



## **IFIP TC9 ICT and Society**

*International Federation for Information Processing*

*Technical Committee 9: ICT and Society*

### **Annual Meeting 2018**

Poznan University of Technology,

Lecture and Conference Centre

Piotrowo 2 Street, 60-965 Poznań, Poland

Tuesday 18<sup>th</sup> September 2018

2.30pm

Room: 051 BT

### **Agenda**

1. Opening Formalities
  - Agree Minute-taker
  - Note Attendees and Apologies
  - Agenda amendments: Any additions/amendments to agenda
2. Composition, Officers and Membership of TC9: Chair report following last year's proposals
3. Human Choice and Computers
  - HCC13 and matters arising: Discussion around
    - preparations for conference
    - theme and tracks
    - response (quantity, quality, provenance)
    - proceedings
  - HCC14 - who, where, when, what?
4. National Representative Reports
5. Working Group Reports
6. Developments in IFIP: TC Chair to report
  - Electronic publishing
7. Video Conferencing - virtual TC9 meetings?
8. Budget: TC Chair to report
9. Next meeting
10. Action Points from this Meeting
11. A.O.B.

*David Kreps, Chair, IFIP TC9 ICT and Society*

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