

CICM 2018 Business Meeting

17 August 2018

Agenda

1. We need a note taker
2. Thanks to the organizers
3. CICM organization and charter
4. CICM steering committee
5. CICM 2019
6. Treasurer's report: Bill Farmer
7. Conference Chair's report: Wolfgang Windsteiger
8. Program Chair's report: Florian Rabe
9. Presentation by CICM 2019 organizers: Jan Jakubuv
10. Proposals for CICM 2020
11. Discussion on removing track chairs
12. Other business

Thanks to the Organizers

Conference Chair: Wolfgang Windsteiger

Program Chair: Florian Rabe

Track Chairs:

Calculus: Grant Passmore

MKM: Bill Farmer

Systems and projects: Abdou Youssef

Workshops and tutorials: Osman Hasan

Doctoral program: Osman Hasan and Diane Gallois-Wong

Publicity: Serge Autexier

CICM Organization and Charter

- History
 - ▶ Calculemus conferences started in 1996
 - ▶ MKM conferences started in 2001 in Hagenberg, Austria
 - ▶ CICM conferences started in 2007 in Hagenberg, Austria
- CICM is governed by the CICM Charter at
<https://www.cicm-conference.org/>
- CICM membership is open to all who are interested
- The business meeting
 - ▶ Receives reports and decides on charter changes
 - ▶ Advises the Steering Committee on locations of conferences
 - ▶ Appoints an election committee and nominates SC candidates
- The CICM Steering Committee.
 - ▶ Determines the track structure of the CICM conferences
 - ▶ Selects the program and track chairs of CICM conferences
 - ▶ Makes any other needed decisions between business meetings

CICM Steering Committee

Secretary: Bill Farmer (2020)

Representatives:

Calculus: Wolfgang Windsteiger (2019)

DML: Petr Sojka (2020)

MKM: Adam Naumowicz (2018)

Program chairs:

CICM 2017: Herman Geuvers (2018)

CICM 2018: Florian Rabe (2019)

CICM 2019: Cezary Kaliszyk (2020)

Treasurer: Bill Farmer

Publicity chair: Serge Autexier

CICM 2019

Conference co-chairs:

Jan Jakubuv
Martin Suda
Josef Urban

Program chair: Cezary Kaliszyk

Track chairs:

Calculus: Edwin Brady
MKM: Andrea Kohlhasse
Systems and projects: Claudio Sacerdoti Coen

Venue: Czech Technical University in Prague

Date: Not yet determined

Treasurer's Report

CICM IFCoLog Bank Account (in Euros)

01-JUL-2011	CICM 2008 surplus	1669.89
	CICM 2009 no surplus	
01-AUG-2011	CICM 2010 surplus	3512.00
21-OCT-2011	CICM 2011 surplus	1198.69
	CICM 2012 no surplus	
	CICM 2013 no surplus	
	CICM 2014 no surplus	
	CICM 2015 no surplus	
	CICM 2016 no surplus	
20-JAN-2017	EasyChair fee	-195.00
	Bank charge	-17.90
20-JUL-2017	CICM 2017 no surplus	
04-DEC-2017	EasyChair fee	-124.43
	Bank charge	-15.00

Total:		6027.25