

**Seventy eighth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 15 Apr. 2013**

Attendees:

- John Bateman
- Michael Gruninger (Chair)
- Giancarlo Guizzardi
- Oliver Kutz
- Frank Loebe
- Fabian Neuhaus
- Leo Obrst
- Laure Vieu

The meeting was devoted to the organization of the first (virtual) Ordinary Assembly 2013 during April 26-30 and the corresponding financial ballots.

The Treasurer expounded in detail on the 2012 financial statement and 2013 previsional budget. The EC decided to add to the 2013 budget a maximal amount of 500 EUR for reimbursement of the President's travel expenses to the 2013 Ontology Summit Symposium. After some further clarification and identification of very few minor modifications, the EC adopted both documents to be put up for electronic ballots during the Assembly.

The EC further decided to fix April 16 as the date that determines the quorum for the ballots. Changes to membership status (e.g. renewals) are suspended between that date and the end of the ballots.

A number of technical issues and arrangements were discussed, e.g. regarding the Assembly announcements via email and website, the accommodation of changes potentially emerging in the member feedback period, and the setup and operation of the voting system.

(End of Report)

President

Secretary
