

# CICM 2012 Business Meeting

- 1 we need a scribe
- 2 Report by the Trustees (charter,members,...)
- 3 Report by the Treasurer (Bill Farmer)
- 4 Report by the CICM 2012 Program Chair (Johan Jeuring)
- 5 Report by the Local Organizers (Serge Autexier & Michael Kohlhase)
- 6 CICM Venue/Date & Program Chair 2013
- 7 Call for Venues for CICM 2014
- 8 A.o.B (please come forward)

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- Changes in setup
  - fine-tune the descriptions of MKM and DML
  - advertisement by track (chairs)
  - PC members may be member of more than one committee

# CICM Treasurer's Report

- CICM now has an IFCoLog bank account.
  - Provides the benefits of IFCoLog's status (in the UK) as a charity.
  - Removes the burden of continuous administration of CICM funds.
- Calculemus and MKM trustees have transferred funds to CICM.
- These are funds that are now in the CICM IFCoLog bank account:

|                   |               |
|-------------------|---------------|
| CICM 2008 surplus | 1670 €        |
| CICM 2010 surplus | 3512 €        |
| CICM 2011 surplus | 1198 €        |
| <b>TOTAL</b>      | <b>6380 €</b> |

There was no surplus from CICM 2009.

- No money has yet been withdrawn from the account.
- Intended use of funds.
  - 5000 € for CICM seed and emergency funding.
  - Funds in excess of 5000 € for student travel grants.

# Report by the Program Chair I

- Tracks
  - Artificial Intelligence and Symbolic Computation (AISC, John A. Campbell, Jacques Carette)
  - Calculemus (Gabriel dos Reis)
  - Digital Mathematical Libraries (DML, Petr Sojka)
  - Mathematical Knowledge Management (MKM, Makarius Wenzel)
  - Systems and Projects (S&P, Volker Sorge)
- Papers
  - AISC: 6 out of 8
  - Calculemus: 6 out of 9
  - DML: 2 out of 3
  - MKM: 13 out of 19
  - S&P: 11 out of 12
- More statistics
  - Total reviews: 159
  - About 3 reviews per paper
  - Top three countries submissions: Germany, UK, Austria
  - Top four countries PC members: UK, US, Germany/Canada

# Report by the Program Chair II

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- Thanks
  - The authors of the submissions, the presenters of the accepted papers
  - The PC members and the Track Chairs
  - The local organisation: Serge Autexier, Katja Hesse-Aschen, Michael Kohlhase

# Report by the Local Organizers

- **Comparatively small:** 84/55 Participants (after 100/70 in Bertinoro/Paris)
- **4 Workshops:** MIR, MathUI, UITP, OpenMath
- **Doctoral Program:** 6 students & Mentors
- **Bi-Partite Program Structure:** DML/MKM, WS day, AISC/CALCULEMUS (reactions?)
- **Special Event:** Address by Stephen Wolfram ()
- **Expected Finances:** break even to small surplus
- **Sponsors:** still none (except Jacobs Univ. and DFKI.)
- **Cost distribution**  $\rightsquigarrow$  subsidizing students (to ensure CICM future)
  - reduced student rate (half-price conference/food costs, free banquet)
  - 12 Student grants (waiving conference/food/banquet costs)
  - did not dip into CICM nest egg (too early for that)
- **Acknowledgements:** Heinrich Stamerjohanns for Registration, Katja Hesse-Aschen for general Organization (thanks a lot)