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)
CICM Organization & Charter

- CICM was founded as an organization of organizations (currently AISC, DML, MKM and CALCULEMUS)

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Kohlhase: 2 July 12, 2012

July 12, 2012
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- The SC has contacted the Program Chair of CICM 2013 (vacation)
- The CICM Members nominate track chairs
  (DML: Petr Sojka, MKM: David Aspinall, CALCULEMUS: Wolfgang Windsteiger)
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• Charter http://trac.mathweb.org/CICM/wiki/Charter accepted in Bertinoro
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• CICM Projects and Systems Chair 2013 is Christoph Lange
• CICM Steering Committee elected an additional member who will handle Publicity & Workshops (Serge Autexier)
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- CICM Projects and Systems Chair 2013 is Christoph Lange
- CICM Steering Committee elected an additional member who will handle Publicity & Workshops (Serge Autexier)
- 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:

<table>
<thead>
<tr>
<th>Year</th>
<th>Surplus</th>
<th>€</th>
</tr>
</thead>
<tbody>
<tr>
<td>CICM 2008</td>
<td>1670</td>
<td>€</td>
</tr>
<tr>
<td>CICM 2010</td>
<td>3512</td>
<td>€</td>
</tr>
<tr>
<td>CICM 2011</td>
<td>1198</td>
<td>€</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>6380</strong></td>
<td><strong>€</strong></td>
</tr>
</tbody>
</table>

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- No money has yet been withdrawn from the account.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

• 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** → 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)