

**One hundred second meeting of the IAOA Executive Council (EC)  
Virtual Meeting of 17 Apr 2014**

Attendees:

- Stefano Borgo
- Michael Gruninger (Chair)
- Janna Hastings
- Frank Loebe
- Leo Obrst

The President and the Secretary reported on their inquiry on possible institutions where to relocate the Association in Switzerland and elsewhere. One promising possibility is to locate IAOA in Bern. This will be pursued next, other options are put on hold.

Werner Kuhn communicated to the President that the IAOA Summer Institute 2015 can be co-organized with and hosted by the Vespucci organization as in the past. Harlan Onsrud and Werner Kuhn are leading the planning of the Vespucci Summer Institute in 2015. This time the event will be at the University of Maine (USA). Due to past experience with Vespucci, the EC considers this a favorable option. A final decision depends on an agreement on topics for the Summer Institute and must be taken by the end of June 2014.

The organizers of the Interdisciplinary Summer School on Ontological Analysis had requested 730 EUR for securing a well-suited location. The EC agreed to advance this amount. The Treasurer is asked to clarify details on transferring the amount.

Several administrative issues were discussed. The Secretary reported that the IAOA financial ballot is ongoing and that everything is on track. The schedule for the EC election in September has not been prepared yet. The President will prepare the Ontology Summit Hackathon certificates. The Semantic Web Applied Ontology (SWAO) SIG is to be announced at the Ontology Summit Symposium. The SWAO SIG has no presence at the IAOA website yet, this will be solved soon. The SIG itself has adopted a charter on April 7, 2014.

(End of Report)

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President

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Secretary

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