

Minutes CIGR Section II Board Meeting on 7 July 2009 in Wageningen, NL

Participants:

Daniel Berckmans; Eberhard Hartung; Giovanni Cascone; Reiner Brunsch; Erik Franken; Christina Umstatter; Pastell Matti; Anna Rydberg, Andre Aarnink

Apologized:

Thomas Banhazi; Richard Gates; Eileen Fabian Wheeler; Shuso Kawamura; Tadeusz Kuczynski; Krister Sällvik; Hisamitsu Takai; Victoria Blanes-Vidal

Non participants:

Joseph Flaba; Li Baoming; Gert-Jan Monteny; Daniella Jorge de Moura;

1. Updates member list of CIGR Section II
Member list should be updated by Eberhard Hartung

- 2./3. New members/Proposal for the next term /CIGR Section II Elections 2010 at the CIGR World Congress in Quebec, Canada
The following decisions with respect for the proposal of the CIGR Section II Elections 2010 were taken in unison:
 - Thomas Banhazi will be promoted to Section Chair;
 - Eberhard Hartung will be promoted to Section Vice Chair;
 - Giovanni Gascone will be promoted to Section Secretary;
 - Panagiotis Panagakis to become the Section member representing Greece;
 - In-Bok Lee to become the Section member representing Korea
 - Victoria Blanes-Vidal is accepted by Spain to be there representative for the next term also working in Denmark;
 - Gert-Jan Monteny, Krister Sällvik and Tadeusz Kuczynski will be asked if they like to stay as members or if they join the section as guests.

4. CIGR E-Journal
Thomas Banhazi and Andre Aarnink supervise the review process for the CIGR E-Journal.
A clear proposal for the proceedings of the reviewing process has to be suggested by Thomas Banhazi.
A matrixes which will give an overview on the actual reviewing process and the accomplished reviews will be provide by KU Leuven (Daniel Berckmans).

5. Activities
CIGR Section-II Working Group "Animal Housing in Hot Climate" has placed there "Glossary of Terms on Animal Housing Basic Engineering, Physical and Physiological Definitions" on the CIGR-Webside (<http://www.cigr.org/CIGRWorkingGroupReports.htm>).
Members and guests of CIGR-Section II are strongly invited to use the Glossary for there activities and to spread the information about it.

6. Conferences
 - a. This conference
The conference was very well organised and featured a good infrastructure.

 - b. Upcoming conferences
The next Joint International Agricultural Conference on ECPA and ECPLF will held in Prague 2011; Daniel Berckmans and Kees Lokhorst will organised the local arrangement of the next ECPLF (one PLF-room is preferred, Posters should be placed adequate.

c.

13-17 June 2010; The XVII CIGR World Congress 2010, Quebec, Canada

(<http://www.bioeng.ca/cigr2010/>)

Session on emission measuring techniques will be planned in connection with the CIGR World Congress in Quebec 2010

A Session on "Natural Ventilation and Emissions" will be organised by Hisamitsu Takai. A Session on "Aquaculture" will be organised by Eberhard Hartung.

ASABE just switched their 2010 annual meeting (June 20-23) to Pittsburgh, Pennsylvania.

March 2-5, 2010; First North American Conference on "Precision Dairy Management";

Second North American Conference on "Robotic Milking"; Toronto Canada

(<http://www.precisiondairy2010.com/>).

October 23-25, 2009; CIGR Section II Working Group Animal Housing in Hot Climates

Chongqing, China

(<http://www.cigr.org/documents/animalhousingworkshop2009announcement.pdf>).

July 19-23, 2009; XIV ISAH Congress 2009 Sustainable Animal Husbandry: "Prevention is better than cure" (<http://www.isah2009.info/>)

August 24-27, 2009; EAAP 2009 60th Annual Meeting of the European Federation of Animal Science (<http://www.eaap2009.com/>)

7. Others

a. Shorter name for Section II (suggestion: Structures and Environment)

Suggestions for a shorter name for Section II could be Emailed to Eberhard Hartung and will be finally discussed at the Section II meeting at the CIGR World Congress in Quebec 2010.

b. Next meeting of CIGR Section II

The next Section II Board Meeting will be held during the XVII CIGR World Congress 2010, Quebec, Canada 13-17 June 2010; detailed information of the location and time schedule for the meeting will be provided timely before the conference.

c. Budget of 500 Dollar of Section II

Ideas what to do with the budget of 500 US \$ should be sent to Eberhard Hartung. A final decision will be taken at the Section meeting in 2010 in Quebec.

Minutes by Secretary of Section II: Eberhard Hartung; Email: ehartung@ilv.uni-kiel.de