

Twenty First meeting of the IAOA Executive Council (EC)
Public Report (25 May 2010)

Attendees:

- Giancarlo Guizzardi
- Peter Yim (scribe)
- Michael Gruninger
- Leo Obrst
- Nicola Guarino (chair)
- Laure Vieu
- John Bateman

A review on FOIS 2010 (11~14 May 2010, Toronto, Canada) was made. It was decided that we will be making the slides of the keynote addresses and the workshops available in an open area of our website. While it was previously decided that this year's paper-presentation slides collected from some of the speakers will only be posted in the members-only area of the IAOA website, our intent is that we will want all slides to be openly available too, in the future. It should also be noted that the complete electronic version of the FOIS Proceedings is already accessible by our members through the IAOA website (navigation: <http://iaoa.org> | Member's Area | IOS Online Access | FAIA volumes | Volume 209, 2010 - FOIS 2010 Proceedings).

A review on the First IAOA General Assembly (face-to-face meeting - 13 May 2010, Toronto, Canada) was made. It was decided that the slides presented at that Assembly will be posted in an open area of the IAOA website for members as well as public access. The Public Report of that session was adopted for release. Very constructive input on future initiatives were received during the discussion segment of that meeting. They are being collated, and will be discussed in more detail in the EC meeting next week.

A discussion on the establishment of the new Advisory Board (as adopted in the ballot) was made. It was the EC's intent that:

- * for leadership and operation continuity purposes, retiring Presidents shall be automatically inducted into the Advisory Board for two consecutive terms, and
- * retiring Executive Councillors shall be automatically inducted into the Advisory Board for one term (unless the individual declines)
- * that the maximum number of Advisory Board members (previously set at 5) be relaxed, and that the Executive Council be authorized to determine the size of the Advisory Board.
- * the above (3 propositions) will be adopted if there is no objection from the membership. Any member who objects to the above are requested to post their opinion to the [iaoa-member] list within the next 14 days.

(End of the Report)