



## AGENDA

### EC IFTOMM 47<sup>th</sup> Annual Meeting September 14-15, 2014

/and Presidential Desk meeting at 13 September 2014 for Presidential Desk only/

Department of Mechanical Engineering  
Center for Mechanical and Materials Technologies  
School of Engineering - University of Minho  
Guimarães, Portugal

The meeting room is named "Sala de Reuniões da Escola de Engenharia",  
in English "Meeting room of the School of Engineering".

Event hosted by Prof. Paulo Flores

[pflores@dem.uminho.pt](mailto:pflores@dem.uminho.pt)

Chair. Prof.Y.Nakamura – IFTOMM President

#### September 13<sup>in</sup>

Presidential Desk meeting (President, Secretary General, Treasurer)

Timing to be confirmed

#### September 14<sup>in</sup>

Meeting starts 9 a.m.

Lunch break 12.30- 1.30p.m.

End of meeting day 6p.m.

1. Opening of the Meeting and Agreement of Agenda (President)
2. Apologies for absence /3 EC members will not attend: Prof V.Goldfarb /proxy T.Zielinska/, Prof.M.Ceccarelli, Prof.V.Kumar

Invited guests:

Guests /list will be updated/

No.	Name	Position	Signature
1	Su, Daizhong <a href="mailto:daizhong.su@ntu.ac.uk">daizhong.su@ntu.ac.uk</a>	Chair TC Gearing and Transmissions	
2	Dae-Eun Kim <a href="mailto:kimde@yonsei.ac.kr">kimde@yonsei.ac.kr</a>	Chair TC Tribology	
3	Paulo Flores <a href="mailto:pflores@dem.uminho.pt">pflores@dem.uminho.pt</a>	Chair TC Multibody Dynamics	

4	Erwin Lovasz <a href="mailto:erwin.lovasz@upt.ro">erwin.lovasz@upt.ro</a>	Chair TC Linkages and Mechanical Controls	
5	Doina Pislă <a href="mailto:Doina.Pislă@mep.utcluj.ro">Doina.Pislă@mep.utcluj.ro</a>	Chair TC Computational Kinematics	
6	Prof. Andres Kecskemethy <a href="mailto:andres.kecskemethy@uni-due.de">andres.kecskemethy@uni-due.de</a>	MO chair Germany Editor –in-Chief of IFTToMM affiliated Mechanism and Machine Theory Journal	
7	Nong Zhang <a href="mailto:Nong.Zhang@uts.edu.au">Nong.Zhang@uts.edu.au</a>	TC Transportation Machinery	
8	Magdalena Zurawska <a href="mailto:magdalena.zurawska@hotmail.com">magdalena.zurawska@hotmail.com</a>	Assistaint to Secretary General /attending the part of the meeting if necessairy to help SG/	
9	Prof. Ioan DOROFTEI <a href="mailto:idorofte@mail.tuiasi.ro">idorofte@mail.tuiasi.ro</a>	MO chair Romania	

**3. President's report including:**

- IFTToMM constitution updates – current situation
- new applications for IFTToMM membership
- annual activity report

**4. Report by Secretary General (conference sponsorship requests and decisions, IFTToMM membership – actual situation, IFTToMM web, other issues. new applications for IFTToMM membership (Iran, Thailand))**

**5. Reports by EC members /tentative/**

**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. Brian Jensen)**
  - **TC for Multibody Dynamics (chair Prof. Prof. Paulo Flores )**
  - **TC for Reliability (chair Prof. Zbigniew Keszy)**
  - **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 Prof. Nong ZHANG )**
  - **TC for Tribology (chair Prof. Prof Dae-Eun Kim)**
  - **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. Olga Egorova )**
  - **PC for Standardization of Terminology (chair Prof. Torsten Brix )**
- 9. New TC/PC, MO membership**
- 10. Reports by Working Groups**
- 11. Problem oriented discussion (moderator – President)**
- a) **IFToMM archives**
  - b) **conferences sponsorship regulations**
  - c) **other matters**
- 12. 1<sup>st</sup> day summary**

### September 15<sup>th</sup>

Meeting starts 8.30 a.m.

Lunch break 12.30- 1.30p.m.

End of meeting day: after lunch

- 1. Treasurer's report and budget for 2014-2015 (YD program, conferences support, countries membership, annual budgeted plans)**
- 2. Preparation to 14th World Congress in 2015 report by Chair of upcoming Congress**
- 3. IFToMM affiliated journals short reports**
- 4. Problem oriented discussions – continuation (moderator – President)**
  - a. publicity and activity of IFToMM including updating IFToMM
    - i. promotional materials (flyer, posters, etc.)
  - b. overview of countries membership
  - c. IFToMM internet information (modifications, quality)
  - d. IFToMM formal status
  - e. other issues
- 5. Wrap up - setting the conclusions**
- 6. Summary, closure**



### **Additinal information:**

**The map from city center (Hotel Toural) to University of Minho.**

<https://www.google.pt/maps/dir/Hotel+Toural,+Largo+A+L+Carvalho,+4800-153+Guimar%C3%A3es/Biblioteca+da+Universidade+do+Minho+em+Guimar%C3%A3es,+Campus+de+Azur%C3%A9m,+4800-058+Guimaraes/@41.446928,-8.2980837,16z/data=!4m19!4m18!1m10!1m1!1s0xd24efe9d44193f1:0x206b31b33cf7969d!2m2!1d-8.294682!2d41.441936!3m4!1m2!1d-8.2937355!2d41.4504378!3s0xd24efee3ffad52b:0x125fd13da7ec3ed6!1m5!1m1!1s0xd24efedf50def51:0x50b3be73a1e7b58a!2m2!1d-8.291185!2d41.451713!3e2>  
<<https://www.google.pt/maps/dir/Hotel+Toural,+Largo+A+L+Carvalho,+4800-153+Guimar%C3%A3es/Biblioteca+da+Universidade+do+Minho+em+Guimar%C3%A3es,+Campus+de+Azur%C3%A9m,+4800-058+Guimaraes/@41.446928,-8.2980837,16z/data=%214m19%214m18%211m10%211m1%211s0xd24efe9d44193f1:0x206b31b33cf7969d%212m2%211d-8.294682%212d41.441936%213m4%211m2%211d-8.2937355%212d41.4504378%213s0xd24efee3ffad52b:0x125fd13da7ec3ed6%211m5%211m1%211s0xd24efedf50def51:0x50b3be73a1e7b58a%212m2%211d-8.291185%212d41.451713%213e2>>

There is only once entrance, and meeting place is very close to the entrance.

September 13rd - Presidential Desk Meeting (4 persons)  
Room: Meeting room of the School of Engineering (UMinho Campus)

September 14th - EC meeting (18 persons)  
Room: Meeting room of the School of Engineering (UMinho Campus)  
Lunch: Historico Restaunte - Guimaraes City center  
Dinner: Guimaraes City center

September 15th - EC meeting (18 persons)  
Room: Meeting room of the School of Engineering (UMinho Campus)  
Lunch: Cantine of University -  
Tour to Cellars of Vinho do Porto ([www.cavesvinhodoporto.pt](http://www.cavesvinhodoporto.pt))  
Dinner: Porto city (included in the Cellars tour)

During the EC meeting we will have:

- Coffee, tea, biscuits, small cakes;
- Internet access;
- Video projector.