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
2. Roberta Ferrario
3. Michael Grüninger (chair)
4. Oliver Kutz
5. Frank Loebe
6. Fabian Neuhaus
7. Laure Vieu

(End of Report)