Calculemus Business Meeting

1. We need a scribe
2. Report from the track chair
3. Track chair 2013
4. Trustees election
5. Other business items
Report from the Calculemus 2012 track chair

Gabriel Dos Reis

July 13, 2012
Calculemus 2012 Program Committee

- Andrea Asperti
- James Davenport
- Ruben Gamboa
- Sumit Gulwani
- Joris van der Hoeven
- Loïc Pottier

- Laurent Bernardin
- Gabriel Dos Reis (chair)
- Mark Giesbrecht
- John Harrison
- Hoon Hong
- Wolfgang Windsteiger
Review Process

Like most of CICM 2012 tracks:

- deadline extension of 1 week for everyone
- extra deadline extension for a couple of papers
- rebuttal period, less than 1 week after first round of reviewing
- PC discussion of reviews and authors’ response
- shepherding as last chance (very few)
- work-in-progress (none)
Some Statistics

<table>
<thead>
<tr>
<th>Count</th>
<th>Description</th>
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<tbody>
<tr>
<td>9</td>
<td>submissions</td>
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<tr>
<td>6</td>
<td>accepted (1 after shepherding)</td>
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<tr>
<td>3</td>
<td>rejected</td>
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<tr>
<td>30</td>
<td>reviews in total</td>
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<tr>
<td>3</td>
<td>reviews per paper (first round)</td>
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<td>3</td>
<td>reviews during sherpherding</td>
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<tr>
<td>1</td>
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<tr>
<td>1</td>
<td>External review</td>
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<tr>
<td>Country</td>
<td>Authors</td>
</tr>
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<td>Austria</td>
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<td>UK</td>
<td>6</td>
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<td>USA</td>
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Calculemus/CICM 2013

- A track of CICM 2013 in Bath, UK
- General Chair: TBA
- Track Chair: Wolfgang Windsteiger
Board of Trustees, Trustees Election

- Delegate to CICM: Renaud Rioboo
Board of Trustees, Trustees Election

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- Trustees whose term expires (2012):
  - David Delahaye
  - Renaud Rioboo
  - Stephen Watt
  - Makarius Wenzel

- Secretary: Gabriel Dos Reis

- Trustees Election: Call for nomination
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- Current Board of Trustees:

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<tr>
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<th>Term</th>
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<td>2013</td>
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<tr>
<td>Paul Jackson</td>
<td>William Farmer (PC 2011)</td>
<td>2013</td>
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<td>Volker Sorge</td>
<td>Gabriel Dos Reis (PC 2012)</td>
<td>2014</td>
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<td></td>
<td>W. Windsteiger (PC 2013)</td>
<td>2015</td>
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  Paul Jackson                 William Farmer (PC 2011)  2013
  Volker Sorge                 Gabriel Dos Reis (PC 2012) 2014
  W. Windsteiger (PC 2013)     2015

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