



**AGENDA /tentative/
EC IFTOMM 47th Annual Meeting September 14-15, 2014**

/and Presidential Desk meeting at 13 September 2014/

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

Event hosted by Prof. Paulo Flores

pflores@dem.uminho.pt

Chair. Prof.Y.Nakamura – IFTOMM President

September 13ⁱⁿ

Morning: Presidential Desk meeting (President, Secretary General, Treasurer)

Afternoon: Sightseeing for all attendants /tentative/

September 14ⁱⁿ

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 daizhong.su@ntu.ac.uk	Chair TC Gearing and Transmissions	
2	Dae-Eun Kim kimde@yonsei.ac.kr	Chair TC Tribology	
3	Paulo Flores pflores@dem.uminho.pt	Chair TC Multibody Dynamics	
4	Erwin Lovasz erwin.lovasz@upt.ro	Chair TC Linkages and Mechanical Controls	
5	Doina Pisla Doina.Pisla@mep.utcluj.ro	Chair TC Computational Kinematics	

6	Prof. Andres Kecskemethy andres.kecskemethy@uni-due.de	MO chair Germany Editor –in-Chief of IFTToMM affiliated Mechanism and Machine Theory Journal	
7	Nong Zhang Nong.Zhang@uts.edu.au	TC Transportation Machinery	
8	Magdalena Zurawska magdalena.zurawska@hotmail.com	Assistaingt to Secretary General /attending the part of the meeting if necessairly to help SG/	
9	Prof. Ioan DOROFTEI idorofte@mail.tuiasi.ro	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 Pisla)
- 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) **IFTToMM archives**
 - b) **conferences sponsorship regulations**
 - c) **other matters**
- 12. 1st day summary**

September 15th

- 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. IFTToMM affiliated journals short reports**
- 4. Problem oriented discussions – continuation (moderator – President)**
 - a. publicity and activity of IFTToMM including updating IFTToMM
 - i. promotional materials (flyer, posters, etc.)
 - b. overview of countries membership
 - c. IFTToMM internet information (modifications, quality)
 - d. IFTToMM formal status
 - e. other issues
- 5. Wrap up - setting the conclusions**
- 6. Summary, closure**

September 13rd - Presidential Desk Meeting (4 persons)

Room: Meeting room of the School of Engineering (UMinho Campus)

Lunch: Historico Restaunte - Guimaraes City center (15 euros per person)

Dinner: Guimaraes City center (20 euros per person)

September 14th - EC meeting (18 persons)

Room: Meeting room of the School of Engineering (UMinho Campus)

Lunch: Historico Restaunte - Guimaraes City center (15 euros per person)

Dinner: Guimaraes City center (20 euros per person)

September 15th - EC meeting (18 persons)

Room: Meeting room of the School of Engineering (UMinho Campus)

Lunch: Cantine of University - (6 euros per person)



Tour to Cellars of Vinho do Porto (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.