

# Minutes of the Meeting of EACSL, 2010

Brno, August 24 2010, 18:00-19:00

## Agenda

### **Present (32 persons):**

(removed)

### **(1) Confirmation of agenda**

Approved by acclamation.

### **(2) Choice of chair of meeting**

- Proposal: E. Grädel (Aachen).
- Approved by acclamation.

### **(3) Choice of secretary (Minutes of the meeting)**

- Proposal: Ł. Kaiser (Aachen).
- Approved by acclamation.

### **(4) Report on General Meeting 2009 and Accounting**

#### **(4a) Minutes of 2009**

- Resolution on acceptance of Minutes of 2009.
- Approved unanimously.

#### **(4b) Financial report 2009**

The financial report was presented by T. Schwentick and earlier checked and confirmed by the accountants A. Blumensath and J. Adamek.

- Resolution on acceptance of the report and discharge of the board.
- Approved unanimously.

#### **(4c) Election of accountants for 2010**

- Proposed candidates: A. Blumensath and J. Adamek
- Resolution on accountants.
- A. Blumensath and J. Adamek were elected unanimously.

### **(5) Changes of the EACSL board**

- Terms for 3 board members ending in 2010: Z. Esik, T. Schwentick and G. Winkel.
- Proposed candidates for those positions: Burkhard Monien, T. Schwentick and G. Winkel.

- All candidates were approved unanimously.

## **(6) Report on the Ackermann Award 2010 (by J. Makowsky)**

Only 5 nominations for the Ackermann Award were received in 2010. The jury decided not to give the award in 2010.

- Kurt Gödel society will remain as sponsor for the award.
- No objections were presented to M. Baaz remaining on the board of the Kurt Gödel Society.
- Question on objections to not giving the award: none presented.
- Vote on confirmation for the Ackermann Award Jury actions: unanimous confirmation.
- J. Makowsky emphasised the importance of more nominations with a request for more advertisement for the award in the community.

## **(7) Report on [CSL 2010](#)**

- [Report from Local Organisers](#) presented by A. Kucera.
- [Report from Program Committee](#) presented by A. Dawar.
- Summary: CSL 2010, co-located with MFCS, was very successful with 133 participants from 26 countries, 103 submitted and 33 accepted papers.
- Discussion on the new review model with an additional non-expert review.
- Generally positive opinion and vote on continuing this policy.
- Continuation of policy accepted unanimously.
- Thanks for the local organisers with acclaim.

## **(8) CSL 2011 in Bergen, Norway (by M. Bezem)**

- Confirmation of dates by acclamation.
- Status information, at that date 10 PC members.
- Grant application in Norway to help cover costs.
- Question on PC size: the current size of ca. 25 accepted.
- Call for co-located events (none at the date).
- Discussion on more and less successful co-location.

## **(9) Suggestions for CSL 2012 and later**

- Possible locations 2012: Paris, Barcelona.
- Suggestion for 2013: Torino.
- Call for other suggestions.

## **(10) Current situation of EACSL (by D. Niwiński)**

### **(10a) Discussion on moving CSL proceedings to [LIPIcs](#).**

- For CSL 2010 the board took a wait and see approach, proceedings were published in ARCoSS Springer series.
- Presentation of LIPIcs, look at conferences published there (STACS, FSTTCS, RTA, ICLP).
- Discussion on printing hard copies of proceedings (not done by LIPIcs, PC must be involved).
- Discussion on Springer structure, recent changes and problems with copyright notice.
- Discussion on quality and future safety. LIPIcs is supported by the German National Library.
- Proposed: consultative vote on moving to LIPIcs.
- Vote results: 26 in favour, 2 against, 4 abstained.
- Final decision will be made by the EACSL board probably by the end of September.

## **(11) Varia**

Please submit proposals for [ESSLI](#) courses.

Signed by D. Niwiński