

*Seventy first meeting of the IAOA Executive Council (EC)
Virtual Meeting of 5 Dec. 2012*

- John Bateman
- Stefano Borgo
- Michael Gruninger (Chair)
- Oliver Kutz (elected)
- Frank Loebe (elected)
- Fabian Neuhaus (elected)
- Leo Obrst
- Laure Vieu
- Peter Yim

The EC discussed the final versions of the proposals to host FOIS in 2014. The proposal from Brazil has been accepted. FOIS 2014 will be held in Rio de Janeiro (Brazil) in September 2014. Subject to final review of the summer school proposal, the IAOA Summer School 2014 may possibly be held in Brazil too (a week earlier in Victoria has been proposed.) The EC has started to consider who to invite to chair the Program Committee of the FOIS 2014 conference.

The remaining issues about the change in the EC members have been discussed, in particular what needs to be changed from the legal aspects and to change responsibility for the bank account from the President to the Treasurer. As the Association is growing, there is more interest in separating management from executive (operations vs. decision-making) roles.

The EC discussed a policy in the case of a conflict-of-interest for an EC member. In such situation, the affected EC member will excuse himself/herself from the meeting for the duration of that discussion. While exercising caution to make sure we stay "open and transparent" as specified in the Statute (Article 28), the option of speaking "off-the-record" during an EC meeting will also be available, during which (snippet of) time, the audio recording will be temporarily paused.

The EC was updated on the plans for Ontology Summit 2013. A community brainstorm and planning session will be on Dec. 13, 2012 and on Dec. 14 the first organizing committee meeting will be held. The Ontology Summit 2013 will be officially launched on Jan. 17, 2013. Proposed theme for 2013: "Ontology Evaluation Across the Ontology Lifecycle". Participation from IAOA members is encouraged.

ERRATA on Public Report n.70 - ref. <http://ontolog.cim3.net/forum/iaoa-member/2012-11/msg00005.html#nid012>

The paragraph should read:

"The EC was updated on the state of the Summer Institute organization. The topic will be "Conceptual Models and Ontologies at Multiple Scales". W. Kuhn is working on the budget. Once all the facilitators have been selected a public announcement will be distributed. (012)"

[Change: "Summer Institute" instead of "Summer School"]

(End of Report)