Seventy ninth meeting of the IAOA Executive Council (EC)
Virtual Meeting of 29 Apr. 2013

Attendees:
- John Bateman
- Michael Gruninger (Chair)
- Oliver Kutz
- Frank Loebe
- Leo Obrst

The EC discussed potential changes to regular EC meeting times in order to better accommodate all councilors' time constraints.

On the Ordinary Assembly of April 26-30, including two electronic ballots on the 2012 financial statement and the 2013 previsional budget, the Secretary informed the EC that the quorum has not been met yet. Further reminders are to be sent. The procedure of a second call was discussed, which may become necessary by missing the quorum in the first call.

The EC considered the currently co-organized events. The Summer Institute 2013 will take place as planned originally. Three students have applied for IAOA funding, a total of 2,900 EUR will be spent on this purpose. Regarding FOIS 2014, organizers are waiting for replies to Program Committee (PC) invitations. The PC should be established by the end of May 2013. The EC proposes to the FOIS organizers that a dedicated FOIS 2014 poster should be prepared for advertisement. Next steps, however, will include the setup of the FOIS website and the completion of the FOIS logo contest. Details for the Summer School 2014 need to be clarified in the near future.

The Ontology Summit 2013, an ongoing IAOA co-organized event, will culminate in the corresponding Symposium on May 2-3. At the Symposium, the Ontology Summit Communique as well as the hackathon prize are to be presented, the latter being sponsored by IAOA. The winners will be determined shortly before in agreement with the main hackathon organizers, Kenneth Baclawski and Peter P. Yim.

The Secretary briefly reported on the recent initiative to revive the Association members' blog [1] and introduced recently set up internal and public [2-4] electronic calendars to the EC.

In connection with IAOA's core activity of education, the EC started discussing the need for and goal of an ontology textbook. Approaches to this and the relationship to the Education Committee were debated, before deciding to devote another meeting to this topic, including selected further individuals for consultation.

References:
[1] http://iaoablog.blogspot.de/
[2] http://iaoablog.blogspot.de/2013/03/iaoa-calendars-events-and-deadlines.html
[3] https://www.google.com/calendar/embed?src=iaoa.member%40googlemail.com&ctz=Europe/Rome
[4] https://www.google.com/calendar/embed?src=os3b7er3ad4ela965ggjoa7u80%40group.calendar.google.com&ctz=Europe/Rome

(End of Report)
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President   Secretary

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