

Minutes of the Meeting of EACSL, 2012

Fontainebleau, September 5, 2012, 17.40-18.50

Present (25 persons):

(removed)

(1) Confirmation of agenda

- Approved by acclamation.

(2) Choice of secretary (Minutes of the meeting)

- Proposal: Emanuel Kieronski (Wroclaw).
- Approved by acclamation.

(3) Report on General Meeting 2011 and Accounting

(3a) Minutes of 2011

- Resolution on acceptance of [Minutes of 2011](#)
- Approved unanimously.

(3b) Financial report 2011

- The financial report was presented by D. Niwinski and earlier checked and confirmed by the accountants Achim Blumensath and Jiri Adamek. The written confirmation was sent to T. Schwentick.
- Resolution on acceptance of the report and discharge of the board.
- Approved unanimously.

(3c) Election of accountants for 2012

- Proposed candidates: Achim Blumensath and Jiri Adamek.
- Resolution on accountants.
- Achim Blumensath and Jiri Adamek were elected unanimously.

(4) Changes of the Board of EACSL

- Damian Niwinski informed that Thomas Schwentick, who had been the treasurer for several years, asked for releasing him from his function.
- Election of a treasurer. Proposed candidate: Markus Lohrey.
- Approved by acclamation.
- Damian Niwinski informed that he would like to step down from his function of President of the EACSL (one year before the end of his term).
- Election of vice-president and president for 2013--2017.
- Proposed candidates: Vice-president: Simona Ronchi Della Rocca, President: Anuj Dawar.
- Approved by acclamation.
- Approving Damian Niwinski as a member of the Board (after his retirement as President). By acclamation.
- Suggestion to change the accountants more often.

(5) Report on the Ackermann Award 2012

- The report was presented by Damian Niwinski.
- 7 nominations for the Ackermann Award were received in 2012. The jury decided to give two awards: to Andrew Polonsky from Ukraine and to Szymon Torunczyk from Poland.
- Suggestion for the Presidents to widely advertise the Award to attract more candidates (while preserving their quality).

(6) Report on CSL 2012

- [Report](#) from Local Organizers and from Program Committee, presented by Arnaud Durand.
- Summary: 100 submitted abstracts, 80 submitted paper, 35 accepted papers, 102 external reviews, 63 registered participants.
- Comparison with the previous years: smaller number of submissions; possibly influenced by the new LICS policy (more accepted papers).
- Some doubts whether September is a good time to organise CSL.
- Thanks for the local organizers.

(7) CSL2013 : Torino, Italy

- Information about CSL 2013 in Torino. [Presentation](#) given by Simona Ronchi Della Rocca.
- CSL 2013 will be collocated with Fixed Points in Computer Science Workshop.

(8) CSL2014 : joint conference with LICS at FLOC

- A. Dawar presented the proposal of joining CSL and LICS conferences in July 2014, as a part of FLOC in Vienna. The idea is to have a single program committee, a single proceedings, and a number of accepted papers exceeding the sum of numbers of papers typically accepted by LICS and CSL. At this moment the proposal concerns only the event in 2014, but a longer cooperation with LICS is possible.
- A possible problem with the proceedings was raised: CSL publishes the proceedings in LipiCS (open access), and LICS proceedings are published by IEEE (payable access).
- Discussion on the number of chairs: one or two.
- A question about the possibility of changing the dates of the conference: impossible.
- The participants of the meeting gave their endorsement to the idea.

(9) The current situation of EACSL

- Activity in ESSLLI. A proposal by Reinhard Kahle of an "EACSL endorsed course".
- Perspectives for a long term cooperation with ESSLLI.
- Discussion about financial support from EACSL (negative opinion).
- In general: positive opinion about the proposal.

(10) The future of EACSL and Varia

- There was a proposal of moving the headquarters of EACSL (which, by the EACSL constitution is in Heidelberg) to Leipzig, because of the change of the treasurer. After a short discussion the proposal was postponed, since it seemed to give no advantages.
- Discussion about restricting the access to the minutes of the EACSL meeting by logins and passwords. The decision was to leave the access open to everybody.
- A proposal to have a regular newsletter of EACSL.
- Thanks to Damian Niwinski, for his president tenure.
- A comment about the future of EACSL: our field is fragmented too much, there are too many small organizations. Cooperation with LICS is a possible way to remedy this.

Signed by D. Niwinski