

Minutes of the business- and membership meeting of the

European Association for Computer Science Logic (EACSL),
Sept 27, Kazimierz Dolny (Poland)

The meeting is opened at 8:30 pm by the president of EACSL, Prof. B rger, who chairs the meeting. Prof. Schulz takes the minutes.

15 members of the EACSL are present. List of participants, see appendix.

It is declared that the meeting has been convoked in accordance with the statutes.

Members had been sent the agenda; it contains the following points:

1. Confirmation of the agenda.
2. Report of activities and report of the accountants for 1993.
3. Election of the accountants for 1994.
4. Proposals for further activities by the members.
5. Report of the CLS '94 program committee
6. Miscellaneous

To 1. The agenda is accepted as presented (15:0:0).

To 2. Prof. B rger reports on the activities of the EACSL (see appendix). Treasurer, Prof. Ambos-Spies gave a detailed account of the financial situation (see appendix). The reports are accepted with two abstentions.

To 3. Prof. B rger suggests Dr. Lenski and Prof. Sch nfeld as accountants for 1994. Both had already agreed to accept the nomination. The vote for the two is unanimous.

To 4. Paderborn is introduced as meeting place for CSL'95. Furthermore, it is announced that CSL '97 will take place in Aarhus and CSL '98 in Utrecht. Plans to support other future meetings (HOA 95, 1000 DM) are mentioned.

Prof. Barendregt suggests making an actual list of all EACSL member available. Prof. B rger proposes sending these lists out from Paderborn.

Prof. Pacholski suggests to see if it is possible to make available proceedings of previous conferences that are no longer on sale. Prof. B rger agrees to look into the possibility of doing so.

To 5. Prof. Tiuryn, Charmain of the Program Committee of CSL'94, reports on the CSL '94. 41 of the 151 papers submitted were accepted for the conference. 39 were presented. The conference had 90 participants from 24 countries.

Prof. Pacholski supplements the report and gives suggestions for the

work of future Program Committees, especially about the form of the abstracts.

Prof. Bärger and all members of the meeting express their appreciation to Prof. Tiuryn and the Program Committee of the CSL '94 for their work.

To 6. In the discussion about the ideal form for the proceedings of future CSL conferences the differing positions become clear. Prof. Tiuryn withdraws from the scientific council of the EACSL. Prof. Lautemann proposes breaking off the discussion. The proposal is voted on and passes with 5 nays and 2 abstentions. The question of the proceedings will be put onto the agenda of the next meeting where it will be possible to come to formal decisions by means of vote.

The meeting is adjourned at 22.10.

Chairman
Responsible for the Minutes

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List of Participants

(removed)