

**Minutes of the IFIP TC8 WG 8.1 BUSINESS MEETING
Trondheim, June 12, 2007, at 17.00, after the EMMSAD'07 Workshop at CAiSE'07,
Britannia Hotel**

Participants: Terry Halpin, Jolita Ralyté (secretary of the minutes), Andreas Opdahl, Erik Proper, Antoni Olivé, Stijn Hoopenbrowsers, Barbara Pernici (Chair), John Krogstie (Vice chair), Michel Léonard, Janis Bubenko, Sjaak Brinkkemper, Virginia Frangueira, Keng Siau, Fiona Fui-Hoon Nah, Pericles Loucopoulos, Mauri Leppänen, John Erickson, Arne Solvberg, Colette Rolland, Naveen Prakash, Anne Persson, Janis Stirna, Anders Carstensen, Haris Mouratidis, Guttorm Sindre, Johann Eder, Kalle Lyytinen

Agenda/minutes

1. Opening of the meeting

2. Registration of the participants

Brief Self Introduction of the participants: members and guests.

3,4,5 - WG 8.1 Elections:

3. Vote for a new Chairperson report

4. Vote for a new Vice-Chair report

5. Vote for a new Secretary report

The WG 8.1 Election committee composed of Keng Siau (chair) and Sjaak Brinkkemper (secretary) reported about the electronic election procedure and its results:

The IFIP WG 8.1 members actively participated in the election process – 30 votes were received from the members. The three candidates received unanimous support and approval from the membership:

Chair Elected: Barbara Pernici Approve: 30 Disapprove: 0

Vice-Chair Elected: John Krogstie Approve: 30 Disapprove: 0

Secretary Elected: Jolita Ralyte Approve: 30 Disapprove: 0

6. Minutes of the IFIP TC8 WG 8.1 Business Meeting, June 2006, Luxemburg
Minutes accepted

7. Reports of IFIP WG8.1 Activities

7.1 Task group for ontologies and enterprise modeling (contact person: Michele Missikoff)

The group was not active this year. Michel Leonard proposed to maintain the group for at least one year because of the importance of the topic.

7.2 Method Engineering (contact persons: Jolita Ralyté, Colette Rolland, Sjaak Brinkkemper, Motoshi Saeki)

The group is still very active.

Jolita Ralyté reported about the second edition of SREP workshop which will be held in conjunction with IEEE RE'07 conference in Delhi, India, October 15 -19. SREP'07 –

Situational Requirements Engineering Processes: Tailoring Requirements Engineering Processes to the Global Context (Chairs: Pär Agerfalk, Jolita Ralyté).
The Call for Papers was distributed during the meeting.

7.3 Method Engineering Conference ME'07

Jolita Ralyté reported about the IFIP WG8.1 Working Conference on Situational Method Engineering: Fundamentals and Experiences – ME'07, September 12-14, 2007, Geneva, Switzerland. (Program Chairs: Jolita Ralyté, Sjaak Brinkkemper)

- 47 papers submitted
- 23 papers selected for the main proceedings (Springer IFIP Series)
- 5 papers in the poster session
- 3 Keynote speakers
- Special Method Engineering Education session

A Call for Participation was distributed during the meeting.

7.4 History and future of IS design (contact persons: John Krogstie)

John Krogstie reported: the TC8 International Conference on “The past and future of Information Systems: 1976-2006 and beyond”, Santiago del Chile, Aug. 20-25, 2006 (IFIP WCC)

This task group will not continue to exist.

7.5 Report on EMMSAD'07, Trondheim (Erik Proper)

Erik Proper reported:

- 33 submissions,
- 19 accepted papers,
- 27 participants
- A special website dedicated to EMMSAD: www.emmsad.org
- Preparation of a new IDEA book based on the best EMMSAD papers and open submission of new chapters. Call for papers will be distributed soon.

7.6 Proposed Task group "Community Information Systems Development" (contact: Aldo De Moor).

Activities:

Participation to relevant conferences as “association with the IFIP WG8.1”:

- PragWeb, 2nd International Conference on the Pragmatic Web, Tilburg, Oct. 2007
- COMINF, 2nd International Workshop on Community Informatics, Portugal, Nov. 2007 (OTM)

Proposal preparation will continue to start the group next year.

8. Future IFIP WG8.1 Activities

8.1 EMMSAD'08 in Montpellier. The workshop is automatically accepted to be held in conjunction with CAiSE'08; will be organised by Terry Halpin, John Krogstie, and Erik Proper.

8.2 New Activities

- Proposed a new Task Group on Design of Mobile Information Systems. Contact persons: Barbara Pernici, John Krogstie, Keng Siau, Fiona Nah. Planned activities: joint project proposals, joint publications. It was suggested that it would not be wise to create a new conference on this theme but rather to integrate the organisation of some already existing established conference on Mobile systems.

- Working conference proposals:

No new proposal was received up to now. Barbara Pernici invited everybody to think about a new working conference, maybe on some more general subject.

8.3 Communications on IFIP TC8

Barbara Pernici reported the communications on IFIP TC8:

- OSA Outstanding Service Award 2006 (IFIP Recognition for services rendered to IFIP by Technical Committee and Working Group Members): Terry Halpin and Keng Siau

- IFIP WCC in Milan, Sept. 7-10, 2008: TC8 Conference - Professionalizing the IS Profession through Research, Teaching, and Practice [ISPRO]
 - (BPM in Milan the week before – members are invited to propose a workshop on WG8.1 themes of interest)

9. Other Issues

9.1 New members

- Richard L.Baskerville,
- Giuseppe Berio,
- Peter Bollen,
- John Erickson,
- Jan B.M. Goossenaerts,
- Peter Green,
- Remigijus Gustas,
- Stijn Hoppenbrouwers,
- Fredrik Karlsson,
- Mauri Leppanen,
- Isabelle Mirbel,
- Fiona Fui-Hoon Nah,
- Peri Loucopoulos,
- Jeffery Parsons,
- Oscar Pastor,
- Anne Persson,
- Michael Petit,
- Erik Proper,
- Sudha Ram,
- Michael Roseman,
- Matti Rossi,
- Kurt Sandkuhl,

- Guttorm Sindre,
- Janis Stirna.

10. Next Business Meeting

After EMMSAD'08 in Montpellier.

11. AOB

Sjaak Brinkkemper proposed that the charter of the IFIP WG 8.1 should be revised. Goal for the next year – to update the charter. Barbara Pernici will collect material from the WG 8.1 members for the new charter to be discussed at the Business Meeting the following year. The group to work on the proposal will be formed by the chairs, Sjaak Brinkkemper, Erik Proper, and will seek input from all group members.