

**Eighty-ninth meeting of the IAOA Executive Council (EC)  
Virtual Meeting of 17 Oct 2013**

Attendees:

- John Bateman
- Michael Gruninger (chair)
- Marion Haemmerli (designated EC member)
- Janna Hastings (designated EC member)
- Oliver Kutz
- Frank Loebe
- Fabian Neuhaus
- Leo Obrst
- Laure View

The EC members who are elected for their first time (Marion Haemmerli and Janna Hastings) will take position from January 2014, but are formally invited to participate in this and all subsequent EC meetings of 2013. The current EC welcomes and congratulates them, and thanks all candidates of this EC election and the overall membership for participation.

Laure View has announced that she will not be able to continue her position as IAOA treasurer in 2014. The treasurer's main duties are related to updating the member's register and to follow accounting regulations according the Italian law. One option that the EC is considering is to look for an external service for the accounting aspects. Related to this, the EC is planning to move the official location of the IAOA to a country where administration can be kept in English. In considering this option, the EC will also take into account financial and formal constrictions.

The Chair positions of the Education Committee are vacant. The EC will contact a few possible candidates to ensure that the current initiatives will be continued.

The Design Semantics SIG had submitted a proposal for a first general meeting of the SIG. The IAOA appreciates the initiative anew. A budget for deciding about possible funding remains to be presented.

The EC is pleased to announce the co-chairs for the next workshop Formal Ontologies Meet Industry (FOMI) in 2014. Vinay Chaudhri and Alexandre Rademaker have agreed to each serve in this role. A first virtual meeting is to be arranged in the nearer future and a liaison EC member needs to be determined.

The organization of FOIS 2014 is proceeding with the invitations of keynote speakers. The EC thanks Kit Fine and Nicola Guarino who have already accepted.

There is a funding request by the Square of Opposition, an IAOA Supported Event. The IAOA will fund at most 3 student grants for 250 Euro each. The students receiving IAOA grants should be granted free registration to the event.

EC liaison: Oliver Kutz;

Member Champion: Jean-Yves Beziau (IAOA membership requested)

(End of Report)

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President

Secretary

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