

*Thirty fourth meeting of the IAOA Executive Council (EC) Virtual  
Meeting of 15 Dec 2010*

Attendees:

- Nicola Guarino (chair)
- John Bateman
- Stefano Borgo
- Michael Gruninger
- Giancarlo Guizzardi
- Riichiro Mizoguchi
- Leo Obrst
- Laure Vieu
- Peter Yim

The EC discussed the ongoing work on the IAOA "Joining" webpage. It is urgent to finish as soon as possible but the changes that are being implemented require several changes.

The list for reduced membership rates has been further revised, finalized and adopted by the EC.

The President reported on the Ontology Summit 2011 co-organized by the IAOA. General Co-chairs of the meeting will be Steve Ray and Nicola Guarino.

The EC has spent most of the meeting in discussing the proposed draft of the IAOA Bylaws.

The following structure of the Bylaws has been agreed upon (changes are possible depending on how the discussion of each section proceed):

ARTICLE I. MEMBERSHIP

ARTICLE II. MEETING OF MEMBERS

ARTICLE III. EXECUTIVE COUNCIL

ARTICLE IV. MEETINGS OF THE EXECUTIVE COUNCIL

ARTICLE V. OFFICERS

ARTICLE VI. ADVISORY BOARD

ARTICLE VII. ELECTION OF COUNCILORS AND OFFICERS

ARTICLE VIII. COMMITTEES

ARTICLE IX. SPECIAL INTEREST GROUPS AND REGIONAL CHAPTERS

ARTICLE X. CONTRACTS, CHECKS, DEPOSITS, AND FUNDS

ARTICLE XI. MISCELLANEOUS

ARTICLE XII. PARLIAMENTARY AUTHORITY

ARTICLE XIII. INDEMNIFICATION OF COUNCILORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

ARTICLE XIV. AMENDMENTS TO THESE BYLAWS

Content to add:

Events and Programs (in Bylaws),

Intellectual Properties Rights principle (in Statute).

The EC has fixed a new meeting devoted to the discussion of the Bylaws. A series of meetings will be needed to cover the whole document.

The EC agreed also on the need to rationalize the content now in the IAOA Statute and the content proposed in the Bylaws. Ideally, the Statute will collect the principles of the association and the Bylaws the procedures. This means that at the time of the adoption of the Bylaws, the IAOA Assembly will be asked to vote on the changed version of the Statute as well.

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(End of Report)