

**Ninetieth meeting of the IAOA Executive Council (EC)  
Virtual Meeting of 31 Oct 2013**

Attendees:

- John Bateman
- Stefano Borgo
- Michael Gruninger (chair)
- Janna Hastings (designated EC member)
- Oliver Kutz
- Frank Loebe
- Fabian Neuhaus
- Leo Obrst
- Laure Vieu

The proposal for a teleconference to initiate a Semantic Web Applied Ontology SIG has received positive feedbacks. The meeting will be scheduled for Monday Nov 18 or Nov 25.

According to the IAOA Statute and Bylaws, some members of the EC are elected every year. Due to this yearly renewal, it is proposed that President, Vice-President and Secretary are also elected yearly within the EC. In this way, it is ensured that these officers are fully representative of the members. The EC will take a decision, including the possibility to update the Bylaws on this issue, at the next meeting.

As announced, Laure Vieu will resign from treasurer in 2014. She will stay in the position up to the end of April 2014. The EC is currently collecting information about: (a) possible candidates for the position assuming the IAOA remains under the Italian laws (requires knowledge of Italian), (b) the possibility to have an external service for the accounting, (c) possibilities to move the IAOA to another country where management can be conducted in English.

The EC mailing list (iaoa-council) administration guidelines have been revised: the recipients include current and designated (i.e. elected, but not yet in charge) EC members and, possibly, other figures for technical/relevant reasons (to be motivated). People that can send messages to the EC mailing list: all current and designated EC members, Advisory Board members, closely involved EC contacts (like Committee or SIG chairs), other figures for technical/relevant reasons (to be motivated).

The Secretary received a request for a research internship at IAOA. Since the Association is not directly involved in research projects, the EC decided that internships of this kind are not made available by IAOA. In cases like this, the Secretary will suggest the requester to write targeted inquiries, e.g. directly to institutes/ universities connected to IAOA.

(End of Report)

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President

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Secretary

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