

Second meeting of the IAOA temporary Executive Council (EC)

Public report (22 May 2009)

Attendees

- * Nicola Guarino (chair)
- * Stefano Borgo
- * Paul Buitelaar
- * Antony Galton
- * Michael Gruninger
- * Riichiro Mizoguchi
- * Mark Musen
- * Leo Obrst
- * Laure Vieu
- * Peter Yim

The IAOA Executive Council officially takes charge of the FOIS conference series as a result of the decision of the FOIS steering committee to quit in favor of the association.

The EC has established that the Conference Chair will be appointed by the EC for a 4 year period. To ensure continuity, the next conference chair is appointed when the actual chair enters its 4 year in the position. During this year, the conference chair and the elected chair will cooperate to ensure continuity and coherence in the management of the FOIS series.

The EC nominates M. Gruninger as next "Conference Chair" for the FOIS series, and to take office right after the FOIS 2010 (May 2010). N. Guarino, who has been the chair for FOIS since its inception, will continue to act as Conference Chair for the FOIS 2010 conference.

The association is becoming operational by opening the bank account and allowing to pay the membership fee on-line via bank services, paypal and bank transfer (for the latter, the procedure has to be fixed). The website will be updated with instructions once the system is operative.

The EC is considering electing an advertising chair for the association. In the meanwhile, it will contact external organisms for help in the advertisement process. The formal process for the official association documents (some wet signature is still missing) is quickly moving to a close.