

**Seventy fourth meeting of the IAOA Executive Council (EC)  
Virtual Meeting of 25 Feb. 2013**

Attendees:

- John Bateman
- Stefano Borgo
- Michael Gruninger (President)
- Oliver Kutz
- Frank Loebe
- Leo Obrst
- Laure Vieu

The EC discussed the necessity of electing some EC members in 2013 (for the period 2014-2015) due to the transitory Article 31 of the IAOA Statute. Further, general annual elections were considered (applicable to ca. half of the EC members each year), and the possibility to combine the EC election with the vote on the IAOA budget. The latter solution seems unrealistic since the budget must be approved by April, which is too early for the EC election, especially in years where FOIS takes place. The issue will be continued at the next EC meeting.

Laure Vieu, as FOIS General Chair, reported on the status of FOIS 2014 organization. The organizers are looking for a suitable publicity chair (for international scope). There will also be a student consortium during FOIS. For FOIS conferences in general, the EC decided to be involved in selecting the General Chair(s), Program Chair(s) and Local Chair(s), whereas thereafter FOIS conference organizers are in charge of appointing further people as needed.

The Summer Institute 2013 has already a set of funding sources from Vespucci. The IAOA will propose an amount to fund the initiative but needs to look at IAOA budget figures.

The EC looked at the set of activities for 2013 and decided to involve SIG and Technical Committee chairs for an overview and for possible coordinations. The SIG and Committee chairs will be invited to the next three EC meetings (Mar 11, Mar 25, Apr 8) for short presentations, i.e., chairs for two SIGs/Committees per meeting. These sections of the EC meetings will be open to IAOA members to facilitate participation and publicity of SIG's activities.

People interested in joining the SIGs and Technical Committees as well as all of their current members are particularly welcome to participate. Information will be distributed.

(End of Report)