

**Eighty fifth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 22 Aug 2013**

Attendees:

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

In connection with implementing the funding of student participation in the Workshop on Modular Ontologies (WoMO 2013), which had been decided earlier, the EC discussed and agreed on requirements and procedure for assigning and distributing such funding in general. In particular, student funding applications are restricted to IAOA members. Event organizers need to provide the list of recipients and an indication of their allocation scheme to IAOA, before money is transferred to the organizers for individual distribution. These regulations will be added to the IAOA funding scheme for events that is being developed.

The EC continued investigating options for re-locating IAOA in the midterm, among other reasons into a country where administration can be handled in English. In this context there were updates on financial aspects in the U.S. and Canada, while other countries remain to be examined.

Work on adaptations of the institutional fee scheme, as enacted in EC meeting n.80 (May 27, 2013) [1], has progressed. The EC debated on several variants, resulting in the following proposal for decision in the next meeting: institutional membership is extended by an option of a (higher) basic institutional fee that (a) includes 10 individual members without additional fees and (b) allows for reduced membership rates for further members of the institution.

Further regular business covered brief updates on the preparations of the upcoming EC elections, publicity aspects of FOIS 2014, and the implementation of the Ontology Summit Hackathon award.

References:

[1] public report of meeting n.80, May 27
<http://ontology.cim3.net/forum/iaoa-member/2013-06/msg00002.html#nid09>

(End of Report)

President

Secretary
