

**FME 64th Meeting  
University of Torino  
Via Verdi 8  
Turin, Italy  
20 September 2017**

**(At iFM 2017. Room to be determined.)**

**Agenda**

Time of the meeting: 12:30 – 13:30 hrs.

1. Welcome and agree upon agenda (Chair)
2. Invitation to join FME (Secretary)
3. Minutes of the previous meeting and review of actions (Secretary)
4. Status report on FM'2018 (S. Gnesi)
5. Status report on FM'2019 (S. Gnesi)
6. FormaliSE (N. Plat/S. Gnesi)
7. Book Review Committee report (M. Rossi)
8. Date and place of next meeting (Secretary)
9. Other business (Chair)

**Summary of open actions**

- Action 61/6: Erik de Vink to investigate the consequences of offering FME members a discount on the FM'18 registration fee.
- Action 61/7: Ana Cavalcanti and Lars-Henrik Eriksson to contact members of the SE community about FME through FormaliSE.
- Action 62/1: The Board to revise the Symposium Guidelines considering the recommendations given by the FM'16 Chairs.
- Action 62/4: Lars-Henrik Eriksson to ensure that the Book Review Committee members are or become FME members.
- Action 63/1: Lars-Henrik Eriksson to make reports from the Book Review Committee a standing agenda item on Business Meetings.
- Action 63/2: Lars-Henrik Eriksson and Einar Broch Johnsen to arrange an online membership application system when the FME web site moves from Graz to Oslo.
- Action 63/3: Ana Cavalcanti and Lars-Henrik Eriksson to produce a report on the membership consultation (on hold until 2018).
- Action 63/4: Ana Cavalcanti to identify members interested in supporting the teaching and industry-related activities of FME.
- Action 63/5: Stefania Gnesi to discuss with Nico Plat the relationship of FormaliSE to FME.
- Action 63/6: Erik de Vink to reply to Marcel Verhoef to address the concerns in his Examiner Report.