



AGENDA

EC IFToMM Annual Meeting October 30th - November 2nd, 2013

Hsin Chu, Taiwan

Event hosted by Prof. Shuo Hung

Chair. Prof.Y.Nakamura – IFToMM President

1. Opening of the Meeting and Agreement of Agenda (President)

2. Apologies for absence

All EC members excuding Prof Vijay Kumar axe expected;

Invited quests:

Guests

No.	Name	Position	Signature
1	Dr. Jomartov Assylbek	Kazakhstan IFToMM candidate	
2	Prof. Qiaode Jeffrey Ge (Qiaode.Ge@stonybrook.edu)	MO USA	
3	Prof. Marian Wiercigroch	Secretary of Honors and Awards Committee Chair TC for Vibrations	
4	Dr. Joldasbekov Skanderbek	Kazakhstan IFToMM candidate	
5	Prof Andr�s Kecskem�thy	MMT Journal chief editor	

3. President's report, including:

- change in membership rules – IFToMM constitution update
- new applications for IFToMM membership (Thailand, Kazakhstan, Iran...)
- proposition of new statuses in TC/PC membership (honorary members),

4. Information from Nominating Committee (Past-President Prof.M.Ceccarelli)

4. Report by Secretary General (conference sponsorship requests and decisions, other issues)

5. Reports by EC members

6. **Report by IFTToMM Secretary of Honors and Awards Commission, Activity of Honors and Awards Commission and nomination of candidates**
7. **TC reports and activities (speaker Secretary General and attending TC chairs)**
 - TC for Computational Kinematics (chair Prof. Doina Pislă)
 - TC for Gearing and Transmission (chair Prof. Daizhong Su)
 - TC for Linkages and Mechanical Controls (chair Prof. Erwin Lovasz)
 - TC for Micromachines (chair Prof. Ananthasuresh)
 - TC for Multibody Dynamics (chair Prof. Javier Cuadrado)
 - TC for Reliability (chair Prof. Zbigniew Kesy)
 - TC for Robotics and Mechatronics (chair Prof. I-Ming Chen)
 - TC for Rotordynamics (chair Prof. Paolo Pennacchi)
 - TC for Sustainable Energy Systems (chair Prof. Ion Visa)
 - TC for Transportation Machinery (chair Dr. Madhu Raghavan)
 - TC for Tribology (chair Prof. Jianbin Luo)
 - TC for Vibrations (chair Prof. Marian Wiercigroch)
 - TC for Biomechanical Engineering (chair Dr. Juana Mayo)
8. **PC reports and activities (speaker Secretary General and attending PC chairs)**
 - PC for Communications, Publications and Archiving (chair Prof.V.Goldfarb)
 - PC for Education (chair Prof. Juan Carlos García-Prada)
 - PC for History of TMM (chair Prof.Thomas Chondros)
 - PC for Standardization of Terminology (chair Dr. Klein Breteler)
9. **New TC/PC , MO membership**
10. **Reports by Working Groups**
11. **Problem oriented discussion (moderator – President)**
 - a) conferences patronage - overview
 - b) IFTToMM archives
 - c) other issues
12. **1st day summary**

November 1st

1. **Treasurer's report and budget for 2012-2013 (YD program, conferences support, countries membership, annual budgeted plans)**
2. **Preparation to 14th World Congress in 2015 report by Chair of upcoming Congress**
3. **SIO MMS 2013 - report**
4. **Problem oriented discussions – continuation (moderator – President)**
 - a) EC responsibilities regulations and procedures
 - b) publicity and activity of IFTToMM including updating IFTToMM promotional materials (flyer, posters, etc.)
 - c) overview of countries membership
 - d) long-term IFTToMM strategy and mission (article to Wikipedia etc.)
 - e) IFTToMM internet information (modifications, quality)
 - f) IFTToMM publications (loyalty, publications sharing etc.)
 - g) other reported problems

5. IFToMM affiliated journals short reports, report on book series
6. MMT Journal detailed report by chief editor (EC members only)
6. Wrap up - setting the conclusions
7. Other matters
8. Summary, closure (end at 2pm)

3pm

Attending the Taiwan MMS Annual assembly meeting

November 2nd

Site visit to World Congress venue in Taipei and cultural visit

November 3rd

Adjourn