

220th Meeting of the IAOA Executive Council (EC) Virtual Meeting of 1 July 2019

Executive Summary

- Decisions made:

D1. Approval of the delegation contract for OntoBras 2019.

- Issues treated:

1. adaptation of the Statute to the new template
2. signature of the contract between IAOA-IT and IAOA-CH for the arrangement of JOWO 2019

Report

Laure Vieu has informed the EC that all Italian associations need to adapt their Statutes to new rules and a template has been provided. Laure Vieu, Roberta Ferrario, Fabian Neuhaus and Frank Loebe will work on the template to produce a new Statute by the end of the current week, with a first synchronization meeting on Wednesday, July 3 and then on Friday, July 5.

The EC has then read and approved the contract between IAOA-IT and IAOA-CH nr. C- D1 2019-004. Such contract establishes that IAOA-IT delegates to IAOA-CH the arrangement and support to the organization of OntoBras 2019. In exchange for the execution of such activities, IAOA-IT will pay an amount of 750 euros.

Michael Grüninger and Laure Vieu have informed the EC that the contract nr. C-2019-003 between IAOA-IT and IAOA-CH on the arrangement of JOWO 2019 has been signed on July 1st, 2019.

Attendees

- | | |
|------------------------------|-------------------|
| 1. Kenneth Paul Baclawski | 5. Frank Loebe |
| 2. Roberta Ferrario | 6. Fabian Neuhaus |
| 3. Michael Grüninger (chair) | 7. Laure Vieu |
| 4. Oliver Kutz | |

(End of Report)

President

Secretary
