

# Minutes of the Meeting of EACSL, 2013

Torino, September 3, 2013, 17.30-18.20

## Present (31 persons):

(removed)

### (1) Confirmation of agenda

- Approved by acclamation.

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

- Proposal: Lidia Tendera (Opole).
- Approved by acclamation.

### (3) Report on General Meeting 2012 and Accounting

#### (3a) Minutes of 2012

- Resolution on acceptance of [Minutes of 2012](#)
- Approved unanimously.

#### (3b) Financial report 2012

- The financial report was presented by Anuj Dawar and earlier checked and confirmed by the accountants Achim Blumensath and Jiri Adamek. The written confirmation was sent to Markus Lohrey.
- Resolution on acceptance of the report and discharge of the board.
- Approved unanimously.

#### (3c) Election of accountants for 2013

- 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

- Anuj Dawar informed that Burkhard Monien (EATCS representative on the board) has asked to leave his position as his term as EATCS president has come to an end. The proposal is to elect Luca Aceto (Reykjavik) to the position.
- Election of a EATCS representative. Proposed candidate: Luca Aceto (Reykjavik).
- Approved unanimously.
- Anuj Dawar informed that Marc Bezem has asked to be relieved of the duties as publicity chair.
- Election of the publicity chair. Proposed candidate: Reinhard Kahle.
- Approved unanimously.
- Anuj Dawar informed that Marc Bezem and Helmut Veith have come to the end of five-year terms on the board. Both have expressed a willingness to continue to serve on the board. Proposal to elect them to a second term.
- Election of two members of the EACTL board. Proposed candidates: Marc Bezem and Helmut Veith.

- Resolution on candidates.
- Both Marc Bezem and Helmut Veith were elected unanimously.

## **(5) Report on the Ackermann Award 2012**

- The report was presented by Anuj Dawar.
- 15 nominations for the Ackermann Award were received in 2013. The jury (Thierry Coquand; Anuj Dawar; Thomas Henzinger; Daniel Leivant; Damian Niwinski; Catuscia Palamidessi; Simona Ronchi Della Rocca; Wolfgang Thomas) decided to give the award to Matteo Mio.

## **(6) Report on CSL 2013**

- [Report](#) from Local Organizers and from Program Committee, presented by Simona Ronchi della Rocca.
- Summary: 130 submitted abstracts, 103 submitted paper, 37 accepted papers, 199 external reviews, 71 registered participants.
- Comparison with the previous years: similar number of submissions and accepted papers.
- Remark that only three members (out of 27) of the PC have participated in the conference. Suggestion to ask PC members to attend the conference in the future.
- Thanks to the local organizers.
- Special thanks to the Department of Life Sciences and Systems Biology, University of Torino, who offered location to host the conference when the previously planned one has become not available.

## **(7) CSL/LICS 2014 : FLoC, Vienna, Austria**

- Jan Otop gave two presentations on the plans for the joint CSL, LICS conference in 2014, [One presentation](#) on plans for FLoC and another one on PC plans.
- CSL/LICS will be publishing one set of proceedings in 2014. The hope is to make these available through both IEEE (where LICS proceedings normally appear) and LIPIcs (where CSL proceedings are published). Negotiations are still underway to make this possible. IEEE has agreed to publish the proceedings of the joint conference, but not yet agreed to the open-access requirements of publication with LIPIcs.

## **(8) Future CSL conferences**

- Anuj Dawar presented the proposal of organising CSL in 2015 in Berlin together with the presentation submitted by Stephan Kreutzer.
- Anuj Dawar informed that Marseille is interested in hosting CSL 2016.

## **(9) The current situation of EACSL**

- Report of ESSLLI courses: Reinhard Kahle.
- Positive opinion about a long term cooperation with ESSLLI.
- Overview of the EACSL financial situation: Anuj Dawar.
- Discussion: possible activities to be supported by EACSL.
- Proposal to consider organising low-cost workshop(s) where people could discuss on-going work and cooperate without formal submissions.

## **(10) The future of EACSL and Varia**

Signed by A. Dawar