to introduce same. (A)

MEMBER SOCIETIES - to be supplied with articles by the TC's, SG's and WG's on their technical activities for insertion in the MS Journals and to be asked to reprint articles from the IFIP Newsletter. (A)

IFIP TIE - MC would welcome any ideas for the design and production of a new IFIP tie, with thought also of a suitable article for the lady colleagues. (A)

15.7.1 IFIP NEWSLETTER

Editor Rosenfeld would welcome any suggestions for a restructuring of the Newsletter. (A)

The President requested MC to look into the question of soliciting advertisements for the Newsletter and also the possibility of cheap colour printing. (A)

15.8 PUBLICATIONS COMMITTEE

Mr. Brauer referred to his report and said the contract with Chapman & Hall, London had been signed in February 1994. Although the contract started officially from 1 January 1995, CH&H had already started with 14 book projects (for which Elsevier had no place in the Transactions series).

Mr. Brauer said he would discuss with the next Congress organisers and CH&H the style of the Proceedings as currently, in the Transactions version - three small books - they were no longer visible. (A)

PC had had a very good meeting in Hamburg and was in intensive

discussion with CH&H on electronic publishing with the aim to start on some joint pilot projects. A Task Group had been set up to speed up the process. (Chairman Brauer, members Brunnstein, Funk and Shackel)

PC would soon produce Guidelines for quality control of all IFIP publications. (A)

Mr. Brauer drew attention to two documents established by Elsevier, attached to his report: a) IFIP publications published by Elsevier since 1 March 1994 and b) IFIP publications presently available from Elsevier as at 1 September 1994.

15.9 STATUTES AND BYLAWS COMMITTEE

Mr. Bobillier presented his report (SBC-1), which had been mailed out to Full and Ex-Officio GA Members on 22 July 1994, outlining modifications necessary to extend Affiliate Member rights and allow for Dues to be collected from them.

The question had been asked as to whether a Full Member might resign and seek to become an Affiliate Member, presumably at lower Dues. SBC believed that such cases should be decided by GA upon recommendation of AC according to Bylaw 2.3 and, therefore, did not call for any modification.

Mr. Bobillier informed GA Members that further Statutes and Bylaws might become necessary depending on decisions to be taken during GA.

Mr. Bobillier drew attention to his report (SBC-2), the idea of which had been originated by SBC member Morris, proposing the following addition to Statute, Article 7 which had been adopted by Council:

"In cases where a subject which affects S&B has been introduced and minuted at earlier GA or Council Meetings, it will be permissible for GA formally to agree to consider and approve detailed modifications to S&B drawn up during the course of that same Meeting, subject to the above voting requirements. A similar procedure may be adopted for the amendment during GA of previously-circulated proposals for changes in S&B."

Following discussion and withdrawal of the proposition, the President said "Statutes cannot be changed without 40 days notice. It would be better that GA make a decision and that decision has to be ratified by the following Council. That gives Member Societies six months to think about it. As to Bylaws, it should be possible to change them at GA."

15.10 IFIP HISTORY

IFIP Historian **Zemanek** drew attention to his report and requested further contributions for the planned volume "35 Years of IFIP". (A)

16. AFFILIATE MEMBERS

(There were no reports from the Affiliate Members except ICC)

IOCC

Executive Vice-President **Verma** presented the report on behalf of GA representative Uhlig and advised that ICC had just held its Annual Meeting in Hamburg. ICC currently had 120 Governors and 5 Governors Emeritus, the statutory maximum being 125.

Mr. Verma gave a briefing on the proposed ICC Mission Statement and various past and future events. ICC'95 would take place in Seoul, Korea, 21-24 August 1995.

ICC was continuing to work closely with IFIP TC 6 and a joint meeting had taken place in Funchal, Madeira following INDC'94.

Mr. Verma drew attention to a document recommending a joint ICC/IFDIP activity on "Job Creation".

The **President** said he would establish a Task Force to work with (A) ICC on promoting a set of new activities to encourage the formation of new ICT enterprises and jobs, beginning with a joint ICC/IFIP Conference on "ICT and Job Creation".

ICC would be interested in sharing the new IFIP Secretariat office in Austria provided it could retain its privileges as an NGO.

The President thanked Mr. Verma for the report.

17. MEMBER SOCIETY REPORTS

Mr. Alvarez drew attention to his document (MSR-1) and to the 16 reports which had been received from Albania, Andorra, Australia, Austria, Czech Republic, Hungary, India, Ireland, Japan, Korea, Norway, Singapore, Slovakia, South Africa, Sweden and Zimbabwe.

18. FUTURE MEETINGS

Mr. Morris said IFIP had been very pleased to receive an invitation from CIPS to host GA 1995 in Calgary and he had replied that he was sure that it would be received with alacrity. GA **CONCURRED**. The GA and Related Meetings were scheduled to take place 6-10 September 1995.

The Council and Related Meetings had been scheduled to take place in New York 5-9 March 1995.

The following Council and Related Meetings would take place in South Africa (most likely Capetown) 3-7 March 1996.

The 1996 GA and Related Meetings would take place in Canberra alongside the Congress.

19. OTHER BUSINESS

19.1 GA ATTENDANCE

Mr. Bobillier thought it was regrettable that certain GA Members who had not attended had neither sent a proxy nor excuses. He suggested to the President that a motion be made whereby GA expressed its regrets on the situation.

General Assembly unanimously **ADOPTED** the motion.

19.2 RESIGNATION MR. ALVAREZ, SPAIN

The **President** sadly announced that Mr. Alvarez was leaving the General Assembly and wished, on behalf of IFIP, to thank and acknowledge him for his long-lasting support as Trustee and in other functions. General Assembly **APPLAUDED**.

Mr. Alvarez said he felt sincerely sorry he was leaving after 8.1/2 years within the IFIP family.

20. CLOSING OF THE MEETING

The **President** thanked all the participants for their contributions and considered the discussions and decisions taken during the GA and Related Meetings had been very rewarding.

He again thanked the German Member Society (GI), Messrs. Brauer, Brunstein, Glatthaar and Rampacher and their very efficient staff for the excellent Meeting arrangements and hospitality.

The **President** declared the 68th General Assembly Meeting closed.

APPOINTMENTS

Cognizant Officers

TC 2 - M. Tienari
TC 3 - G.R. Fairall
TC 5 - D. Dolan
TC 6 - P. Glenn
TC 7 - D. Khakhar
TC 8 - D. Khakhar
TC 9 - M. Ozeki
TC 10 - M. Ozeki
TC 11 - G.R. Fairall
TC 12 - M. Tienari
TC 13 - D. Dolan
SG 14 - M. Gottlieb
SG 15 - M. Gottlieb

COMMITTEE CHAIRMEN AND OFFICERS

K. Bauknecht	Technical Assembly
M. Tienari	Activity Management Board
M. Ozeki	Admissions Committee
C. Guy	Congress Committee
G.R. Fairall	Developing Countries Support Committee
D. Khakhar	Finance Committee
W. Grafendorfer	Marketing Committee
W. Brauer	Publications Committee
P.A. Bobillier	Statutes and Bylaws Committee
G.J. Morris	Internal Awards Committee
A. Melbye	Nominations Committee for Officers
D. Dolan	Nominations Committee for Trustees
P. Nedkov	IFIP/UNESCO Liaison Officer
P. Nedkov	Contracts Officer
J.L. Rosenfeld	IFIP Newsletter Editor

Annexe

Technical Assembly: Hamburg September 4, 1994

Item 2: TC-9 report

Sub-item: Reports of Task Group on Ethics

TA Resolution on the "Code of Ethics" project

IFIP Technical Assembly appreciates the efforts which its Task Group on Codes of Ethics has achieved.

In endorsing the Task Group's proposal, TA explicitly agrees with the proposal that the implementation of an ongoing discussion process both in IFIP Member Societies and in the international discourse is essential to understand and further develop the "IFIP Framework for Codes of Ethics" in more detail which is also a pre-requisite to adapt it to new developments. Therefore, TA agrees that publication of the material, analysis and recommendations is essential to start these processes.

TA welcomes and accepts TC-9's suggestion to continue the Task Group under its umbrella. In dissolving the TA Task Group, TA asks the new TC-9 Special Interest Group SIG 9.3 "IFIP Framework on Code of Ethics" to develop a set of case studies which may enlighten essential problems and issues related to Codes of Ethics. Moreover, SIG shall inform TA (within TC-9 reports) about essential achievements and progress in the international discussion, and to discuss and suggest solutions for emerging problems.

Hamburg, September 4th, 1994

Kurt Bauknecht
TA Chair

Klaus Brunnstein
TC-9 Chair