

Sixty eight meeting of the IAOA Executive Council (EC)
Virtual Meeting of 24 Oct. 2012

Attendees:

- Nicola Guarino (chair)
- Stefano Borgo
- Michael Gruninger
- Giancarlo Guizzardi
- Oliver Kutz (elect)
- Frank Loebe (elect)
- Fabian Neuhaus (elect)
- Laure Vieu
- Peter Yim

The IAOA Summer Institute will be organized by the IAOA and the Vespucci Initiative as in 2011. The organization is proceeding, the title and scope will be made public at the next EC meeting.

Regarding the next FOIS event. One proposal is to held the event in October 2014 in Rio de Janeiro (Brazil). The proposal is for the fall since in summer 2014 the World Cup is in Brazil. There is a related proposal to also hold the IAOA Summer School just before FOIS in Victoria (Brazil). A second proposal is to held FOIS in France in summer 2014.

The organizers are looking into the details. A final decision will be made within 10 days.

The EC was informed by the status and agenda of different SIGs.

The EC discussed the ways in which the association can fund supported and SIGs event, if requested. S. Borgo, M. Gruninger, G. Guizzardi and L. Vieu will prepare some recommendations and guideline and bring them to the EC for discussion.

The EC decided to support the participation of Anthony Galton (by funding his traveling) to the Shape 2.0 event in Rio de Janeiro 2013 as an IAOA outreach activity.

The EC was informed about the "Ontology-based Standards" mini-series, which is an IAOA committee (co-)organized event coordinated by M. Gruninger and P. Yim.

<http://ontolog.cim3.net/cgi-bin/wiki.pl?OntologyBasedStandards>

IAOA champion: Michael Gruninger

EC Liaison: Peter Yim

Since there are several candidates, the EC will select the new President, Secretary and Vice-president via secret ballot (as prescribed in the statute). The election of the President will be held during the next EC meeting (n.69), and election of the Secretary and Vice-president at the meeting after that (n.70).

(End of Report)