

## Meeting Minutes

### IMEKO TC2 - Meeting in Gdansk, Poland

Date: 17 September 2013

Participants: see attached participant list

Author: Jörn Riedel, Fraunhofer IPT, Aachen, Germany

Date of the minutes: 26 November 2013

#### **1 Opening**

Prof. Zagar opens the meeting and welcomes all present TC2 members.

#### **2 Approval of the minutes from the last TC2 meeting in Busan, September 11<sup>th</sup>, 2012**

The minutes are approved by all present TC2 members without changes.

#### **3 Report of the chairman**

The current scientific secretary Dr. Stephan Bichmann left Fraunhofer IPT, will retire from his position and will be replaced by Jörn Riedel (also from Fraunhofer IPT). Zagar expresses his gratitude to Dr. Bichmann.

Report from the IMEKO meeting in London (31 August 2013), there are some very active Technical Committee within IMEKO and some have not been represented at all.

Prof. Zagar encourages more activity within the IMEKO TC2 community

Ms. Farago took over as a Secretary of the IMEKO from Mrs Havrilla.

Prof. Grattan from the journal »measurement« reports having problems to find reviewers for submitted papers, prolonging review times to several months. Prof. Zagar suggests that all TC2 members are automatically signed up for review and should opt-out in case that they do not want to be part of the review process.

This suggestion is agreed upon by all present TC2 members

Prof. Kujawska points out that all reviewers can opt out of submission review in case they do not feel being qualified in a certain subject.

Concerning the copyright for all submitted conference papers: according to a contract between IMEKO and ELSEVIER (which provides a significant part of IMEKO's funding) they are offered to ELSEVIER for publication, Only those that are not published in one of the periodicals (Measurement, as print journal and ACTA IMEKO, as on-line publication) are free to be published by the organizers of an event like to ongoing meeting in Gdansk.

Prof. Grattan (Editor-in-Chief of Measurement) and Prof. Paolo Carbone (Editor-in-Chief of ACTA Imeko) aim for a significant rejection rate of approximately 67% to keep the high quality and thus the high impact factor of the journals.

Prof. Kujawska suggests that this information about the publication should be made available on the IMEKO TC2 website

#### **4 New TC2 members**

Jörn Riedel will join IMEKO TC2 as new scientific secretary, in succession of Dr. Stephan Bichmann  
Matthew Warden will join IMEKO TC2 as a new member for the UK.

Khaled Mahmoud from the Korean Research Institute of Standards and Science expresses his wish to join also TC2 (he is also a member of other TC's).

All new members will be accepted temporarily until the next IMEKO General Council meeting which will approve the new members permanently

#### **5 Future activities of TC2 in 2014 and 2015 (discussion)**

Prof. Carmignato retracted his offer to host the next IMEKO conference 2014 in Padova

Prof. Kujawska (Poland) and Prof. Albertazzi (Brazil) mention that there is often thematic overlap between different TCs. The joining of the TC2 conference with other TC conferences (e.g. TC14) that provide some thematic overlap is being discussed and considered for the next IMEKO TC2 conference

Due to the short remaining time IMEKO TC2 agrees that the planned next conference in 2014 will be skipped; in 2015 there is planned the XXI-IMEKO World Congress to be held in Prague, Czech Republic (August 30<sup>th</sup> to September 4<sup>th</sup>), so the TC2 meeting will be held in Prague concurrently. For 2016 there are currently two potential offers to host the conference:

Japan or  
Prof. Donatelli (TC 14) and Prof. Albertazzi from USFC, Brazil

IMEKO tries to help organizers of conferences by automation of paper submission and review through the IMEKO website  
A roadmap for the organization of a IMEKO TC2 conference should be made available

## **6                   Miscellaneous**

IMEKO TC2 conference 2013 best paper award: The final decision on best papers will be after the last presentation although presentation considered eligible are discussed during the meeting. Dr. Gnyba will have the final decision and will handle the ceremony at his discretion.

## **7                   Next TC2 meetings**

The next TC2 meeting will be held at the IMEKO world congress in Prague 2015 (August 30<sup>th</sup> – September 4<sup>th</sup>)  
The next IMEKO world congress after Prague will be held in Belfast 2018.

Jörn Riedel, Nov. 26<sup>th</sup> 2013