

Fourteenth meeting of the IAOA Executive Council (EC)
Public Report (2 Mar 2010)

Attendees:

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

The IAOA EC has fixed time and date of the first IAOA Assembly. It will take place on May 13th in the afternoon. Indicative starting time: 4pm. The IAOA EC will make sure there is plenty of time to discuss the topics in the agenda. Among the important issues, there are: approval of the bylaws, approval of the budget, election of the IAOA EC, report of the activities done during the first year, presentation of the status of the Association, initiatives for the future.

The IAOA EC has spent most of the meeting to discuss ways of participation at the Assembly. The possibility of online participation and voting has been considered. For technical reasons it was decided that it is preferable to decouple the EC election and the budget approval although this option cannot be implemented at this first IAOA Assembly.

The IAOA EC discussed possible election processes. A preference emerged for a virtual (electronic) election of the IAOA EC (to ensure all IAOA members can vote) that should take place before the Assembly. The IAOA EC decided to form a committee to organize the election process and the Assembly. A call will be distributed to the IAOA members that want to participate. Borgo and Yim will coordinate this group. The result will be a proposal to be presented at the IAOA EC for discussion. After the Assembly, the procedure will be revised for improvements and finally adopted by the Assembly.

The IAOA EC noticed that FOIS registration page and the FOIS website are not clear and information about IAOA should be added. The local organizer took note of this request.

Finally, IAOA EC is considering a new round of publicizing initiatives aiming in particular at conferences and other similar events.

(End of Report)