

Fifty-eighth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 02 May 2012

Attendees:

- Nicola Guarino (chair)
- Stefano Borgo
- Michael Gruninger
- Ali Hashemi (invited)
- Peter Yim

The EC verified everything is ready for the ballot on the 2012 financial statement and the new version of the Statute.

The IAOA Extraordinary Assembly for the ballot is held as a virtual meeting from May 6 to May 12. The Vice President has announced the ballot to the members via the IAOA mailing list. The announcement and the information is on the web site.

The President will send an invitation to vote. Casting a vote counts as attendance to the virtual meeting. The Assembly will be valid if 50% +1 of the members vote. The EC invites everybody to participate and to vote.

2012 FOIS Conference: the EC has been updated on the situation by the FOIS General Chair in particular regarding expense reimbursement and grants. The IOS Press has announced that it will fund the best paper award. During FOIS there will be the IAOA Assembly meeting (face to face meeting): the IAOA physical Assembly will be held at FOIS on July 25 at 17:30 - 19:30.

As announced earlier, the IAOA Summer School registration call received very enthusiastic responses. The organizers looked for a larger room to provide a few more seats (about 10). The registration will close as soon as these are also filled. People interested in attending should register quickly. Students awarded a grant have been informed.

The EC needs to organize the process for the EC election. The election will follow the schema of the 2010 election.

The EC will soon be appointing an election committee.

(End of Report)
