

*Seventieth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 21 Nov. 2012*

Attendees:

- John Bateman (chair)
- Stefano Borgo
- Michael Gruninger
- Giancarlo Guizzardi
- Oliver Kutz (elected)
- Frank Loebe (elected)
- Fabian Neuhaus (elected)
- Leo Obrst
- Laure Vieu
- Peter Yim

The EC reviewed two detailed proposals to host FOIS 2014. The EC decided to request for some more information in particular about budget figures and suggested dates. The final decision is postponed to the next meeting.

The EC was updated on the state of the Summer Institute organization. The topic will be "Conceptual Models and Ontologies at Multiple Scales". W. Kuhn is working on the budget. Once all the facilitators have been selected a public announcement will be distributed.

The general view on IAOA (co-)organized events and IAOA supported events including legal limitations on what forms of support the IAOA can provide (and to whom) have been discussed. An IAOA webpage with information on these topics will be prepared.

The EC was updated on the status of the SIGs and planned activities.

Organizational aspects due to changes in the EC membership have been discussed. Next time the infrastructure for the EC meetings will be managed by the newly elected President and Secretary to ensure all will be working fine next year when the new members will be on duty.

(End of Report)