

Fifty-sixth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 28 Mar 2012

Attendees:

- Nicola Guarino (chair)
- John Bateman
- Stefano Borgo
- Giancarlo Guizzardi
- Michael Gruninger
- Ali Hashemi (invited)
- Laure Vieu
- Peter Yim

The EC discussed the situation for the next IAOA Assembly, election and ballots.

The vote on the Statute should be done by the end of April together with the ballot for the 2011 financial statement and the 2012 pro forma budget. The EC election will be done later so that the new IAOA Statute (if approved) will apply to this election.

The IAOA Statute, updated after taking into account the feedbacks from members, will be distributed the beginning of April.

The EC discussed how to ensure change in the EC without disruption of activities and procedures. For this reason, a temporary (transitional) article will be added to the Statute to allow for about half of the EC membership to come up for re-election each year in the IAOA Assembly.

The EC hopes that many IAOA members will candidate for the upcoming election. A number of the EC members announce that they will not re-candidate at the next elections in order to facilitate the participation of new members to the EC.

The EC discussed tools for tracking decisions and tasks. Also, due to the increasing number of IAOA members, there is a need for treasurer support. The EC will consider hiring support on these issues.

(End of Report)