Attendees:

- Nicola Guarino (chair)
- Stefano Borgo
- Paul Buitelaar
- Antony Galton
- Michael Gruninger
- Riichiro Mizoguchi
- Mark Musen
- Laure Vieu
- Peter Yim

The EC discussed some issues left open about the FOIS 2010 organization, in particular the possibility of joint registration with another event. Also, alternative ways to transfer FOIS savings from the University of Toronto to the association have been discussed. The fact that IAOA is non-profit and non-commercial poses a series of constraints on money transfers. If needed, IAOA might consider to get a commercial status while remaining non-profit.

A first draft for the ESF Network call has been distributed to the EC members. The draft will be submitted to the French CNRS (due to a special procedure implemented by France) to request the French partner IRIT to be included among the principal participants. The draft will be subsequently improved and extended. A list of supporting groups will be added. The draft will be circulated to the IAOA mailing list to collect interested members as already discussed in the previous EC meeting (n.8).

The EC accepted the invitation and decided that IAOA joins the current organizers (Ontolog, NIST, NCOR, NCBO, ...) of the annual "Ontology Summit" series as a “core co-organizer”. In practice, the IAOA EC will delegate individual(s) to represent IAOA in the Ontology Summit organizing committee for Ontology Summit 2010 and beyond.

The EC has been informed on the recent changes in the IAOA web site (not available on-line yet) and database features. The people involved in the different aspects have almost completed their work notwithstanding some last minute requests for new features.

(End of Report)