Sixty-first meeting of the IAOA Executive Council (EC)
Virtual Meeting of 13 June 2012

Attendees:

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

The EC was informed on the latest news relative to the organization of the FOIS conference and associated events. The proceedings are in press. Posters authors have been notified. The organizers are verifying if it will be possible to allow remote participation at least during the IAOA Assembly.

The IAOA Election Committee for 2012 is formed by: Antony Cohn, Anthony Galton, Valter Cavecchia, Nicola Guarino, John Bateman, Leo Obrst.
The Election Committee is working on the scheduling and other aspects of the election process.

The EC discussed some open issues relatively to the IAOA Assembly and the election procedure. In particular, the EC discussed the issue of the optimal number of members in the next EC since the Bylaws indicates only a range from 5 to 11. The EC decided to keep that number flexible in the ByLaws, allowing the Election Committee to make the most appropriate call for each Election as the situation arises.

The EC agreed with the suggestion from members of the Advisory Board that EC candidates need to be nominated, and seconded by another member other than himself or herself (i.e. self-nomination is not allowed). The ByLaws were provisionally changed accordingly.

In the rest of the session the EC discussed open issues in the Bylaws and related suggestions received from members of the Advisory Board and the Election Committee.

(End of Report)

***