

Minutes of the Meeting of EACSL 2018

Birmingham, September 6th 2018, 19:00

Participants

(removed)

1. Confirmation of agenda

Approved by acclamation.

2. Choice of secretary (Minutes of the meeting)

Proposal: Caterina Viola

Approved by acclamation.

3. Minutes of 2017

Resolution on acceptance of minutes of 2017.

Approved by acclamation.

4. Financial report 2017 and Accountant's report

Proposals: acceptance of the financial report on general meeting 2017 and release the Board from future liability for the decisions in the report.

Approved unanimously.

5. Election of accountants for 2018

Proposed candidates as cash examiners for 2018 (and 2019?): Christof Löding and Martin Mundhenk.
Resolution on accountants.

Christof Löding and Martin Mundhenk were elected unanimously as cash examiners for 2018 and 2019.

6. Changes of the Board of EACSL

- Proposal to elect Luke Ong as representative from EATCS (since Thomas Schwentick does no longer fill this role).
- Luke Ong was elected unanimously.
- End of term: Marc Bezem (after ten years) Reinhard Kahle (after 9 years). Motion of appreciation for their service.
- From 2019 on, the board has the following 10 members:
 - Ulrich Berger
 - Mikolaj Bojanczyk
 - Anuj Dawar
 - Valentin Goranko
 - Dietrich Kuske
 - Florin Manea
 - Luke Ong
 - Catuscia Palamidessi

- Simona Ronchi della Rocca (Vice president)
- Thomas Schwentick (president)

7. Report on the Ackermann Award 2018

- The jury consisted of: Christel Baier (Dresden), Mikolaj Bojanczyk (Warsaw), Anuj Dawar (Cambridge), Dexter Kozen (Cornell), Dale Miller (Paris), Luke Ong (Oxford), Simona Ronchi Della Rocca (Torino), Thomas Schwentick (Dortmund).
- Eligible: PhD thesis of 2016 and 2017
- Chairman's report. 11 excellent nominations for the Ackermann Award were received in 2018. All the nominations were excellent.
- The winner is Amina Doumane.
- The next Ackermann Award will be given in January 2020.

8. Report on CSL 2018

Presented by Dan Ghica (co-chair of CSL 2018).

Summary: there were 100 abstracts submitted, 86 full submissions, 36 papers accepted, and the acceptance ratio was 40%. There were 85 participants.

There were separate scores for technical merits and personal interest: all papers with technical mistakes were rejected and the remaining papers were scored based on the interest.

9. Future CSL Conferences (no. 2019, 2020-2022)

Shifting the CSL slot from August/September to January

- Problem: CSL has been recognized of being too close to LICS, time-of-the-year-wise.
- Solution: we move from August/September to January (right after CSL 2018, in particular there will be no CSL 2019).
- Proposal: The membership endorses the decision that the next CSL will take place in January 2020. In particular, it is decided that the next membership meeting will be in January 2020, at CSL 2020. The submission deadline should be in July.
- Discussion on the proposal.
- The proposal is accepted unanimously.

CSL 2020

- CSL 2020 will be in Barcelona in January. The organizer will be Albert Atserias. The co-chairs will be Juan Carlos Martinez.
- Slides from Albert Atserias are presented
- Discussion on CSL 2020.

CSL 2021

- CSL 2021 is planned be in Athens, in January 2021 (4 days). Organizers: Lefteris Kirousis and Stathis Zachos.
- Slides from Lefteris Kirousis are presented
- A third co-chair of the OC for CSL 2021 is needed.
- Discussion on CSL 2021.

CSL 2022

- CSL 2022 could be in Ljubljana, (last week of) January 2022, organized by Alex Simpson, who presented some initial ideas on that.

10. Any other business

- Length of talks and “generous introductions”.
- How to CSL: suggestions. It will be a document- guide for organisers.
- Awards? Proposals: Award for student paper; Award for paper interesting for all the reviewers.
- Closure of the meeting.

Caterina Viola