



European Group of Institutes of Navigation

Established in 1997

EUGIN Council & Assembly

May 09, 2017, 14:00-15:30

EPFL, room CO 216

Lausanne, Switzerland

Agenda

– List of participants

Bertrand Merminod	EUGIN Chairman, ION-CH President
Pierre Bouniol	EUGIN Treasurer, IFN President
Børje Forssell	NNF
Jan Johansson	RNN
Bertram Arbesser-Rastburg	OVN President
Krzysztof Czaplewski	PNF President
Hermann Rohling	DGON President
James Taylor	RIN President
Bart Banning	NIN President
Tom Willems	NIN Treasurer (meeting rapporteur)
Salvatore Gaglione	IIN
František Vejražka	Czech IN, guest

- The President opened the meeting at and welcomed all participants.
- The President proposed to combine the Council and Assembly meetings. No objections were raised.
- Nomination of a Secretary or Rapporteur
- Minutes of previous meeting

The previous EUGIN Council & Assembly meeting was held in Helsinki on May 30, 2016. Meeting minutes were sent by email and printed versions were available

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The President thanks Tom Willems, who volunteered to prepare the minutes.

– Publications

ION-CH has pursued the agreement with IEEE initiated for ENC 2016 by the NNF.

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Further discussion about the European Journal of Navigation continued in a separate meeting after the EUGIN Council & Assembly.

– Exchange of booth with ION-GNSS+

In Portland OR, ION-CH was allocated a space to promote ENC 2017. Here, two delegates of ION-US will occupy a booth.

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– Permanent Secretariat

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– Postal address of EUGIN

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– Reduced rate at ENC for delegates from EUGIN member institutes

ION-CH has offered a 50% reduction for one delegate per member institute. This reduction was also valid for the Early Bird rate. This issue has not raised any controversy. The US and the Czech institutes were offered the same conditions.

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– Financial Affairs

Pierre Bouniol presents the financial report.

The balance sheet of ENC 2016 closed with a loss of roughly 5'000 EUR, hence there is no benefit share for EUGIN.

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– ENC 2018

Jan Johansson gave indications regarding ENC 2018, which will be held in Gothenburg at the Chalmers University of Technology.

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– ENC 2019

Krzysztof Czaplewski gave indications regarding ENC 2019, which will be held from April 9 to 12 in Warsaw at the Novotel Warszawa Centrum Hotel. A website is available: <http://enc2019.eu/>.

– ENC 2020

Hermann Rohling gave indications about ENC 2020, which will be organised by DGON in May in Dresden.

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– subsequent ENC

The President received expressions of interest from several cities, but none from member institutes. He suggests to pre-allocate a destination no more than 3 years in advance and to confirm it no more than 2 years in advance. Hence he suggests that 2021 should be left open until 2018.

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- At, the Chairman closed the meeting with thanks to all participants for their attendance and contributions.

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