

First meeting of the IAOA temporary Executive Council

Public report (12 May 2009)

Attendees

- * Nicola Guarino (chair)
- * John Bateman
- * Stefano Borgo
- * Paul Buitelaar
- * Antony Galton
- * Michael Gruninger
- * Riichiro Mizoguchi
- * Mark Musen
- * Laure Vieu
- * Peter Yim

The president (Nicola Guarino) reported on the founding meeting, the official version of the IAOA statute, and the latest steps toward the full operativeness of the association. The starting process is in good shape and things are proceeding as expected.

The initial discussion was on the strength of the EC and its representativeness. This was considered important to convey a positive view on the association. The EC unanimously decided to ask Leo Obrst to joining the EC.

Nicola Guarino as been confirmed as president and, on his suggestion, Stefano Borgo has been appointed IAOA secretary and Laure Vieu IAOA treasurer.

The EC has decided on membership fees as follows: 50 Euro for regular members, 15 Euro for students. In the first year, membership includes online access to Applied Ontology Journal and to all FOIS proceedings. No decision has been taken regarding institutional membership fee.

The system for on-line payment of the IAOA fee will be set up once the official process for the establishment of the association terminates and the bank account is operative.

The association will be publicly presented at Ontolog (virtual conference) on June 18, 2009. The web site (www.iaoa.org) is under construction.

The EC will meet every week in the first period to face the first issues toward full operativeness.