IFIP TC2 Switzerland

Annual Report 2013

Prof. Pascal Felber (Swiss TC2 national representative)

No specific IFIP TC2 activity took place in Switzerland, although several IFIP-supported events were organized elsewhere, e.g., the International Conference on Software Composition (SC 2013) sponsored by IFIP WG 2.4 and the 9th International Conference on Open Source Systems (OSS2013) sponsored by IFIP WG 2.13.

The IFIP TC2 Meeting was held in Poznan on September 10, 2013. I could not attend personally (I was chairing P2P 2013, which was held at the same dates) but Julia Lawall acted as a proxy. The minutes of the meeting are attached. Notable points discussed at the meeting include:

- Bertrand Meyer was nominated for the Silver Core IFIP Award.
- A new Web site for TC2 has been set up at http://ifip-tc2.paluno.uni-due.de, as well as a new mailing list.
- The Manfred Paul Award has not been given last year but will be awarded by the OSS conference for the next few years.
- There are concerns that IFIP and TC2 are not visible enough. More work needs to be done by WGs and representatives to advertise IFIP activities.

Minutes

of the

IFIP TC2 Meeting

Poznan, September 10, 2013

(Final version, 17-09-2013)

Michael Goedicke, TC2 Chair
Jerzy Nawrocki, TC2 Vice-Chair
Julia Lawall, TC2 Secretary

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Executive Summary

IFIP TC2 officers.
>   Chair: Prof. Michael Goedicke, University of Duisburg-Essen, D-45127 Essen, Germany .
>   Vice-Chair: Prof. Jerzy Nawrocki, Poznan University of Technology, PL-60-965 Poznan, Poland
>   Secretary: Dr. Julia Lawall, Inria/LIP6, FR-75005 Paris, France.

New chairmen of working groups. TC2 Chair appointed, upon the recommendation of TC2, the following persons as new Chairs of working groups: **WG 2.7:** Jurgen Ziegler (University of Duisburg-Essen), **WG 2.10:** Philippe Krutchen (University of British Columbia), **WG 2.11:** Ulrik Pagh Schultz (University of Southern Denmark), **WG 2.13:** Alberto Sillitti (Free University of Bolzano), **WG 2.15:** Gary Leavens (University of Central Florida).

New members of working groups. TC2 Chair appointed, as approved by TC2, 25 new members of working groups. **WG 2.1:** Fritz Henglein (DK), Janis Voigtländer (DE), **WG 2.3:** Serdar Tasiran (TR), Andreas Podelski (DE), **WG 2.4:** David Broman (US), **WG 2.5:** Paul Muir (CA), Mitsuhisa Sato (JP), Andrew Dienstfrey (US), Michael Heroux (US), Amparo Gil (ES) **WG 2.6:** Philippe Cudre-Maroux (CH), Rafael Accorsi (CH), **WG 2.8:** John Reppy (US), Dimitrios Vytiniotis (UK), **WG 2.10:** Remco de Boer (NL), Juha Savolainen (DK), **WG 2.11:** Peter Mosses (UK), Markus Püschel (CH), Sven-Bodo Scholz (UK), Jeremy Siek (US), **WG 2.15:** Bart Jacobs (BE), **WG 2.16:** Stefan Hanenberg (DE), Daan Leijen (US), Sean McDirmid (CN), Tijs van der Storm (NL)

Removed members of working groups. 15 people have been removed from TC2 working groups. **WG 2.3**: James J. Horning, John C. Reynolds. **WG 2.4**: Claus Lewerentz, Tibor Gyimothy. **WG 2.6**: Guy de Tre, Peter Spyns, Wolfgang Klas, Peter Fankhauser, Mohand-Said Hacid, **WG 2.10**: Jan Bosch, Paul Clements, Morven Gentlemen, Mary Shaw. **WG 2.11**:Stephanie Weirich, Tim Sheard .

Conversion to emeritus membership. 6 members of TC2 working groups have become emeritus members (one in two groups). **WG 2.1:** Eric Hehner**, WG 2.2:** Furio Honsell, William-Paul de Roever**, WG 2.3:** Eric Hehner, **WG 2.4**: Marc Joliat, **WG 2.5:** Jim Pool, Masaaki Shimasaki.

Nominations to IFIP Awards. Nominations for an Outstanding Service Award have been submitted for Prof. Anthony Finkelstein (WG 2.9), for Prof. Brian Ford (WG 2.5), and for Prof. Chris Lengauer (WG 2.11). A nomination for a Silver Core Award has been submitted for Prof. Bertrand Meyer.

IFIP World Computer Congress. There seems to be no World Computer Congress in 2013.

Forthcoming TC2 conferences: Software Composition 2013 (2.4, Budapest), OSS 2013 (2.13, Koper-Capodistria, Slovenia), ESOCC (2.14, Malaga), ICSOC (2.14, Berlin), MODELSWARD (TC2, Lisbon).

Next TC2 meeting: May or June 2014. The venue is not yet decided.

Manfred Paul Award for 2012/2013: No award was made for 2012. It was decided to propose to the IFIP conference OSS, which is regularly organized by WG 2.13, to give the Manfred Paul Award as its best paper award.

1. Keynote

The meeting started at 9:00. As the meeting was not co-located with a conference this year, there was no keynote. We thus moved immediately to point 2.

2. Registration and agenda

The working part of the meeting started, after introductions, at 9:10. Michael Goedicke, Chair of IFIP TC2, welcomed all the participants and asked Secretary to present results of registration. The following people were present at the meeting (in alphabetical order):

Rep.body	First Name	Surname	Present?	#Votes
CLEI	Hernán	Astudillo	Y	1
Hungary	Miklos	Biro	Y	1
WG 2.6	Ernesto	Damiani	Y	1
Germany	Michael	Goedicke	Y	1
WG 2.1, NL	Johan	Jeuring	Y	3
Japan	Masami	Hagiya	Y	1
	Julia	Lawall	Y	8
Brazil	Julio Cesar	Leite	Y	1
Poland	Jerzy	Nawrocki	Y	4
WG 2.9	Kevin	Ryan	Y	1
WG 2.11	Ulrik	Schultz	Y	2
Ukraine	Nikolay	Sidorov	Y	1
WG 2.4	Frank	Tip	Y	1
#Voting participants:				
Non-voting Guests				
IFIP	Eduard	Dundler	Y	0

The following people were not able to come but they nominated their proxies:

Rep.body	First Name	Surname	Present?	Proxy
Austria	Stefan	Biffl	N	Nawrocki
WG 2.5	Ron	Cools	N	Lawall
Switzerland	Pascal	Felber	N	Lawall
SIGPLAN	Jeremy	Gibbons	N	Jeuring
Belgium	Robert	Meersman	N	Lawall
WG 2.8	Benjamin	Pierce	N	Lawall
Czech Republic	Karel	Richta	N	Nawrocki
Spain	Antonio	Vallecillo	N	Lawall
WG 2.16	Eelco	Visser	N	Schultz
WG 2.2	Igor	Walukiewicz	N	Lawall

Rep.body	First Name	Surname	Present?	Proxy
WG 2.3	Pamela	Zave	N	Lawall
Slovakia	Maria	Bielikova	N	Nawrocki

The following people did not respond to the invitation:

Rep.body	First Name	Surname	Present?	Proxy
WG 2.10	Philippe	Kruchten	N	-
WG 2.14	Luciano	Baresi	N	-
WG 2.15	Gary	Leavens	N	-
Argentina	Marcelo	Frias	N	-
Bulgaria	Sylvia	Ilieva	N	-
Germany	Manfred	Paul	N	-
Finland	Reima	Suomi	N	-
India	Pankaj	Jalote	N	-
Italy	Guiseppe	Visaggio	N	-
New Zealand	Elizabeth	Kemp	N	-
Portugal	Fernando	Brito e Abreu	N	-
Serbia	Nenad	Stefanovic	N	-

Jürgen Ziegler (WG 2.7), Alberto Sillitti (WG 2.13) and Luciano Baresi (WG 2.14) sent regrets, but did not nominate a proxy.

It was noted that it would be better for no one person to have more than 4 proxy votes. This rule will be followed next year.

Next Michael Goedicke presented the proposed agenda (it was an update of the version sent to the members before the meeting – the times shown below are actual times, put in after the meeting):

No	Time	Item
1	**9:00**	Welcome, roll call, agenda, prior meeting minutes
2	9:25	WG organization overview
	9:45	IFIP update (IFIP report, financial status, IFIP awards)
	10:30	C o f f e e b r e a k
	11:00	Action items from the previous meeting
3	11:15	Reports of WG chairs
	12:30	L u n c h
4	14:00	Reports of WG chairs (contd.)
	15:00	C o f f e e b r e a k
5	15:30	Future events (conferences, next TC2 meeting);

		MPA; Actions to increase visibility of TC2
6	17:30	Discussion: WG meeting organizational issues (Schultz)
7	17:45	Short presentations (Leite, Ryan)
8	18:15	Any other business
9	**18:15**	Closing the meeting

The agenda was accepted unanimously.

Below, green indicates short-term action items.

3. Election of TC2 officers

No elections are planned for 2013.

4. WG organization overview

As a new WG chair, Frank Tip asked for an overview of the general principles of how a WG works. Michael Goedicke provided an overview, covering a number of points:

A working group typically has a chair, a vice chair, and a secretary. Every working group has a chair. Some working groups omit one or the other of the remaining officers.

Officer terms are for three years. An officer can be elected to the same office twice in a row. An officer who has reached the term limit (ie 6 years) is eligible for election to a different office.

In some WGs of other TCs, the secretary is not a member of the working group. It could be a more organizational person. This issue is currently under discussion at the IFIP GA.

A WG typically has 20-40 members. It should strive for a good coverage of the community. Members are expected to regularly attend WG meetings. In most working group, a member who has missed 2-4 meetings is dismissed from the group. The rules vary. Kevin Ryan suggested that written guidelines from TC2 could be useful.

A WG can organize an IFIP conference. This is well viewed, because it brings publicity to TC2, and may being some money per attendee per day into TC2.

Meetings are typically 3-5 days. Some groups have another short business meeting at a conference relevant to the working group topic.

Ulrik Schultz suggested that we could add to the web page links to IFIP information that could be useful for WG chairs, or even WG members.

5. IFIP update

5.1 IFIP news

WCC was held in Amsterdam in 2012, but was not a financial success. There is a discussion as to what should be done instead. There is a thought of having it on a specific topic. There is a possibility for 2015 in South Korea, that will be discussed at this IFIP GA meeting. Risk sharing has changed –

the organizer should now pay a fixed price to IFIP for IFIP services, and then the organizer assumes any profit or loss.

Kevin Ryan suggests that WCC could be a venue for academics to interact with policymakers. Sort of a UN of computing.

Julio Leite wonders how national society representatives can help. Michael Goedicke replies that TC2 chair can promote and discuss an idea, and can then communicate this to national society representatives, who can then communicate back to the national societies.

Michael observes that IFIP is a UNESCO organization, but is currently one of the less important kinds.

IFIP organizes the CIO forum, which is directed towards industry.

IFIP GA is now discussing formalization of the concept of emeritus membership. Currently such a status does not really exist.

5.2 Financial issues

All amounts are in Euros.

Royalties: 3.696,88

WoCo10	1.036,75
OSS 2012	1.335,75
TCS 2012	632,13
SIMPDA2011	692,25

Expenses: -1.024,00

Manfred Paul Award	-1.024,00

Result: 2.672,88

We plan to spend money for the Manfred Paul award, and collect money for conferences as it becomes available.

If a conference is sponsored, it can have a Springer proceedings via IFIP, from which we get the royalties. IFIP sponsored conferences also give us a small amount of money per participant.

IFIP may make available a small amount of money to help students from developing countries attend conferences, or to help organization of conferences in developing countries.

5.3 Nominations for IFIP Awards

Silver Core

- Bertrand Meyer, IFIP TC2 Chair (proposed by M.Goedicke and J.Nawrocki)

Fragments from IFIP Standing Orders:

6.1 Silver Core

6.1.2 It shall be granted by the IFIP General Assembly on recommendation of the Internal Awards Committee, conforming to the rules defined below. […]

6.1.3 Eligibility

Eligible for nomination are: living persons who have served during a period of six years or more, and have **been present at no less than 2/3 of the meetings** in the following positions or equivalent:

- […] **Chairman of a Technical Committee**

1. Award nominations for **Editors of at least two volumes of Proceedings** or equivalent publications **will be submitted for comment to the TC** and WG Chairman in charge of the corresponding Conferences and to the Contracts Officer. […] When there is more than one Editor for a volume then each will receive fractional credit in proportion to the number of Editors involved.

2. **Combinations of the above**.

Justification: Bertrand Meyer is:

- a member of IFIP TC2 from 2004 until 2011 and attended 6 meetings, not attended 2 (attendance ratio is **75%** vs. 66% required by the IFIP Standing Orders).
- IFIP TC2 Chair since 2009. Attended all the 3 meetings of TC2 during his term.
- a co-editor of two official IFIP proceedings (CEE-SET 2007 and 2008) published as **LNCS 4980** (one of five co-editors) and **LNCS 5082** (one of three co-editors).   Another one has now been published.

Moreover, he helped a lot in establishing Central- and East-European Conference on Software Engineering Techniques. He introduced new practices into the work of IFIP TC2: since 2009 the meetings of the committee have been co-located with the TOOLS conference and TC2 members had an opportunity to listen to very interesting keynote speeches presented during the conference. Thanks to him, since 2009 TC2 members are offered free lunches and coffee breakes at TC2 meetings. Moreover, at the end of each meeting there are short research presentations given by TC2 members.

Outstanding Service Award

According to IFIP Standing Orders:

6.2.2 It shall be granted by the General Assembly, **on recommendation of TC Chairmen**, after approval by the Internal Awards Committee.

6.2.3 Eligibility

Eligible for nomination are TC and WG Members not normally eligible for the Silver Core Award. The TC Chairmen shall submit their nominations in accordance with the selection criteria listed below. These criteria are not winding and are given primarily as general guidelines. The Internal Awards Committee, working in agreement with the TC Chairmen, will ensure that the nominations list does not exceed **twenty names per year**.

6.2.4 Selection Criteria

Active role played at TC or WG level, for instance:

- initiatives taken and work done to enhance the image and the effectiveness of the TC or WG
- proposals made and actions taken to expand activities to new innovative domains.

Leading role played in the organization of technical events (conferences, seminars, etc.) for instance as OC or PC Chairman, or as member of the local support organization.

Actions undertaken for the benefit of Developing Countries (DCs). For instance, organization of IFIP events in DCs; help given to DC delegates to attend events, training courses, etc.; transfer of product know-how, documentation, etc. to DCs.

Cooperation with other learned Societies, Sister Federations or International Organizations to enhance the activities of IFIP.

Duration of service within the TC or WG and active participation to IFIP meetings and activities.

Nominations for an Outstanding Service Award have been submitted for Prof. Anthony Finkelstein (WG 2.9), for Prof. Brian Ford (WG 2.5), and for Prof. Chris Lengauer (WG 2.11).   A nomination of Bertrand Meyer for a Silver Core award was submitted as well.

5.4 Status of emeritus members

WG 2.1 has asked several times about the status of emeritus members. Several other working groups also have emeritus members, or members with some similar title. There is now an initiative higher up in IFIP, directed by Mike.Hinchey <mike.hinchey@lero.ie> to bring a proposal to GA on Emeritus members and the idea of having past-Chair and Chair-elect positions (exact titles to be confirmed).

5.5 Misc

There is a concern that some countries have to pay much more than others to be a member of IFIP.

There is a concern that small/developing countries are rarely represented at TC2 meetings, due to lack of funding from the national society. People from all countries, even if they have funding, may not be able to justify travel to events that are not specifically related to some funded project.

Many countries reward only ISI mentioned publications, so Springer might not be attractive enough.

Julio suggests that IFIP should encourage the national societies to support the travel of representatives to TC meetings. There is a concern, though that the national societies feel that they are paying too much already.

6. Action items

6.1 Working group officers

According to IFIP Bylaws, Section 4.37:

> *The term of office of Working Group Chairmen and Vice-Chairmen shall be three years and may be renewed once only.*

WG 2.3: A new chair has been elected. That person will take office in 2014 and choose a Vice Chair at that time.

WG 2.6: A new chair should be elected.

Here is a complete list of chairs and vice-chairs of the working groups of TC2. According to IFIP Bylaws, those with a red background should be replaced immediately. Yellow indicates the need to organize elections within the coming year. Underlined are new officers that have been elected by their WGs within the reported year and approved by TC2 during this meeting (see Sec. 6):

WG	Role	Person	Elected in	Years in office	Country
WG 2.1	Chair	Jeremy Gibbons	2009	4	UK
WG 2.1	Vice	-	-	-	-
WG 2.2	Chair	Igor Walukiewicz	2012	1	France
WG 2.2	Vice	Javier Esparza	2012	1	Germany
WG 2.3	Chair	Pamela Zave	2006	7	US
WG 2.3	Vice	Michael Butler	2006	7	UK
WG 2.4	Chair	Frank Tip	2012	1	Canada
WG 2.4	Vice	Jan Vitek	2012	1	US
WG 2.5	Chair	Ronald Cools	2012	1	Belgium
WG 2.5	Vice	Van Snyder	2013	0	US
WG 2.6	Chair	Ernesto Damiani	2007	6	Italy
WG 2.6	Vice	Paolo Cervalo	2013	0	Italy
WG 2.7	Chair	Jurgen Ziegler	2013	2	Germany
WG 2.7	Vice	Simone Barbosa	2013	2	Brazil
WG 2.8	Chair	Benjamin Pierce	2011	2	US
WG 2.8	Vice	-	-	-	-
WG 2.9	Chair	Kevin Ryan	2010	3	Ireland
WG 2.9	Vice	Mats Heimdahl	2011	2	US
WG 2.10	Chair	Philippe Kruchten	2013	0	Canada
WG 2.10	Vice	Rich Hilliard	2013	0	US
WG 2.11	Chair	Ulrik Pagh Schultz	2013	0	Denmark
WG 2.11	Vice	Eric Van Wyk	2013	0	US
WG 2.12	Chair	Elizabeth Chang	2012	1	Australia
WG 2.12	Vice	Ernesto Damiani	2012	1	Italy
WG 2.13	Chair	Alberto Sillitti	2013	0	Italy
WG 2.13	Vice	Tony Wasserman	2013	0	US
WG 2.14	Chair	Luciano Baresi	2011	2	Italy
WG 2.14	Vice	Barbara Pernici and	?	?	Italy and

		Winfired Lamersdorf			Germany
WG 2.15	Chair	Gary T. Leavens	2013	0	US
WG 2.15	Vice	-	-	-	-
WG 2.16	Chair	Eelco Visser	2011	2	Netherlands
WG 2.16	Vice	William Cook	2011	2	US

6.2 TC2 web page

An operational version is ready and available under the following address:

www.ifip-tc2.net

It is based Joomla (which evolved from Mambo).

This is the web page that is referenced from the IFIP pages.

Unfortunately, the mailing list is not working properly. New additions don't seem to be included.

A working group has asked Michael if he can host their website. Michael believes this is possible, and will send an email about it shortly.

6.3 IFIP Summer School

During the Zurich meeting the following was agreed:

> *For the earlier mentioned proposal of IFIP Summer School co-located with a CLEI conference Hernan Astudillo is responsible for performing a short feasibility study and providing more details.*

Hernan Astudillo previously requested to suspend this issue for the time being.

It is still suspended. The yearly CLEI meeting is in October, and Hernan may discuss it with them then. But he makes no commitment at this point. Julio could perhaps involve Brazil.

7. WG Reports

See attached document**.**

After the time of the submission of their report, WG 2.5 decided to organize a working conference in 2016 on the theme of "Data Intensive Science". They would like to have the approval of TC2 for this effort.

Ernesto suggests that database people should be interest in this.

Jerzy wonders whether they should have the event as part of the WCC, which will also be in 2016. The theme of that, however, is smart cities.

Michael will get back to 2.5 about this.

There was some concern about 2.5. Their 2012 meeting had low attendance, and there were fewer observers (2) than new member invitations (5). TC2 would like to know how often the new members had previously attended. The new members will only be admitted if they have attended some previous meetings.

There was also some concern about attendance for 2.6, as the 2012 meeting had very low attendance. The 2012 meeting was just after a workshop relevant to the working group, and a number of members were not able to stay on. 2.6 has also met in August 2013, after the end of this year's reporting period, and this meeting had a larger number of member attendees.

WG 2.10 has put some effort into editing wikipedia pages relevant to their group. TC2 considers this to be an admirable effort.

WG 2.14 states that a meeting will be held in October, but there are reports that this meeting has already been held.

Michael Goedicke suggested that if a working group organizes a conference, they should let the national society of the host nation know. Members of the national society could be given reduced rates, and in exchange the national society could provide publicity.

8. Future events and Manfred Paul Award

8.1 Conferences

The following IFIP-sponsored conferences have been announced to take place in 2013/2014:

- Software Composition 2013 (2.4, Budapest), OSS 2013 (2.13, Koper-Capodistria, Slovenia), ESOCC (2.14, Malaga), ICSOC (2.14, Berlin), MODELSWARD (TC2, Lisbon).

8.2 Next TC2 meeting

The IFIP TC2 meeting in 2014 will be probably in May-June. Michael Goedicke will let us know when and where.

Antonio Vallecillo proposes co-location with STAF (http://stafconferences.info/), the successor of TOOLS, which will be in York in mid July 2014. Antonio is on the steering committee, and promises to try to obtain similar conditions to those we got previously at TOOLS.

Frank Tip suggested that we consider colocation with either PLDI, in June 2014 in Edinburgh, or ECOOP, in July 2014 in Uppsala. There is a concern that PLDI will be in a hotel, which would be expensive for us. There is a concern that July is too late, as many people may be on vacation at that time.

Michael Goedicke offered Essen, independent of any conference. Essen is convenient to get to via eg Frankfurt / Düsseldorf or Cologne, which is are major transportation hubs.

8.3 Manfred Paul Award

No award was made for 2012. We will let it go.

Since the plan put in place last year, involving soliciting nominations from several conferences and then choosing between them at the TC2 level, was not enacted, there was a new discussion about how to organize the awarding of the award.

One issue considered was whether it should be for a best paper or should be for a researcher, independent of a specific publication. Another issue considered was the need for continuity. Frank Tip was concerned about entrusting the award to a different conference each year.

Julio Leite proposed giving the award to a young researcher; over time this would earn a reputation as something to aspire to in the community. Nominations would be collected from the WGs and the awardee would be chosen by TC2. Julia Lawall was concerned that this would do little to improve the visibility of TC2, which is one of the main objectives of the award, because all of the discussion about the award would be performed by people already involved in TC2.

In the end, it was decided to allow the conference OSS, organized by 2.13, to give out the award for the next few years. This would increase the visibility of TC2, because the award could eg appear in the call for papers. OSS has also been an IFIP conference for a number of years, so it is nice to be able to give back to them. Giving it to OSS for a few years would also address the problem of continuity.

8.4 Proposal for STAP conferences

In order to increase communication between working groups, to increase attendance at TC2 meetings, and to increase the number of conferences (open events) organized by TC2 working groups, Jerzy

proposed an idea for a week-long collection of conferences organized by working groups at the same time as the TC2 meeting, to first be organized for 2015.

It was suggested that the proposed 5 days was too long, and the proposed 2 invited speakers per day was too many. There was significant opposition to the idea of such an event replacing the working group meetings. Working group members value the fact that there are no publications associated with the meetings, and different groups have different traditions about when and where to meet.

One alternative proposal was to make the event like a summer school, with student participants and with WG members as invited speakers.

Another alternative proposal was to use this as an umbrella in which WGs could organize conferences. In this way, the WG would only have to take care of the scientific content, but could take advantage of a common organization.

Another alternative proposal was to instead bring all of the TC administrative meetings together. The TCs probably have fewer traditions than the individual working groups, and it would be an opportunity for a quite wide range of ideas, in eg a workshop day after the administrative meeting.

Jerzy will contact all of the working groups directly and see if there are at least 5 who would like to participate.

8.4 TC2 visibility

Michael raised the concern that IFIP and TC2 are not visible enough.

One suggestion was to follow the lead of WG 2.10 and have each WG work on the wikipedia pages related to their field, but it was objected that this would likely not lead to the introduction of any links to TC2, despite being a good idea in general.

Apparently there is a TC2 wikipedia page, but that needs to be brought up to date. On that page, the last working group is 2.13.

A goal is to convince the national societies that their membership in IFIP is important. Masami Hagiya says that there are very few Japanese members of working groups, but that people from Japan are often invited.

So it would be useful for him to have a list of people who have been invited as observers, so he can show the Japanese society that people from Japan benefit from IFIP, even though not many are members.

Jerzy likewise thinks that the many Polish members of working groups is an important point for the Polish national society.

9. Discussion

9.1 How to improve interaction at meetings, particularly with respect to laptops

Discussion led by Ulrik Schultz. Ulrik described three new features in the organization of WG 2.11 meetings (Split of time between talk and questions with the session leader being able to cut things off, no announced schedule, and no laptops/phones/etc.). Other WG leaders reported on how things are organized int their groups.

10. Speakers

Julio Cesar Leite, on the Sociedade Brasileira de Computação

Julio Leite gave an overview of the activities of the Brazilian computer society. This was followed by some discussion of how TC2 could interact with the described events. Perhaps interaction with an existing summer school on software (CSOFT) could be useful.

Kevin Ryan, on From research to product – an example

This talk described how one of Kevin's students both finished his PhD and started a software company based on his research. The company was eventually purchased by IBM.

The meeting ended at 18:15.

Appendix: Attendance records (as of June 28, 2011)

The table below shows attendance records of country and WG representatives since 2003. Only names of the current representatives are shown. Because of this, for the TC2 members with known year of starting her/his duties (shown in column 'New in') the years that somebody else represented the body are shown in dark (see the sub-columns of 'Attendance').

Officers:			Legend to 'Attendance':				
Chair: (since 2012)	Michael	Goedicke	+: Personally present at the meeting				
Vice Chair: (2012)	Jerzy	Nawrocki	r: Absent but **repr.** by someone else from the rep. body				
Secretary (2012)	Julia	Lawall	p: Absent but indicated a **proxy** from TC2				
			a: Absent, not represented, no proxy but just an **apology**				
			-: Absent and no contact				
			X: Membership terminated				
			N: No representative				

Represented body Name	Current representative First name	Family name	New in	'03	'04	'05	'06	'07	'08	'09	'10	'11	'12	'13	'14	'15
ACM	Jeremy	Gibbons	2013	-	p	-	-	-	-	-	a	+	p	p		
Argentina (corresp.)	Marcelo	Frias		-	-	-	-	-	p	-	-	-	-	-		
Australia			2013	-	+	+	+	+	+	p	a	+		N		
Austria	Stefan	Biffl	2005	a	-	+	p	+	+	+	+	p	+	p		
Belgium	Robert	Meersman		+	+	+	+	+	+	a	+	p	+	p		
Brazil	Julio	Leite	2013											+		
Bulgaria	Sylvia	Ilieva	2013	-	-	+	p	+	p	p	-	p	p	-		
CLEI	Hernan	Astudillo		-	-	-	-	-	a	+	-	+	p	+		
Czech Republic	Karel	Richta	2008	-	-	-	-	-	-	-	-	p	+	p		
Denmark			2012							+	+	+	+	N		
France	Charles	Consel	2012										p	-		
Germany	Michael	Goedicke	2008	a	+	a	a	+	+	+	+	+	+	+		
Germany	Manfred	Paul				-	-	-	-	-	-	-	-	-		
Hungary	Miklos	Biro		+	+	+	+	p	+	+	+	p	+	+		
IEEE CS	Joe	Urban		+	a	a	a	-	a	-	+	a	X	X		
India	Pankaj	Jalote	2009							-	-	-	-	-		
Italy	Giuseppe	Visaggio	2009	-	a	-	r	-	+	-	a	+	a	-		
Japan	Masami	Hagiya	2007	r	-	a	a	-	+	+	-	-	p	+		
Netherlands	Johan	Jeuring	2013	-	-	+	a	-	-	+	a	p	p	+		
New Zealand	Elizabeth	Kemp		-	-	-	-	-	p	-	-	-	-	-		
Poland	Jerzy	Nawrocki	2005	a	-	+	+	+	+	+	+	+	+	+		
Portugal	Fernando	Brito e Abreu	2010							-	-	-	-	-		

	First	Last	Year	1	2	3	4	5	6	7	8	9	10	11
Serbia (corresp.)	Nenad	Stefanovic		-	-	-	-	-	-	-	-	-	-	-
Slovakia	Maria	Bielikova	2008	a	-	-	-	-	+	a	p	+	+	p
South Africa	?	?		+	+	+	+	p	+	a	-	-	-	N
Spain	Antonio	Vallecillo	2006	p	+	-	+	p	p	+	p	+	+	p
Switzerland	Pascal	Felber	2012	a	+	+	r	+	p	+	+	+	p	p
Ukraine	Nikolay	Siderov	2013											+
United Kingdom				p	p	+	+	+	+	+	p	p	-	N
WG2.01	Jeremy	Gibbons	2009	a	-	a	+	-	-	r	p	+	p	r
WG2.02	Igor	Walukiewicz	2012	a	+	+	+	a	+	r	+	p	r	p
WG2.03	Pamela	Zave	2006	+	+	+	+	-	p	r	r	p	p	p
WG2.04	Frank	Tip	2012	r	r	r	r	+	p	+	r	+	r	+
WG2.05	Ronald	Cools	2012	+	a	a	r	a	p	p	p	p	+	p
WG2.06	Ernesto	Damiani	2008	+	r	+	p	p	+	+	+	+	+	+
WG2.07	Jurgen	Ziegler	2013	a	+	a	a	-	p	r	a	a	a	a
WG2.08	Benjamin	Pierce	2011	a	a	-	p	-	-	p	p	p	p	p
WG2.09	Kevin	Ryan	2010	a	a	+	+	+	+	+	+	p	+	+
WG2.10	Philippe	Kruchten	2013	a	a	a	a	a	+	-	+	p	+	-
WG2.11	Ulrik	Schultz	2013	-	+	a	r	+	+	r	r	+	+	+
WG2.12	Elizabeth	Chang	2012	-	+	+	+	+	+	p	a	+	a	-
WG2.13	Alberto	Sillitti	2013				+	+	+	+	+	p	p	a
WG2.14	Luciano	Baresi	2011									a	p	a
WG2.15	Gary	Leavens	2013								a	p	a	-
WG2.16	Eelco	Visser	2011									+	p	p
42			Total: +	7	12	15	13	13	18	15	13	16		12
			Total: r	2	2	1	5	0	0	5	3			1
			Total: p	2	2	1	4	4	9	5	6	15		12
			Total: a	11	7	9	7	3	2	2	7	3		3
			Total: -	16	15	13	11	20	8	12	11	8		12