



# European Group of Institutes of Navigation

Established in 1997

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## MINUTES OF A MEETING OF THE EUGIN COUNCIL HELD ON 30 SEPTEMBER 2012 IN THE CONCORDE AL SALEM HOTEL, CAIRO

### PRESENT

Prof. Krzysztof CZAPLEWSKI	PNF	Chairman
Capt. Rein van GOOSWILLIGEN	NIN	
Wing Commander Jeff LINDSAY	RIN	

### APOLOGIES

Prof. Herman ROLLING	DGON
Dipl.-Ing. Dr. Stephan MAYER	OVN
Dr. Heidi KUUSNIEMI	NNF
Mr Thorwald LARSSON	RNN
Prof. Bertrand MERMINOD	ION-CH

### IN ATTENDANCE

Cdre. David Broughton	RIN
Zakirul Bhuiyan	U.K.
Dr. Arkadiusz Tomczak	PNF

### Item 1 - Welcome/apologies

The Chairman welcomed those present and for his appointment. Apologies had been received from the Presidents of DGON, OVN, NNF, RNN and ION-CH.

### Item 2 - Delegated powers

Krzysztof Czaplewski represented the President of PNF and Jeff Lindsay represented the President of RIN.

### Item 3 - Secretary for the meeting

Jeff Lindsay (RIN) undertook to be the secretary for the meeting.

### Item 4 - Submission of any other competent business

Rein van Gooswilligen suggested that the meeting remembered the past EJN chief editor, Armin Dunstheimer, who had recently passed away. Otherwise the agenda was approved.

#### **Item 5 – Minutes of the previous meeting**

The minutes of the previous meeting held in Gdansk on 24 April 2012 had been sent to all Presidents of the IONs on 11th September 2012 by e-mail. Apart from a few typographical errors they were accepted as a true record of the meeting. A corrected version would be distributed after the meeting.

#### **Item 6 - Matters arising from previous meeting**

There was a discussion on the proposal for the succession planning for the committee executives, namely that an election committee should stand up 2 years before the end of the Chairman's term and select the Chairman designate, one year prior to them taking up post. The Chairman undertook to send out a request to all member IONs requesting if they wish to become part of the election committee, which should stand up at the next meeting in Vienna.

**Action: Chairman**

#### **Item 7 - Information about the EUGIN website**

The new EUGIN website was notified as being up and running. It could be found at [www.eugin.info](http://www.eugin.info). The Polish Navigation Forum (PNF) had funded and developed this website from profits received as a result of ENC 2012. Any inputs for the website, such as institute conferences, should be sent to EUGIN Chairman, who was the Webmaster.

Council members were able to access the forum after login, which could be used for internal communication, such as proposals for election committee members.

#### **Item 8 – Financial matters**

It had been agreed that the new Treasurer of EUGIN (2012 – 2015) would be Pierre Bouniol - President of IFN.

Following ENC 2012, the PNF had made a financial donation of 9500 PLN (€2284,92) to EUGIN. When combined with the website costs (3500 PLN), this equated to approximately €3200. PNF were thanked for their contribution.

#### **Item 9 - Future ENCs**

ENC 2013 was scheduled to take place in Vienna, Austria on 23-25 April 2013. OVN confirmed that all was in order and information would be on their website. Call for papers would go out with a submission deadline of 17 December 2012. [www.enc2013.org](http://www.enc2013.org)

ENC 2014 was scheduled to take place in Rotterdam, the Netherlands. The organizing committee were awaiting agreement of sponsor before the website went live. The call for papers would go out after ENC 2013.

ENC 2015 was scheduled to take place in Bordeaux, France. No more information was available.

### **Item 10 – Articles of association**

Rein van Gooswilligen informed the meeting that the update process had been completed. He was in contact with a law firm who had undertaken to go through them to ensure they are in line with our current articles. However they were written in French. Rein van Gooswilligen would take it upon himself to get them translated and reviewed by a native French speaker or compared with the existing articles.

**Action: President NIN**

There may need to be an addition to Articles to include the election committee.

### **Item 11 - Proposal to designate the Secretary of EUGIN**

There was a proposal to appoint Wing Commander Jeff Lindsay (RIN) to the function of the Executive Secretary EUGIN, according to articles 23 and 24, but as a volunteer. This would be discussed at the subsequent meeting in Vienna.

### **Item 12 - Date of next meeting of EUGIN Council and EUGIN General Assembly**

The next meeting would be held on 22 April 2013 in Vienna, prior to ENC2013

### **Item 13 – Any other business**

The meeting remembered Armin Dunstheimer, who sadly passed away on 21 July 2012 after a long illness. Armin was a specialist for aviation and radar engineering, a member of DGON and, formerly, the Chef Editor of the European Journal of Navigation. The Chairman undertook to post an Obituary for on the EUGN website.

**Action: Chairman**

It was requested that no email addresses be added to the minutes of the meeting.

**Action: Secretary**

J W LINDSAY  
RIN Representative at EUGIN