

# Minutes of the Meeting of EACSL, 2014

Vienna, 15 July 2014, 19.00

## Present (16 persons):

(removed)

### (1) Confirmation of agenda

- Approved by acclamation.

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

- Proposal: Andrzej Murawski (Warwick).
- Approved by acclamation.

### (3) Report on General Meeting 2013 and Accounting

#### (3a) Minutes of 2013

- Resolution on acceptance of [Minutes of 2013](#)
- Approved unanimously.

#### (3b) Financial report 2013

- 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 2014

- Proposed candidates: Achim Blumensath and Christof Löding.
- Resolution on accountants.
- Achim Blumensath and Christof Löding were elected unanimously.

### (4) Changes to Membership Dues

- Proposal to set the membership dues at 20 euros per annum. Approved unanimously.

### (5) Changes of the Board of EACSL

- Janos Makowsky has come to the end of his five-year term on the board (which followed his previous service as President of the EACSL).
- Motion of thanks for his service on the board.
- Motion passed unanimously.

## **(6) Report on the Ackermann Award 2014**

- The report was presented by Anuj Dawar.
- 17 nominations for the Ackermann Award were received in 2014. The jury (Thierry Coquand; Anuj Dawar; Thomas Henzinger; Daniel Leivant; Damian Niwinski; Luke Ong; Simona Ronchi Della Rocca; Wolfgang Thomas) decided to give the award to Michael Elberfeld.
- The winner was introduced to the meeting. The award is due to be presented on Friday, 18 July.

## **(7) Report on CSL-LICS 2014**

- [Report](#) from the Program Committee, presented by Dale Miller.
- Summary: 256 submitted abstracts, 212 submitted paper, 74 accepted papers, 497 external reviews.
- A USB disk with proceedings was provided instead to all registered participants.
- Thanks to the local organizers.
- The Chairman thanked the PC chairs and PC members for their hard work.
- [Report](#) from the local organizers, presented by Jan Otop.

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

- Christoph Dittmann gave an [update](#) on preparations for CSL 2015 in Berlin.
- Jean-Marc Talbot presented a [proposal](#) for organizing CSL 2016 in Marseille. The Chairman invited emails with feedback. The final decision will be taken by the Board.

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

The Chairman gave a report on current situation and activities of the Association.

- Relationship with SIGLOG: scope for a fruitful relationship.
- Relationship with EATCS: agreement on mutual membership discounts
- Awards: there are plans to institute a new award (possibly to be named after Alonzo Church) jointly with SIGLOG and EATCS.
- Publication of proceedings: Board supports LIPIcs, but will need to renegotiate the agreement after this year's CSL-LICS.
- Report on ESSLLI courses: continuing sponsorship of courses.
- EACSL activities: to concentrate on publications, prizes and summerschools and not directly fund conferences other than CSL.

## **(10 Any Other Business)**

- None

Signed by A. Dawar