

**Seventy seventh meeting of the IAOA Executive Council (EC)
Virtual Meeting of 8 Apr. 2013**

Attendees:

- John Bateman
- Stefano Borgo
- Michael Gruninger (Chair)
- Giancarlo Guizzardi
- Werner Kuhn (invited)
- Oliver Kutz
- Frank Loebe
- Fabian Neuhaus
- Leo Obrst
- Laure Vieu
- Peter Yim (invited)

The EC meeting started with the open session on Special Interest Groups (SIGs) and Technical Committees (TCs). The SIGs on Design Semantics and on Geospatial Semantics and the TC on Education reported on the status of the groups and their activities.

The EC continued the meeting discussing the status of the IAOA 2013 budget.

The IAOA has received one new request for funding events mainly in the form of reimbursement of one keynote speaker's traveling expenses.

Generally, the EC notices that funding policies require refinements. The funding of keynote speakers of co-organized and of supported events is under consideration, e.g. concerning requiring IAOA membership in these cases. Particular attention will be paid to funding student grants to participate in events. The overall matter is to be continued during one of the next meetings.

The EC has decided to fund the Workshop on Modular Ontologies (WoMO) 2013 with 1000 EUR for the expenses of a keynote speaker and 2000 EUR for student grants.

The EC has decided to offer a 3-year free membership to the winner of the 2013 Ontology Summit hackathon.

The IAOA Summer Institute has not yet received many requests for participation. Registration is still open and the EC reminds IAOA members that the Association has a budget of 3000 Euro to fund members' participation. A final decision on the Summer Institute will be taken on April 16 after registration closes.

Soon the IAOA assembly will be called to a virtual meeting to vote on the 2012 IAOA financial statement and the 2013 provisional budget. The President will distribute the official announcement. Here is the provisional schedule for the ballot:

Apr 11 (1) ballot announcement (website & email)

Apr 18 (2) publication of details

Apr 19-23 (3) member feedback period

Apr 24 (4) publication of finalized details

Apr 26-30 (5) voting period

May 4 (6) announcements of results

(End of Report)

President

Secretary
