

MINUTES OF CHAPTER FORMING MEETING

Friday, November 7, 2003, 14:00-17:00, in Budapest, Hungary

Present:

Sántha Hunor, Gordon Péter Horváth Géza Rácz Péter Róbert Korondi Péter Kerekes Sándor Járdán R. Kálmán Füzesi Endre Kádár István Vajda István Román Gyula Rónai Miklós Aurél, Magyar Péter, Ruzsányi tamás

Absent (but support the idea of establishing of a new Industry Application Chapter):

Mernyei Ferenc, Ruck József, Nagy Lóránt, Tóth Sándor Nagy István, Gyeviki János, Halász Sándor, Lamár Krisztián, Péter Szemes, Tevesz Gábor, Horváth Róland, Konta Benjámín, Paál Ernő, Molnár Károly

Agenda:

- Brief introduction to IEEE (Mr. Peter Magyar)
- Brief introduction to the activities of the German IAS chapter. (Mr. Peter Magyar)
- Brief information on the potentialities and benefits offered by the IEEE for those who are going to be members (Mr. Peter Magyar)
- Round table discussion about the requirements on the Hungarian IA Chapter.
- Announcement of the first conference organized by the new Chapter (Call for papers is attached)
- Conclusions, final decisions on the establishment of the chapter and its activities.

The participants agreed:

1. We are of the opinion that our interests can be voiced and realised more efficiently under the banner of IEEE.
2. Independent (not joint) industry oriented Chapter will be established.
3. The chapter belongs to IEEE Industry Application Society
4. The International Conference on Control and Automation will be organized jointly with IEEE Control Chapter, Singapore in 2005.
5. The chapter practically established but the official is postponed to January of 2004. Since most of participants and prospective chapter members were not IEEE members in 2003. They will enter to IEEE from 2004.
6. The Chapter will recruit members from the industry mainly.

Korondi Péter