

Minutes from the

# **IFIP TC8 INFORMATION SYSTEMS**

41st Business Meeting

Queensland University of Technology  
Brisbane, Australia

Tuesday, 21st of September 2010, from 5 pm to  
Wednesday, 22<sup>nd</sup> of September 2010, at 2 pm

Final Version 22 DEC 2010

## 1. Call to order

The Chair Jan Pries-Heje called the meeting to order at 5 pm of September 21.

## 2. Roll call of attendees

Austria	A Min Tjoa	Vice Chair
Australia	Steve Elliot	
Denmark	Jan Pries-Heje	Chair
Germany	Theo Haerder	
Hungary	Maria Raffai	
Japan	Tetsuya Uchiki	
Norway	John Krogstie	
South Africa	Irwin Brown	
USA (ACM)	George M. Kasper	Vice Chair
USA (IEEE)	Erich Neuhold	
WG 8.5 Chair	Maria Wimmer	
	Michael Rosemann	Host

## 3. Apologies for absence

Belgium	Dirk Deschoolmester	
Czech Republic	Josef Basl	
Finland	Juhani Iivari	
Italy and WG 8.1 Chair	Barbara Pernici	
Portugal	Isabel Ramos	Secretary
Slovenia	Marjan Krisper	
Spain	Maria-Ribera Sancho	
Sweden	Anders Nilsson	
Switzerland	Yves Pigneur	
UK	Bill Olle	
WG 8.2 Chair	Nancy Russo	
WG 8.6 Chair	Linda Levine	
WG 8.8 Chair	Jean-Jacques Quisquater	
WG 8.11 Chair	Richard Baskerville	

*Absentees (not present – no apologies)*

Argentina	Horacio Leone
Bulgaria	Krassen Stefanov
China	Ji Wang
Greece	Manolis Giakoumakis
India	Ashok Agarwal
Israel	Michael Hanani
Netherlands	Erik Proper
New Zealand	Michael Myers
Poland	Janusz Kacprzyk
Serbia	Dragan Simic
Singapore	Juzar Motiwalla
Slovenia	Marjan Krisper
Slovakia	Anton Schebor

WG 8.4 Chair

Gerald Quichmayr

#### **4. Declaration of proxies**

Jan Pries-Heje (Chair) as proxy for Anders Nilsson (Sweden), Juhani Iivari (Finland) and Linda Levine (WG 8.6)

George Kasper (Vice Chair) for Richard Baskerville (WG 8.11)

John Krogstie (Norway & WG 8.1) for Barbara Pernici (Italy)

#### **5. Welcoming new members**

No new members present.

The new Irish National Representative to TC 8 Brian Fitzgerald was welcomed in absentia.

#### **6. Group building.**

Tetsuya Uchiki (Japan) and John Krogstie (Norway & WG 8.1) made very interesting exciting presentations. Both presentations were followed by several questions and answers.

At this point in the meeting our host, Professor Michael Rosemann from Queensland University of Technology (QUT), welcomed us to Australia and Brisbane. He presented QUT and his research there. Also this presentation was followed by several questions and answer.

<b>Action Item 2010-1:</b> At the TC 8 meeting in 2011 we will ask Maria Wimmer (WG 8.5) and George Kasper (ACM) to introduce themselves
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#### **7. Approval of Agenda**

The meeting agenda prepared by Jan Pries-Heje (Chair) and Isabel Ramos (Secretary) was approved.

#### **8. Approval of the minutes of the 40th meeting in Budapest, 31 October – 1 November 2009**

The minutes (as of 21 DEC 2009) were approved without changes.

#### **9. Action items as per attachment**

Going through the Action Items from the 40th meeting, the following was noted:

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*Action Item 2009-1: The Secretary will ask Janusz Kacprzyk (Poland), Dragan Simic (Serbia), Tetsuya Uchiki (Japan), Ji Wang (China) to introduce themselves at the 41th meeting in Australia,*

Was on the agenda today as item #6

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**Action Item 2009-2:** TC8 will consider that Ireland has stopped to have interest in IFIP TC8 until other information is provided

TC 8 Chair Jan Pries-Heje contacted Ireland and Professor Brian Fitzgerald has now been appointed as NR to TC 8

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**Action Item 2009-3:** The Chair will make circulate the IFIP Bulletin through the TC8 distribution lists and the dissemination of IFIP events through TC8 distribution lists will be discussed again at the 41th TC8 meeting.

December issue was distributed by Barbara Pernici on 31 DEC 2009. March-issue send out by Isabel Ramos in June. September issue just distributed to all TC 8 NRs

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**Action Item 2009-4:** Jan Pries-Heje will ask WGs for their experience with Springer and the gathered information will be presented and discussed in the 41th meeting.

The TC 8 Chair reported that this action item had been overtaken by events. The Chair had started but then the new publication scheme from IFIP was published (attached as Appendix A). The new publication scheme was used first time in April 2010; seems to work great (experience from 8.2 and 8.6 Working Conf. in Perth)

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**Action Item 2009-5:** The WG 8.3 Chair will inform when the case studies' website is available and will send out a template to all TC8 members so it can be discussed in the 41th meeting.

TC 8 Secretary Isabel Ramos had contacted the WG 8.3 Chair Patrick Humphreys without receiving an answer.

Decision: Repeat as Action Item 2010-2

**Action Item 2010-2:** The WG 8.3 Chair will inform when the case studies' website is available and will send out a template to all TC8 members so it can be discussed in the 42nd meeting.

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**Action Item 2009-6:** The Doctoral Consortium will be held in Australia, during the IFIP WCC 2010. The funding will be announced to students of developing countries.

TC 8 Vice Chair George M. Kasper together with the two faculty members Maria Wimmer and Michael Rosemann reported on the very successful TC 8 Doctoral Consortium held in Brisbane, 19 September 2010.

Lessons learned:

1. Next time we need to start earlier. We will aim to have more applications so the acceptance rate can be lowered. Aim for early-stage PhDs
2. We will consider asking for a letter of support from Dean/chair/university to avoid doctoral students that cannot attend in the end

We decided to return to where and when the next TC 8 Doctoral Consortium can take place after we had decided the meeting place for 2011

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**Action Item 2009-7:** *WG 8.9 Officer, Ling Li, will take responsibility for the Doctoral Consortium.*

It was reported that Ling Li had not contributed to the TC 8 Doctoral Consortium

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**Action Item 2009-8:** *A Min Tjoa will take the responsibility for the Supervisors Workshop at WCC2010 and Steve Elliot will help in the organization.*

Because of family reasons TC 8 Vice Chair A Min Tjoa had to cancel this.

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**Action Item 2009-9:** *Jan Pries-Heje and George M. Kasper, together with Michael Rosemann from Queensland University of Technology, will organize the GISP conference at WCC 2010.*

Professor Michael Rosemann, guest at the TC 8 meeting, summarized the work that led to the TC 8 track in WCC

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**Action Item 2009-10:** *The Silver Core Nominations will be postponed to 2010 for persons not nominated for OSA*

On behalf of TC 8 Jan Pries-Heje had nominated three people for the IFIP Silver Core

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**Action Item 2009-11:** *The Chair will inform WG 8.8 Officers that if they do not fill the IFIP forms for CARDIS and do not nominate officers for the next 3 years period, the cancelation of the group will be proposed in the next GA meeting.*

The TC 8 Chair Jan Pries-Heje read aloud a letter from Jean-Jacques Quisquater on Working Group 8.8 asking to leave IFIP.

<b>Action Item 2010-3:</b> <i>TC 8 Chair Jan Pries-Heje will move the dissolution of WG 8.8 forward at the IFIP Technical Assembly</i>
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**Action Item 2009-12:** *A task group will be created to help Barbara Pernici defining the aims and scope of the group and assessing its relevance to TC8 and to manage the event in Brisbane.*

Barbara Pernici reported on this (in email): “Over the last year I have been working towards having a new working group on Services, as it was discussed during our last TC8 meeting in Budapest. In the end, after very many interactions, we decided that it is simpler to have a working group belonging only to one TC, with the involvement of other TCs (in addition to TC8 and TC2 also TC6 has shown interest) and, since we had a strong interest from people in software services mainly, finally we decided to propose the working group to TC2 with the name of Service-oriented systems, which should be good for all interested parties, and mentioning an involvement also from persons belonging to the other TCs in the proposal. I enclose the proposal so you can see it, but it could still have some modifications, since it is being voted by TC2 at the moment. We also had a first informal meeting at the end of June in Malaga during the Tools conference.

Please inform the TC8 members about this at the business meeting.”

The WG discussed the presented Software Services proposal and the feeling was that the alignment of business services and software services was central to TC 8 so that we still want to have a joint group.

**Action Item 2010-4:** The TC 8 Chair Jan Pries-Heje was tasked to ensure TC 8’s involvement in a new working group on services. Preferably as a joint working group.

It was brought to the groups attention that the TA and GA (on the following Friday-Sunday) would be discussing a new mechanism for cooperation between WGs – so-called Domain Task Forces. Thus the TC 8 Chair Jan Pries-Heje was instructed to meet with President-Elect Leon Strouss and discuss the use of a Domain TF for this.

**Action Item 2010-5:** The TC 8 Chair Jan Pries-Heje tasked to bring up at the TA a mechanism where WGs cooperate across TC boundaries.

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**Action Item 2009-13:** The Chair will formally contact the TC11 Chair to present TC8’s intention to create the Information Systems Security group and will ask for their interest in co-chairing the new WG.

&  
**Action Item 2009-14:** The Chair will propose the new working group to TA.

The TC 8 Chair Jan Pries-Heje contacted the TC 11 Chair. It was agreed at past Technical Assembly (TA) in March 2010 to create a shared WG. Our number to the group will be WG 8.11

TC 8 Vice Chair George Kasper reported on behalf of the new WG.

**Action Item 2010-6:** TC 8 Chair Jan Pries-Heje will notify WG 8.11 that they can use the word ”research” in their title and 8.11 will be their number. However, they need to broaden participation to include researchers outside of the USA - the current participation is very US centric.

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**Action Item 2009-15:** The Chair will submit the nominations of Michael Myers, Sigi Reich, Kim Viborg Andersen, Eileen M. Trauth, Steve Elliot, and Karl Kautz to IFIP.

On behalf of TC 8 Jan Pries-Heje nominated three people for the IFIP Silver Core and two people for the Outstanding Service Aware (OSA)

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**Action Item 2009-16:** The Secretary will make the reports available from the TC8 website.

Done

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**Action Item 2009-17:** At the 41th meeting in Australia, TC8 will hear about the Australian Computer Society (and especially about IP3), the Japanese Computer Society and Swiss Computer Society.

On the agenda as item #14

## 10. Review of terms of appointments of TC 8 and WG

TC 8 officers: Chair Jan Pries-Heje (2010-2012)  
Vice-Chair A Min Tjoa (2010-2012)  
Vice-Chair Geoge M. Kasper (2010-2012)  
Secretary Isabel Ramos (2009-2011)

WG 8.1 officers: Chair John Krogstie (2010-2012)  
Vice-Chair Jolita Ralyté (2010-2012)  
Secretary Anne Persson (2010-2012)

WG 8.2 officers: Chair Nancy Russo (2009-2011)  
Vice-Chair Brian Fitzgerald (2009-2011)  
Secretary Kevin Crowston (2009-2011)

WG 8.3 officers: Current Officers:  
Chair: Patrick Humphreys (2008 – 2010)  
Vice-Chair Sven Carlsson (2008 – 2010)  
Vice-Chair Fredric Adam (2008 – 2010)  
Secretary Frada Burstein (2008 – 2010)  
  
Elected Officers:  
Chair Frederic Adam (2011-2013)  
Vice Chair Sven Carlsson (2011-2013)  
Vice Chair Frada Burstein (2011-2013)  
Secretary Gloria Phillips-Wren (2011-2013)

The new incoming set of officers were approved

WG 8.4 officers: No Current set of Officers!

Prior to 2010:  
Chair Gerald Quirchmayr (2007-2009)  
Vice-Chair Doug Vogel (2007-2009)  
Vice-Chair Robert Johnston (2007-2009)  
Secretary Richard Baskerville (2007-2009)

The TC 8 Vice Chair A min Tjoa reported that he had been in contact in Gerald Quirchmayer that reported that the WG was “dormant”.

<b>Action Item 2010-7:</b> TC 8 Vice Chair A min Tjoa will contact WG 8.4 and encourage them to become active again
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WG 8.5 officers: Chair Maria A. Wimmer (2007-2009) (2010-2012)  
Vice-Chair Jochen Scholl (2007-2009) (2010-2012)  
Secretary Marijn Janssen (2007-2009) (2010-2012)

WG 8.6 officers: Chair Linda Levine (2010-2012)  
Vice-Chair Deborah Bunker (2010-2012)  
Vice-Chair Tor Larsen (2010-2012)  
Secretary Dave Wastell (2010-2012)

WG 8.8 officers: Group being dissolved. See action item 2010-3

WG 8.9 officers: Chair Lida Xu (2009-2011)  
Vice-Chair A Min Tjoa (2009-2011)  
Vice-Chair Charles Møller (2010-2011)  
Secretary Maria Raffai (2009-2011) and Ling Li (2009-2011)

WG 8.9 had asked to approve the appointment of a new set of Officers from 2012. We decided that it was too early to do so. We will consider that at the next TC 8 meeting in 2011.

Further it was unclear why the group needs two secretaries? We ask the WG 8.9 Chair to clarify.

WG 8.11 officers: Chair Richard Baskerville (2010-2012)  
Vice Chair Merrill Warkentin (2010-2012)

The new initiating set of officers were approved

## 11. Report from the Chair

The TC 8 Chair Jan Pries-Heje is going to report from Technical Committee 8 at the Technical Assembly on Friday 24 September, and at the General Assembly on Saturday-Sunday 25-26 September.

A written report was sent to IFIP in early August. Unfortunately, annual reports from half of the working groups had not been received at this point.

**Action Item 2010-8:** TC 8 Secretary will update the report with information from all WG reports and TC 8 Chair Jan Pries-Heje will revise and resubmit his report to the IFIP secretariat.

## 12. Working Group Chairs Summary

12.1. WG 8.9 Report WG 8.9 Chair

See the annual WG report on the website (private area).

12.2. WG 8.1 Report WG 8.1 Chair

See the annual WG report on the website (private area).

**Action Item 2010-9:** John Krogstie agreed to push WG 8.1 to be more inclusive by recruiting North Americans and Asians as members.



12.3. WG 8.2 Report WG 8.2 Chair

See the annual WG report on the website (private area).

12.4. WG 8.3 Report WG 8.3 Chair

See the annual WG report on the website (private area).

12.5. WG 8.4 Report WG 8.4 Chair

No report received. Group “dormant”. See Action item 2010-6 above.

12.6. WG 8.5 Report WG 8.5 Chair

See the annual WG report on the website (private area).

Maria Wimmer submitted the WG 8.5 report. The WG requests a continuing bank account for continuing conferences rather than opening a new bank account each year. Incoming president Leon Strauss had promised to look into this.

12.7. WG 8.6 Report WG 8.6 Chair

See the annual WG report on the website (private area).

12.8. WG 8.6 Report WG 8.6 Chair

See the annual WG report on the website (private area).

12.9. WG 8.11 Report WG 8.11 Chair

See the annual WG report on the website (private area).

12.10. TC8 Events Chair

See the updated table at the website (private area).

<b>Action Item 2010-10:</b> TC 8 Secretary will update the event calendar with information from all WG reports and distribute updated calendar
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### 13. Nominations for Silver Core Awards

### Chair

TC 8 Chair Jan Pries-Heje reported that he had submitted three nominations in June 2010:

- John Krogstie received the OSA in 2009. I have nominated him for the Silver Core in 2010
- Eileen M. Trauth was nominated by Ken Kendall from WG 8.2 for the OSA. However, Eileen is eligible for the Silver Core, so I nominated her for that
- Finally Patrick Humphreys is eligible in 2010 for the Silver Core for his service in WG 8.3; he was

also nominated

On behalf of TC 8 the Chair nominated the following two for the Outstanding Service Award:

1. Frederic Adam
2. Maria Raffai

It was noted that the suggested nomination by WG 8.9 of Rogerio Cavalho had arrived too late. He will be included in the next round of nominations.

#### **14. Discussion of NR's reports on national computing societies initiatives**

Tetsuya Uchiki (Japan) reported on the Information Processing Society of Japan. IPSJ has about 20,000 members, about half academic and half industry people. Tetsuya reports that there is a narrower view of IS in IPSJ than IFIP.

We came to discuss the IFIP IP3 initiative as well as the so-called Seoul Accord. On the latter Vice Chair George Kasper gave a summary.

**Action Item 2010-11:** TC 8 Vice Chair George M. Kasper will report on the state of IP3, Seoul Accord, and accreditation efforts at next year's TC 8 meeting

#### **15. Funding Developing Countries**

The report on income and cost for TC 8 as of June 2010 was shown.

**Action Item 2010-12:** TC 8 Chair Jan Pries-Heje will investigate TC 8's total reserve, the summation of yearly surpluses available to spend.

The policy of giving 250 Euro to doctoral students attending the TC 8 doctoral consortium was approved.

#### **16. TC8 next meetings**

##### **16.1 TC8 meeting date and place 2011**

For 2011 we had:

- Invitation for Finland before WG 8.2 Conference (& ECIS) – 4-5 June 2011
- Invitation for Germany before WG 8.6 in Hamburg – September 2011

Finland won on a 5 to 1 vote. *Thus the next TC 8 meeting will be in Finland*

##### **16.2 Tentative TC8 meeting date and place 2012**

For 2012 we discussed two possibilities:

- Before ICIS in Orlando, USA. December 2012
- In Prague, Czech Republic, before or after WG 8.9 CONFENIS, August 2012

## 17. Any Other Business

The WG 8.6 Chair Linda Levine has asked us to discuss: How can we support scholarships for PhD students, travel grants to third world attendees, and Best Paper Award

It was decided that in the future TC 8 Working Conferences can apply for and expect up to two times 500 Euro for supporting the attendance of doctoral students in doctoral consortia at the conference.

See also Appendix B that was read aloud. This concerns support of doctoral students from developing countries.

Finally it was decided to encourage conference organizers to plan into their budget support for PhD scholarships and best paper awards.

The TC 8 Chair had received a funding request from Yougesh Dwiwendi (WG 8.6) for support on building a database on WG 8.6 research.

The request was read aloud

It was decided that the funds were earmarked for expenditure in 2009. No invoice was received. The committee declined to reallocate funding for this initiative in 2010.

## 18. Decisions (for noting on the TC8 Web Page)

None.

## 19. Close

The TC 8 Chair Jan Pries-Heje closed the meeting at 2pm

## **Appendix A: Action Items from the TC8 meeting 2010**

**Action Item 2010-1:** At the TC 8 meeting in 2011 we will ask Maria Wimmer (WG 8.5) and George Kasper (ACM) to introduce themselves

**Action Item 2010-2:** The WG 8.3 Chair will inform when the case studies' website is available and will send out a template to all TC8 members so it can be discussed in the 42nd meeting.

**Action Item 2010-3:** TC 8 Chair Jan Pries-Heje will move the dissolution of WG 8.8 forward at the IFIP Technical Assembly

**Action Item 2010-4:** The TC 8 Chair Jan Pries-Heje was tasked to ensure TC 8's involvement in a new working group on services. Preferably as a joint working group.

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**Action Item 2010-7:** TC 8 Vice Chair A min Tjoa will contact WG 8.4 and encourage them to become active again

**Action Item 2010-8:** TC 8 Secretary will update the report with information from all WG reports and TC 8 Chair Jan Pries-Heje will revise and resubmit his report to the IFIP secretariat.

**Action Item 2010-9:** John Krogstie agreed to push WG 8.1 to be more inclusive by recruiting North Americans and Asians as members.

**Action Item 2010-10:** TC 8 Secretary will update the event calendar with information from all WG reports and distribute updated calendar

**Action Item 2010-11:** TC 8 Vice Chair George M. Kasper will report on the state of IP3, Seoul Accord, and accreditation efforts at next years TC 8 meeting

**Action Item 2010-12:** TC 8 Chair Jan Pries-Heje will investigate TC 8's total reserve, the summation of yearly surpluses available to spend.

## Appendix B: TC8 Events scheduled or planned

Date	Event	Type	Country	WG
April 20-22, 2011	ME 2011 - Method Engineering, Paris	Working Conference	France	8.1
June 6-8, 2011	Researching the Future in IS -- Methodological and Empirical Illustrations of Investigating and Anticipating Emerging and Yet-To-Be-Fully-Realised Practices, Turku	Working Conference	Finland	8.2
June 20-21, 2011	EMMSAD 2011 - 16th international conference on Exploring Modelling Methods for Information Systems Analysis and Design, London	Working Conference	UK	8.1
July	ICISO 2011 International Conference on Informatics and Semiotics in Organisations	Working Conference	The Netherlands	8.1
Aug 28 - Sep 1, 2011	EGOV and ePart, Delft	Working Conference	The Netherlands	8.5
Sept 22-24, 2011	Continuous innovation: balancing control and creativity in Information Systems	Working Conference	Germany	8.6
Oct 16-18, 2011	Confenis 2011 - Conference on Research and Practical Issues of Enterprise Information Systems,	Working Conference	Denmark	8.9
Nov 9-10, 2011	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2011),	Working Conference	Norway	8.1
27-30 June 2012	Fusing DSS into the Fabric of the Context	Working Conference	Greece	8.3
2012	Confenis 2012 - Conference on Research and Practical Issues of Enterprise Information Systems	Working Conference	Czech	8.9
27-30 August, 2012	EGOV and ePart, Agder, Kristiansand	Working Conference	Norway	8.5
Early NOV, 2012	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2012)	Working Conference	Germany	8.1
June 19-22, 2013	Grand Successes and Failures in IT: Private and Public Sectors, Bangalore	Working Conference	India	8.6

## **Appendix C: On IFIP Publications / Proceedings from our WG Conferences**

IFIP concluded negotiations for a new publication agreement with Springer in December, and the new agreement was signed by appropriate IFIP and Springer officials in January. The new agreement became effective 1 January 2010 (the previous agreement expired on 31 December 2009) for a period of five years.

There are several advantages to the new agreement that should facilitate the publication of proceedings and other IFIP publications. The purpose of this email is to alert you to some of these changes.

The new agreement is with the Heidelberg office of Springer (Springer Verlag), and production and management of all IFIP publications (AICT and LNCS) is now from the same team in Heidelberg.

The transition to Heidelberg actually was completed early in 2009, prior to expiration of the previous agreement.

One change that also was completed during 2009 is that the IFIP "Main Series" has been renamed IFIP Advances in Information and Communication Technology (AICT). So the two series available to IFIP conferences for publication of proceedings are IFIP AICT and the IFIP subline of LNCS. The process for publishing with LNCS remains the same as previously, and requires approval by the LNCS Editorial Board in addition to the usual conference approvals from IFIP.

Some important features that are important for TCs to note are:

The royalty received by IFIP is now the same for both AICT and LNCS. Furthermore it is a per page calculation rather than being based on sales. Thus the royalty received by IFIP (and the TC) is based on the number of pages published rather than on the number of proceedings books purchased (even if no books are purchased).

There will be 45 free copies of each proceedings sent to the conference. This is in addition to any bulk order for proceedings. No bulk order is required. Therefore, for example, a conference of 45 participants or fewer can publish proceedings with Springer at no cost to purchase proceedings books (and the same royalty is paid regardless of the number of proceedings sold). The conference does have to pay the shipping cost for all copies received, including the free copies. (Five free copies also will be sent to IFIP for the IFIP archives and other use, at no cost to the conference.)

There also is an option to receive proceedings on DVD or USB sticks rather than, or in addition to, printed proceedings. There is an option to receive free copies in the electronic medium if electronic copies are ordered for distribution at the conference, but this option is not as attractive as it is for print copies. The electronic copies are indexed and searchable.

Editors no longer must submit a pdf for the entire proceedings, nor do they submit a hard copy of the proceedings. Only the source files for papers and other components such as table of contents (without page numbers), author index, and front matter are submitted. The source files contain neither page numbers nor running heads. Thus receiving some papers in LaTeX and some in Word no longer creates problems for editors.

The proceedings are typeset, and page numbers and running heads are added in Heidelberg during processing. Figures will be typeset from the provided source files, rather than being photocopied. Figures submitted in color can be printed in color at an extra charge, and they will appear in color in the electronic version that will be in SpringerLink.

Submission procedures and templates are now the same for AICT and for LNCS.

Complete details are not provided here, but are available on the IFIP and Springer web pages and pricing documents. Complete pricing documents will be provided from the usual channels.

We also have updated and considerably expanded the publications pages on the IFIP web site. The procedures for publishing with Springer are detailed there. Templates and copyright forms are maintained on the Springer web pages as before.

(Source: Email from Joe Turner, Chair, IFIP Publications Committee)

## **Appendix D: On applying for money to developing countries participants**

Email from Eduard Dundler (IFIP Secretariat) 17 March 2010:

“There is the possibility to get the grant for Participants from developing countries from the DCSC (up to 2.000 EUR per year). To apply for it please fill out a “Payment Request” (you can find it on IFIP’S website at “Forms and Rules”), have it signed by the TC Chair and by the Chair of DCSC (Chrisanthi Avgerou) and send it to the secretariat. The money will be transferred to the bank account written on the payment request.”

## **Appendix E: TC8 Chair's report**

### **IFIP TA and General Assembly September 2010, Brisbane**

#### **Report from Technical Committee 8 (Information Systems)**

1 September 2010

Prof. Jan Pries-Heje, TC 8 Chair

#### **PART I – GENERAL ASSEMBLY**

##### **1 TC8 Meetings held and scheduled**

The 41st meeting of TC8 will take place on September 21 and 22 in Brisbane, Australia.

##### **2 Changes in membership and officers**

Last year (2009) professor David Avison withdrew as French National representative. It is not clear which organization should be contacted to obtain a new nomination.

Professor Brian Fitzgerald has been nominated as new National Representative from Ireland.

##### **3 Working Group activities**

###### **3.1 Meetings held and scheduled since last report to Council in August 2009**

- WG 8.1 Business Meeting, Hammamet, Tunisia, June 8. 2010
- WG 8.2 Business Meeting, Perth, Western Australia, 2 April 2010
- WG 8.3 Business meeting, Lisbon, Portugal, July 2010
- WG 8.6 Business Meeting, Perth, Western Australia, 1 April 2010
- WG 8.9 Business Meeting, Natal, Brazil, 26 August 2010
- WG 8.11 Business Meeting, Massachusetts, USA, 9 October 2010

###### **3.2 Changes in membership and officers**

###### **TC 8:**

Jan Pries-Heje, Denmark, chair, 2010-2012  
A Min Tjoa, Austria, vice-chair, 2010-2012  
George M. Kasper, USA, vice-chair, 2010-2012

###### **WG 8.3**

Frederic Adam, chair, 2011-2013  
Sven Carlsson, 1st Vice Chair, 2011-2013  
Frada Burstein, 2nd Vice Chair, 2011-2013  
Gloria Phillips-Wren, Secretary, 2011-2013

###### **3.3 Events since last report to Council in August 2009**



Date	Event	Type	Country	WG
Oct. 28-30, 2009	Working Conference on Research and Practical Issues of Enterprise Information Systems (CONFENIS 2009)	Working Conference	Hungary	8.9
Nov. 18-19, 2009	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2009)	Working Conference	Sweden	8.1
Dec. 15, 2009	OASIS	Workshop	Arizona	8.2
2009	Related event in PACIS 2009	Workshop	Hong Kong	8.4
30 March – 4 April 2010	Human Benefit Through the Diffusion of IS Design Science Research	Working Conference	Australia	8.2 + 8.6
June 7-8, 2010	EMMSAD 2010 - 15th international conference on Exploring Modelling Methods for Information Systems Analysis and Design	Working Conference	Tunisia	8.1
July 7-10 2010	Bridging the socio-technical gap in DSS: challenges for the next decade	Working Conference	Portugal	8.3
July 19-21	ICISO 2010 International Conference on Informatics and Semiotics in Organisations	Working Conference	UK	8.1
Aug 30/ Sept 2 2010	IFIP EGOV conference 2010	Working Conference	Switzerland	8.5
Aug 30/ Sept 2 2010	Second International Conference on eParticipation 2010	Working Conference	Switzerland	8.5
Sept 14-16 2010	Confenis 2010 - Conference on Research and Practical Issues of Enterprise Information Systems	Working Conference	Brazil	8.9
Sept. 23, 2010	Global Information Systems Processes	Track at WCC 2010	Australia	TC8
Nov 9-10, 2010	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2010), Delft	Working Conference	The Netherlands	8.1

### 3.4 Events scheduled or planned

Date	Event	Type	Country	WG
April 20-22, 2011	ME 2011 - Method Engineering, Paris	Working Conference	France	8.1
June 6-8, 2011	Researching the Future in IS -- Methodological and Empirical Illustrations of Investigating and Anticipating Emerging and Yet-To-Be-Fully-Realised Practices, Turku	Working Conference	Finland	8.2
June 20-21, 2011	EMMSAD 2011 - 16th international conference on	Working Conference	UK	8.1

	Exploring Modelling Methods for Information Systems Analysis and Design, London			
July	ICISO 2011 International Conference on Informatics and Semiotics in Organisations	Working Conference	The Netherlands	8.1
Aug 28 - Sep 1, 2011	EGOV and ePart, Delft	Working Conference	The Netherlands	8.5
Sept 22-24, 2011	Continuous innovation: balancing control and creativity in Information Systems	Working Conference	Germany	8.6
Oct 16-18, 2011	Confenis 2011 - Conference on Research and Practical Issues of Enterprise Information Systems,	Working Conference	Denmark	8.9
Nov 9-10, 2011	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2011),	Working Conference	Norway	8.1
27-30 June 2012	Fusing DSS into the Fabric of the Context	Working Conference	Greece	8.3
2012	Confenis 2012 - Conference on Research and Practical Issues of Enterprise Information Systems	Working Conference	Czech	8.9
27-30 August, 2012	EGOV and ePart, Agder, Kristiansand	Working Conference	Norway	8.5
Early NOV, 2012	The Practice of Enterprise Modeling: from Business Strategies to Enterprise Architectures (POEM 2012)	Working Conference	Germany	8.1
June 19-22, 2013	Grand Successes and Failures in IT: Private and Public Sectors, Bangalore	Working Conference	India	8.6

#### 4. Progress and status

##### 4.1 Marketing strategy for TC8

The aim of our marketing strategy remains to establish TC8 as the internationally accepted authoritative source on issues related to information systems in organizations, to increase the participation of National Representatives and younger academics, and to improve the interaction with practising IS persons.

The participation of young researchers and developing countries is being encouraged providing travel grants for participation in TC8 conferences and working conferences. In the past year it has been possible to attract a number of younger researchers from developing countries.

#### 5. General

TC8 participates in **WCC 2010** with a Conference titled "Global Information Systems Processes (GISP)". The Program Committee involved WG officers and National Representatives from all Working Groups.

TC 8 hosted a Doctoral consortium at Queensland University of Technology, Brisbane, the day before IFIP WCC

## Appendix F: Attendance Record

Country	Meetings													Cumulative				
	29 1998	30 1999	31 2000	32 2001	33 2002	34 2003	35 2004	36 2005	37 2006	38 2007	39 2008	40 2009	41 2010	R	Y	X	A	W
1 Argentina	W	W	W	W	W	A	A	W	W	W	W	W	W	24	1	1	3	20
2 Australia	Y	Y	Y	Y	Y	A	Y	A	Y	Y	A	Y	Y	37	26	1	9	1
3 Austria	Y	A	Y	Y	Y	A	Y	Y	Y	X	Y	Y	Y	38	25	8	4	1
4 Belgium	W	Y	Y	A	A	Y	A	A	A	Y	Y	A	A	39	14	2	14	10
5 Bulgaria	W	W	W	W	W	W	Y	Y	A	A	Y	Y	W	35	14	0	3	19
6 China	W	W	A	Y	Y	A	A	A	A	A	Y	X	W	24	7	1	7	10
7 Czech Rep	W	W	W	W	W	W	W	W	Y	Y	Y	Y	A	26	4	3	4	16
8 Denmark	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	40	30	0	6	4
9 Finland	Y	Y	Y	Y	A	Y	A	X	A	Y	Y	Y	X	39	26	4	8	1
10 France	Y	Y	Y	A	W	Y	Y	Y	Y	Y	X	-	-	37	27	4	3	3
11 Germany	Y	Y	W	W	W	W	A	A	A	A	Y	Y	Y	35	22	2	8	3
12 Greece	A	A	W	A	W	Y	W	W	W	W	W	W	W	13	2	0	3	9
13 Hungary	W	W	W	A	W	W	Y	Y	Y	Y	Y	Y	Y	40	22	1	3	14
14 India	W	W	W	W	W	W	W	W	A	Y	X	W	W	39	6	1	6	27
15 Ireland	X	A	Y	X	A	A	W	W	W	W	W	W	W	22	6	6	4	7
16 Israel	Y	A	X	X	Y	A	W	W	A	W	W	W	W	34	16	2	5	12
17 Italy	Y	A	Y	X	A	A	A	Y	Y	Y	Y	Y	X	40	29	3	6	2
18 Japan	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	39	26	0	7	6
19 Netherlands	Y	Y	Y	A	A	A	A	A	A	W	W	W	W	40	28	1	8	4
20 New Zealand	X	A	A	A	A	Y	A	A	Y	X	Y	W	W	12	3	2	6	2
21 Norway	W	A	A	Y	Y	A	Y	Y	Y	X	Y	Y	Y	40	28	4	5	3
22 Poland	Y	A	W	W	W	A	Y	W	W	W	W	W	W	15	4	1	2	9
23 Portugal	Y	Y	A	W	W	Y	Y	Y	Y	X	X	Y	A	34	11	7	3	14
24 Singapore	W	A	W	W	W	W	W	W	A	W	W	W	W	18	1	0	3	15
25 Slovakia	Y	A	A	A	A	W	W	W	W	W	W	W	W	13	1	0	5	8
26 Slovenia	-	-	-	A	A	A	A	A	Y	Y	A	A	A	9	2	0	8	0
27 South Africa	W	Y	Y	Y	A	Y	Y	Y	X	Y	Y	Y	Y	39	15	9	9	6
28 Spain	X	A	X	A	W	A	A	W	A	Y	Y	A	A	31	6	11	9	6
29 Sweden	Y	A	X	A	A	A	A	X	A	X	W	X	X	41	16	14	10	1
30 Switzerland	Y	Y	Y	Y	Y	Y	Y	Y	A	X	Y	Y	A	38	26	5	7	1
31 United Kingdom	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	40	40	0	1	0
32 U S A (ACM)	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	41	34	0	5	2
33 U S A (IEEE)	-	-	Y	Y	Y	A	Y	X	A	Y	Y	X	Y	11	7	2	2	0
Number of Reps	31	31	32	33	33	33	33	33	33	33	33	32	32					
Number at meeting	17	13	15	12	11	11	15	13	14	16	19	17	11					

Y Present                      A Absent with notification                      O Observer present  
 X Proxy assigned              W Absent without notification                      - No representation