

Fifty-second meeting of the IAOA Executive Council (EC)
Virtual Meeting of 12 Jan 2012

Attendees:

- Nicola Guarino (chair)
- Michael Gruninger
- Giancarlo Guizzardi
- Ali Hashemi (invited)
- Leo Obrst
- Peter Yim

The EC decided that the IAOA 2012 Summer School is to be in Trento (Italy) in July, during the week before FOIS.

The EC acknowledges the progress report on FOIS 2012 from Michael Gruninger (conference chair) and Giancarlo Guizzardi (one of the program co-chairs), and in particular, that three (3) workshops have been accepted to be held as part of FOIS 2012. They include:

- (i) ODISE 2012: the 4th International Workshop on Ontology-Driven Information Systems Engineering;
- (ii) OSEMA 2012: Ontology and Semantic Web for Manufacturing; and
- (iii) WoMO 2012: the 6th International Workshop on Modular Ontologies

Recommendation from the Education Committee and sub-committee chairs on the IPR Policy for the IAOA Textbook/Handbook project has been adopted. For the Textbook/Handbook and related content work, the (CC BY 3.0), “Attribution Only” License[1] shall apply. And, for computer software, program and codes included in such work, the “Simplified (2-clause) BSD” License[2] shall be applicable. (This is similar to the OOR IPR Policy[3]; for more information, please refer to that, and to how that was developed.)

[1] <http://creativecommons.org/licenses/by/3.0/>

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[3] http://ontolog.cim3.net/cgi-bin/wiki.pl?OpenOntologyRepository_IPR#nid2L0S

To support the Committee, SIG and work by the Association and its membership in general, the EC recognizes that we would need to put processes into practice, and have the IAOA website and related infrastructure to support such processes. Dedicated meetings will be held to that end in the near future.

The EC also reviewed the status and progress of previous action items.

(End of Report)
