Association Computability in Europe Annual General Meeting
Turku, Finland
15 June 2017, 17h15-18h00

Participants:

- Arnold Beckmann
- Paola Bonizonni
- Olivier Bournez
- Vasco Brattka
- Liesbeth De Mol
- Gianluca Della Vedova
- Benedikt Loewe
- Florin Manea
- Barnaby Martin
- Klaus Meer
- Russel Miller
- Thierry Monteil
- Sabrina Ouazzani
- Chansa Park
- Arno Pauly
- Giuseppe Primiero
- Nicole Schewilkardt
- Alexandra Soskova
- Holger Thies
- Peter Vam Emde Boas
- Moshe Vardi
- Richard Whyman

Giuseppe Primiero (GP) opens the meeting and recalls the agenda sent by email.

1. Opening. Deciding who will chair the meeting.
2. Reports
2.1 The President (Paola Bonizzoni)
2.2 The Secretary (Giuseppe Primiero)
2.3 The Conference Series SC-chair (Florin Manea)
2.4 The Treasurer (Dag Norman)
2.5 Publications (Computability, Book Series) (Vasco Brattka)
3. Election of six members of the Council. 4. Administration
4.1 CiE has been registered in Italy on April 18th, 2017 4.2 Bank account opened in May 2017
5. New Activities
5.1 Support for Research Proposals

1- Opening.

GP asks if there is any objection about the idea that he will chair the AGM. As no objection is raised, GP chairs the meeting.

GP declares that unless there is an objection, Dag Normann will be nominated as the treasurer.

GP invites Paola Bonizonni (PB) to report as President.

2- Reports

2.1) Report from the President

The constitution of the association has been registered at the notary. This allowed the association to open a bank account. It is now possible to donate money to the association. If any company, institution, bank want to support the association, this is now also possible.

Details of the bank account will appear on the website.

2.2) Report from the Secretary

GP reports that the association has a new web page: www.computability.org.uk.

Minutes can be found on the webpage. This includes minutes of the 3 AGM.

The Twitter account of the association has been reactivated @AssociationCIE

GP invite Florin Manea (FM) to report.

2.3) Report from Conference Series SC-chair

FM thanks warmly the chairs of the PC and organizers for the conference this year. There were 6 invited speakers and 2 tutorials.

The number of submissions is 62. This is higher than in Paris, but lower than in previous years. 55 papers were accepted at the end.

Each paper has been reviewed by at least 3 PC members. FM thanks warmly reviewers.

It has been decided to award a best student paper award this year.

20 informal presentations were accepted (with several rejections).

FM invite for more informal presentations in future: this could be a presentation of research accepted somewhere else to the audience of CiE.

FM reports that there will be some changes in the Steering committee.

FM asks about the page limit: in CiE the page limit is 10 pages. He asks whether this should be increased to 12, and asks about opinions. Some arguments are exchanged. FM asks for an informal vote. The result is a slight majority is in favour of increasing the page limit to 12 pages.

GP invites Dag Norman (DN) to report as treasurer.

2.4) Report from Treasurer.

DN presents figures about the budget of the association. The current balance is 2,100.34 euros.

860.26 euros have to be received at some moment as Berlin Springer royalties. This is currently the only source of income.

The question about the level of money to be asked by donations is a typical task for the new council.

Peter Vam Emde Boas (PvEB) asks about the bank fees: the association needs some income to cover the bank fees, currently registered in an Italian bank.

GP invites Vasco Brattka (VB) to report.

2.5 Publications (Computability, Book Series)

VB reports on the book series: 5 volumes are out.

New proposals of book are welcome.

Some projects are in the pipeline: 2 books probably to come very soon.

Project covering computability in a wider sense are also welcome. The contact is any member of the Editorial Board.

VB recalls that the first volume of the series has got a prize: Book "Algorithmic Randomness and Complexity" got Shoenfield Prize 2016.

VP reports on the journal « Computability ».

VP recalls that part of the deal with IOS press is that there is a free access to members of the association.

It has been decided to expand from 2 to 4 issues a year. There is currently a certain backlog. A dedicated issue to Barry Cooper is under preparation.

Contributions related to philosophy, History of computing, Biology and/or physics are welcome.

Concerning indexing: last year, an acceptance letter from Scopus was received. In case you do not see the journal in Scopus, the reason is that it requires that Scopus to upload all data. Scopus is currently working on this, but this has not been done yet.

All authors of papers accepted at CIE should consider the idea of submitted an extended version to the journal. Of course, this requires significant differences, but this could be the paper with proofs, or extensions.

3- Election of six members of the Council

7 nominations have been received:

- Arnold Beckmann (Swansea)
- Olivier Bournez (Paris)
- Daniel Graça (Faro)
- Mathieu Hoyrup (Nancy)
- Benedikt Loewe (Amsterdam/Hamburg)
- Barnaby Martin (Durham)
- Mariya Soskova (Wisconsin-Madison)

6 seats are available.

Arnold Beckmann, Olivier Bournez, Daniel Graça, Benedikt Loewe, Barnady Martin and Maria Soskova are elected.

4- Administration

CiE has been registered in Italy on April 18th, 2017

A bank account was opened in May 2017

5- New activities

PB declares that it is planned to have soon be a scientific coordinator in the CIE Council. Her or his role will be to coordinate activities of the associations. This includes Marie curie actions in H2020, RISE, ITN Eu proposals, or special workshops or meetings focused on CiE topics which are very welcome

5.3 Barry Cooper Prize

PB declares that a discussion started about 2 months ago about the idea of establishing an award given by the association to recognize significant contributions on the interdisciplinary in Computability. This would be a honorary prize in the memory of Barry Cooper.

PB invites Dag Normann (DN) to comment.

DG says that several things have to be decided: what are the criteria, the associated money, the sponsors, etc. DG expresses his personal view: the original philosophy expressed in the first submission for EU funding is an excellent basis.

DG proposes that if the AGM agrees, the council will select a subgroup to work on a concrete proposal. The AGM gives mandate to the council to do so.

6) AoB

GP reports: A CIE lecture-day has been organized in Milan, April 7th, 2017.

Invitation to "label events" related to the themes of the association to be "associate" are very welcome.

Proposals for Special interest groups are also very welcome.

For any sponsored events or announcements of events to be posted on the website: Please contact GP acie-sg@computability.org.uk

FM recalls that bids for organizing future conferences are welcome. In particular for 2019, 2020.

The meeting is ended.