

*Thirty-nine meeting of the IAOA Executive Council (EC)*

*Virtual Meeting of 16 Mar 2011*

Attendees:

- Nicola Guarino (chair)
- Stefano Borgo
- Giancarlo Guizzardi
- Riichiro Mizoguchi
- Leo Obrst
- Laure Vieu
- Peter Yim

The EC discussed the status of IAOA supported events. The EC aims to increase the diffusion initiatives. For this, it will consider setting up an open space for generic announcements, perhaps in the form of an open bulletin board. The page for IAOA supported events might also be structured further.

The EC reminds IAOA members that they can freely post in the mailing list and suggest/propose events to support.

The EC is proceeding with the discussion of the Bylaws. In this meeting, the EC focussed on an article to rule the IAOA Advisory Board.

The IAOA 2010 financial statement and 2011 budget will be published by mid-April; a vote will be taken to adopt them officially, in the form of a virtual Assembly.

(End of Report)