# Agenda for IFIP TC14 on Entertainment Computing

Virtual meeting on Zoom:

<https://zoom.us/j/97815409161?pwd=VzBGTzVnbFRFQUhoK1BybmNUL0lPdz09>

Meeting-ID: 978 1540 9161

Passcode: 202390

Friday, November, 19th, 2020, 12.00 - 15.00 CET

For your time zone, see:

<https://www.timeanddate.com/worldclock/fixedtime.html?msg=TC14+Fall+Meeting&iso=20201120T12&p1=37&ah=3>

## Agenda:

1. Call to order, agenda plus minutes [RM, ES, 10 min]
2. Members (welcome to new members, how to approach member societies to send representatives) [RM, 10min]
3. Report from the chair including report on budget, and IFIP matters [RM, 15min]
4. Reports from officers, WG-chairs [officers, WG chairs, 20 min]
5. ICEC 2020 review [ICEC organizers, 15 min]
6. Future ICECs, Bids, timing [15min]
7. Short break [15 min]
8. ICEC Steering Board, handbook etc. [steering committee, 10min]
9. TC Chair and vice chair elections [ES, 15 min]
10. Awards: IFIP fellows, TC14 awards [RM 15 min]
11. ENTCOM journal progress and editorial board [MR, RN, 15 min]
12. TC14 future development [all, 10 min]
13. Dates for next meetings [5min]
14. Any other business [10min]

## Call to order, agenda plus minutes [RM, ES, 10 min]

## Members (welcome to new members, how to approach member societies to send representatives) [RM, 10min]

* Australia, Artur [LUGMAYR](http://oasisapps.curtin.edu.au/staff/profile/view/Artur.Lugmayr)
* Austria, Helmut [HLAVACS](http://cs.univie.ac.at/ec-team/infpers/Helmut_Hlavacs/)
* Belgium, David [GEERTS](http://soc.kuleuven.be/com/mediac/cuo/?p=member&id=6)
* Brazil, Esteban W.G. [CLUA](http://www.ic.uff.br/~esteban/curriculum.htm)
* Bulgaria, Zlatogor [MINCHEV](http://www.math.bas.bg/new/site/?call=USE%7Eemp;&id=101&sid=1)
* Canada, Sidney [FELS](http://www.ece.ubc.ca/~ssfels/)
* China, Zhigeng [PAN](http://www.cesc.zju.edu.cn/people/panzhigeng_e.htm)
* Czech Republic, David [OBDRZALEK](http://www.mff.cuni.cz/toASCII.en/fakulta/struktura/lide/765.htm)
* Finland, Artur [LUGMAYR](http://oasisapps.curtin.edu.au/staff/profile/view/Artur.Lugmayr)
* France, Jerome [DUPIRE](https://cedric.cnam.fr/index.php/labo/membre/dupirej)
* Germany, Rainer [MALAKA](http://dm.tzi.de/en/staff/malaka/)
* Ireland, Mads [HAAHR](http://www.cs.tcd.ie/Mads.Haahr/)
* Italy, Paolo [CIANCARINI](http://www.cs.unibo.it/~cianca/)
* Japan, Junichi [HOSHINO](http://www.entcomp.iit.tsukuba.ac.jp/aboutme_e.html)
* Korea, Hyun S. [YANG](http://mind.kaist.ac.kr/2_prof/professor.htm)
* Lithuania, Liudas [UBAREVICIUS](http://rekvizitai.vz.lt/en/company/uab_sneakybox/liudas_ubarevicius_direktorius/)
* Netherlands, Matthias [RAUTERBERG](http://www.idemployee.id.tue.nl/g.w.m.rauterberg/)
* Norway, Letizia [JACCHERI](https://www.ntnu.edu/employees/letizia)
* Poland, Piotr [GAWRYSIAK](http://staff.ii.pw.edu.pl/~gawrysia/cv.htm)
* South Africa, Gunther [DREVIN](http://natural-sciences.nwu.ac.za/computer-sciences-and-information-systems/gunther-drevin)
* Sri Lanka, Buddhima [SUBASINGHE](https://www.facebook.com/buddhimahs)
* Sweden, Annika [WAERN](https://katalog.uu.se/profile/?id=N13-228)
* Sri Lanka, Buddhima [SUBASINGHE](https://www.facebook.com/buddhimahs)
* Sweden, Annika [WAERN](https://katalog.uu.se/profile/?id=N13-228)
* Switzerland, Jean-Henry [MORIN](http://iss.unige.ch/?q=users/jhmorin)
* United Kingdom, Edmond [PRAKASH](https://www.westminster.ac.uk/about-us/our-people/directory/prakash-edmond)
* United States/ACM, Magy [SEIF EL-NASR](http://www.northeastern.edu/ci/faculty-staff/magy-seif-el-nasr/)

No representatives from [Croatia](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=10), [Cyprus](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=11), I[ndia](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=20), [New Zealand](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=28), [Serbia](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=61), [Slovakia](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=35), [Slovenia](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=36), [United Arab Emirates](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=45), [Ukraine](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=50), [Zimbabwe](http://www.ifip.org/index.php?option=com_content&task=view&id=125&Itemid=441&ref=48)

Observers:

* IEEE, CS, Miguel [ENCARNACAO](https://www.cs.uiowa.edu/people/l-miguel-encarna%C3%A7%C3%A3o)
* DiGRA, Tony [MANNINEN](http://www.ludocraft.com/company/contact/)
* SGS, Alessandro [DE GLORIA](http://www.elios.dibe.unige.it/index.php/members/90-structured-members/159-alessandro-de-gloria)

Honorary Members:

* Japan, Takehiko [KAMAE](http://www.org.id.tue.nl/IFIP-TC14/tak_kamae.htm)
* Japan, Ryohei [NAKATSU](http://www.org.id.tue.nl/IFIP-TC14/ryohei-nakatsu.htm)
* US-ACM, Donald [MARINELLI](http://www.linkedin.com/pub/donald-marinelli/50/6b3/a98)
* US-IEEE, Nahum [GERSHON](http://www.mitre.org/news/digest/archives/2002/nahum_gershon.html)

Suggestions /Confirmation

* as Honorary Member: ***Ryohei Nakatsu*** (currently according to IFIP records Observer)
* Observers (not member societies):
	+ Anthony [BROOKS](http://vbn.aau.dk/en/persons/anthony-lewis-brooks%28add659c1-98b1-4ddc-b5be-28eb4b5f1eb7%29.html) (Denmark)
	+ Nikitas [SGOUROS](http://www.ds.unipi.gr/en/sgouros/) (Greece)
	+ Henry [DUH](http://www.hitlab.utas.edu.au/wiki/Professor_Henry_Duh) (Singapore)
	+ Pedro A. [GONZALEZ-CALERO](http://gaia.fdi.ucm.es/people/pedro/) (Spain)
* WG 14.1 – Digital Storytelling (Mads HAAHR)
* WG 14.2 - Entertainment Robot (David OBDRZALEK)
* WG 14.3 - Theoretical Basis of Entertainment (Ryohei NAKATSU)
* WG 14.4 – Entertainment Games (Junichi HOSHINO)
* WG 14.5 - Social and Ethical Issues in Entertainment Computing (Roderick McCALL)
* WG 14.6 - Interactive TeleVision, ITV (David GEERTS)
* WG 14.7 - Art and Entertainment (Jun HU)
* WG 14.8 – Serious Games (Jannicke BAALSRUD HAUGE)
* WG 14.9 – Game Accessibility (Jérôme DUPIRE)
* WG 14.10 – Sound and Music Computing (Rodrigo SCHRAMM)

## Report from the chair including report on budget, and IFIP matters [RM, 15min]

**Report: Technical Assembly (September 23rd, 2020).**

New TA Chair: Philippe Palenque, Toulouse, TC13

Modifications of WGs

* Creation of WG 12.11 on "AI for Energy and Sustainability"
* Change name of WG 9.4 previous name “The Social Implications of Computing in Developing Countries” -> new name “The Implications of Information and Digital Technologies for Development”
* Creation of WG 5.15. "Information Technology in Disaster Risk Reduction (ITDRR)"

Relationship with other societies

* Informatics for all society (Led by Don Passey TC 3 chair)
	+ No fee for IFIP
	+ Participation agreed unanimously for one year
	+ Propose 2 people to join (TC3 chair and Mary Webb (leader of task force on curriculum)
* Participation of IFIP within Association for Information Systems<https://aisnet.org/> (led by Isabel Ramos TC 8 chair)
	+ Strong interest from at least 3 TCs: TC8, TC9 and TC13 (with already contacts in place)
	+ Decided to have a task force on that led by Isabel
	+ Have a proposal for next meeting (second week of December 2020)

Functioning of the TA

* Issue of representativeness of Technical Assembly in IFIP top level management (brought by Michael Goedicke former TA chair (July 2020)
* Issues to tiling with previous knowledge (Past TA chair could remain within TA for a while e.g. one year)
* Have TA chair a member of the Executive Committee (even more salient after the budget processing from yesterday)
* More included in TC funds management
* More meetings (we go to 4 per year) to be more agile
* Precise description of the roles
* Systematic storage of information for later use (organizational learning)

**Report: General Assembly (September 24-25th, 2020).**

New IFIP Officers (2020-2023):

* Vice President (one vacancy): Mr Jan Gulliksen (Sweden)
* Councillors (two vacancies):
	+ Rainer Malaka (TC14)
	+ David Kreps (TC 8)

Code of Ethics accepted: https://www.ifip.org/images/stories/ifip/public/Announcements/code of ethics booklet.pdf

IFIP Awards:

* IFIP Service Awards: Frada Burstein (TC8), Amani Elbanna (TC8)
* IFIP Fellows: Liam Bannon, Judith Bishop, John Carroll, Bernard Cornu, Geraldine Fitzpatrick, Jan Kacprzyk, Paula Kotze, Raymond Morel, **Matthias Rauterberg,** Alistair Sutcliffe, William Waite, Anthony Wasserman

Finances (long story cut short):

* Long and controversial discussion
* Report from the Honorary Treasurer, Mr Brady (successor will be Mr Ftacnik)
* Deficit annual around 220k to 350k with income of around 280k.
* Treasurer and IFIP president want to cut into TC budgets
* New financial model needs to be discussed
* Strong objections from the TC chairs

Publications:

* IFIP Open Access documented on www.ifip.org/index.php?option=com\_content&task=view&id=219&Itemid=564 :
* Combined, (almost) all IFIP works published with Springer from ca. 2005 to 3 years

old are available for open and free access (one way or the other).

* Publications agreement with Springer: The current contract with Springer is valid since January 01, 2020 and until December 31, 2024.
* An IFIP event whose proceedings are published by Springer can receive up to 50

printed copies of the proceedings free of charge except for shipping costs.

## **Reports from officers, WG-chairs [officers, WG chairs, 20 min]**

WG 14.1 – Digital Storytelling (Mads HAAHR)

WG 14.2 - Entertainment Robot (David OBDRZALEK)

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WG 14.10 – Sound and Music Computing (Rodrigo SCHRAMM)

TC VICE CHAIRS

* Letizia [JACCHERI](https://www.ntnu.edu/employees/letizia)
* Esteban [CLUA](http://www2.ic.uff.br/~esteban/)
* Junichi [HOSHINO](http://www.entcomp.iit.tsukuba.ac.jp/aboutme_e.html)

Secretary

* Erik van der [SPEK](http://www.tue.nl/medewerker/ep/e/d/ep-uid/20128021/?no_cache=1)

Industrial Liaison

* Claudio [PINHANEZ](http://www.pinhanez.com/claudio/index.htm)

## **ICEC 2020 review [ICEC organizers, 15 min]**

## **Future ICECs, Bids, timing [15min]**

ICEC 2021 in Coimbra, Portugal

* Dates?
* Committee?

Plans for 2022 in Boston, USA

Talks to CHI Play did not result in a collaboration, yet

## **Short break [15 min]**

## **ICEC Steering Board, handbook etc. [steering committee, 10min]**

ICEC Handbook is online and being continued

SB was continuously active during preparation of ICEC 2020

* members?

## **TC Chair and vice chair elections [ES, 15 min]**

## **Awards: IFIP fellows, TC14 awards [RM 15 min]**

Nominations for IFIP awards

Proposal for having an own TC14 award

## **ENTCOM journal progress and editorial board [MR, RN, 15 min]**

## **TC14 future development [all, 10 min]**

## **Dates for next meetings [5min]**

## **Any other business [10min]**