

Fifty-ninth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 16 May 2012

Attendees:

- Nicola Guarino (chair)
- John Bateman
- Stefano Borgo
- Michael Gruninger
- Giancarlo Guizzardi
- Leo Obrst
- Peter Yim

The EC discussed the problem caused by the fact that as of today password reset must be done manually by the treasurer. This security step has important drawbacks when a high number of members request the service within a short period of time as it happened last week during the voting period.

Once the problem became evident, the EC reacted immediately by: (1) extending the voting period, (2) implementing a new automatic service for password reset. These decisions taken during the week have been ratified.

The EC was updated on the state of FOIS. Things are moving regularly as planned. A detailed schedule of the conference and co-located events (among which the IAOA Assembly and SIGs meeting) will be ready soon.

The IAOA Summer School organization is proceeding smoothly. All the students that have applied for grants have been allowed at register at the early registration fee (independently of the result of their grant application). The organizers are planning a social event likely in the first or second evening of the school.

The EC has discussed dates and procedure for the EC election. The election procedure will follow the one implemented in 2010. It will start in June with the nomination to candidacy period. The EC election will take place at the end of June - beginning of July and will be completed well before the (physical) Assembly at FOIS. A dedicated message with dates and procedure will be distributed to the members shortly.

The EC invites the IAOA members to consider nominating themselves and/or other members as candidates for the EC.

John Bateman, Nicola Guarino and Leo Obrst will be in the election committee. Other people from the Advisory Board and IAOA members (who will not be candidate for the EC) will be contacted to join the election committee.

The EC discussed some issues about the organization of the IAOA website. Members are invited to highlight problems and suggest improvements.

(End of Report)