MKM Business Meeting

0. We need a scribe
1. Report from the track chair
2. Track chair 2013
3. Trustees election
4. Any other business
Report from the MKM 2012 track chair

Makarius Wenzel

03-July-2012
CICM Integration

- *joint* CICM call-for-papers, timeline, program
- *disjoint* track PCs
- MKM as regular CICM track
- DML as separate CICM track
  (MKM ceded some traditional PC members + 1 submission to DML)
MKM 2012 Program Committee

- David Aspinall
- Jeremy Avigad
- Mateja Jamnik
- Cezary Kaliszyk
- Manfred Kerber
- Christoph Lüth
- Adam Naumowicz
- Jim Pitman
- Pedro Quaresma
- Florian Rabe
- Claudio Sacerdoti Coen
- Enrico Tassi
- Makarius Wenzel (chair)
- Freek Wiedijk
Review Process

- **deadline extension** of 1 week for everyone (not publicly announced)
- **extra deadline extension** of a few days for some individuals
- **rebuttal period** of $< 1$ week after first round of reviewing (without scores)
- **shepherding** as last chance for savable papers (very few)
- **work-in-progress** as another possibility for rejected papers (very few)
## Numbers

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>19 submissions</td>
<td></td>
</tr>
<tr>
<td>13 accepted</td>
<td>(2 after shepherding)</td>
</tr>
<tr>
<td>6 rejected</td>
<td></td>
</tr>
<tr>
<td>60 reviews total</td>
<td></td>
</tr>
<tr>
<td>3 reviews per paper (sometimes 4 or 5)</td>
<td></td>
</tr>
<tr>
<td>12 external reviewers</td>
<td></td>
</tr>
<tr>
<td>15 external reviews</td>
<td></td>
</tr>
</tbody>
</table>

**Notes:**

- 1 submission was moved to DML (originally 20)
- Rebuttal helps to improve the assessment
- Shepherding tends to introduce a positive bias
## History

<table>
<thead>
<tr>
<th>Year</th>
<th>Submitted</th>
<th>Accepted</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>34</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>2009</td>
<td>28</td>
<td>16</td>
<td>+ 6 work-in-progress</td>
</tr>
<tr>
<td>2010</td>
<td>27</td>
<td>16</td>
<td></td>
</tr>
<tr>
<td>2011</td>
<td>22</td>
<td>9</td>
<td>S&amp;P track</td>
</tr>
<tr>
<td>2012</td>
<td>19</td>
<td>13</td>
<td>+ 2 work-in-progress</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>S&amp;P track</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>DML track</td>
</tr>
</tbody>
</table>

**Notes:**
- all-time low submission number
- slight upwards tendency in paper quality
- slight tendency in PC to apply stronger criteria
# Authors by Country (according to Easychair)

<table>
<thead>
<tr>
<th>Country</th>
<th>Authors</th>
<th>Submitted</th>
<th>Accepted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Germany</td>
<td>13</td>
<td>6.33</td>
<td>5.33</td>
</tr>
<tr>
<td>United Kingdom</td>
<td>4</td>
<td>2.00</td>
<td>2.00</td>
</tr>
<tr>
<td>Australia</td>
<td>4</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Serbia</td>
<td>3</td>
<td>2.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Brazil</td>
<td>3</td>
<td>1.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Canada</td>
<td>3</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Portugal</td>
<td>2</td>
<td>1.33</td>
<td>0.33</td>
</tr>
<tr>
<td>Austria</td>
<td>2</td>
<td>1.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Netherlands</td>
<td>2</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Poland</td>
<td>2</td>
<td>1.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Italy</td>
<td>1</td>
<td>1.00</td>
<td>1.00</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>1</td>
<td>0.33</td>
<td>0.33</td>
</tr>
<tr>
<td>United States</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>France</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>
0. We need a scribe
1. Report from the track chair
2. Track chair 2013
3. Trustees election
4. Any other business
MKM@CICM 2013

- MKM part of CICM 2013 in Bath, UK (probably July)

  James Davenport
MKM@CICM 2013

- MKM part of CICM 2013 in Bath, UK (probably July)  
  James Davenport

- Overall CICM Program Chair  
  N.N.
MKM@CICM 2013

- MKM part of CICM 2013 in Bath, UK (probably July)
  James Davenport

- Overall CICM Program Chair
  N.N.

- MKM Track chair
  David Aspinall

- Call for bids to host CICM 2014
  present them at the CICM business meeting Thursday, 17-18
Board of Trustees & Trustee Election

- Treasurer position turned into “MKM Trustee at Large” to advise MKM on PR issues: Patrick Ion

Delegate to CICM: Florian Rabe

“The MKM trustees appoint a standing delegate to the CICM Steering Committee. This delegate is mandated to vote on items that require a unanimity of CICM Steering Committee only in a sense that has the approval of an absolute majority of the MKM Trustees.”

Current board of Trustees:

- Elected Ex-officio Term
  - James Davenport Alan Sexton (PC 2010) 2009 - 2012
  - Serge Autexier Florian Rabe (PC 2011) 2010 - 2013
  - Claudio Sacerdoti-Coen Makarius Wenzel (PC 2012) 2011 - 2014
  - David Aspinall (PC 2013) 2012 - 2015

Trustees Election: Call for nominations
Treasurer position turned into “MKM Trustee at Large” to advise MKM on PR issues: Patrick Ion

Delegate to CICM: Florian Rabe

“The MKM trustees appoint a standing delegate to the CICM Steering Committee. This delegate is mandated to vote on items that require a unanimity of CICM Steering Committee only in a sense that has the approval of an absolute majority of the MKM Trustees.”
Board of Trustees & Trustee Election

- Treasurer position turned into “MKM Trustee at Large” to advise MKM on PR issues: Patrick Ion

- Delegate to CICM: Florian Rabe
  “The MKM trustees appoint a standing delegate to the CICM Steering Committee. This delegate is mandated to vote on items that require a unanimity of CICM Steering Committee only in a sense that has the approval of an absolute majority of the MKM Trustees.”

- Current board of Trustees:

<table>
<thead>
<tr>
<th>Elected</th>
<th>Ex-officio</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Davenport</td>
<td>Alan Sexton (PC 2010)</td>
<td>2009 - 2012</td>
</tr>
<tr>
<td>Serge Autexier</td>
<td>Florian Rabe (PC 2011)</td>
<td>2010 - 2013</td>
</tr>
<tr>
<td>Claudio Sacerdoti-Coen</td>
<td>Makarius Wenzel (PC 2012)</td>
<td>2011 - 2014</td>
</tr>
<tr>
<td></td>
<td>David Aspinall (PC 2013)</td>
<td>2012 - 2015</td>
</tr>
</tbody>
</table>

- Trustees Election: Call for nominations
MKM Business Meeting

0. We need a scribe
1. Report from the track chair
2. Track chair 2013
3. Trustees election
4. Any other business