

*Forty-second meeting of the IAOA Executive Council (EC)  
Virtual Meeting of 28 April 2011*

Attendees:

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

The Financial Statement 2010 & Budget 2011 have been approved by the IAOA Assembly.  
The EC discussed the voting process since two calls were needed (the first call barely did not make the quorum).

The Bylaws will be explicit on how to proceed in this kind of situations.

The EC participants to the Ontology Summit 2011 have reported on the event.  
This year the Ontology Summit has been very successful, the best so far.

There will be a new initiative of the IAOA at ontolog forum in the form of a virtual panel session.  
The goal is to inform people about our current status and planned activities, Committees, SIGs etc.

The EC has approved the proposal to sign a cooperation agreement with InfoTerm. The Presidency is in charge of following the last steps.

The EC has decided that membership fees may be waived on a case by case basis in the case of collaboration with other organizations.

The EC has discussed the article XIV on "Amendments To These Bylaws".

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*(End of Report)*