FME 66th Meeting Oxford University Room L6 Mathematical Institute Radcliffe Observatory Quarter Woodstock Road Oxford, U.K. 16 July 2018

Agenda

Time of the meeting: 13:00 - 13:45 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. Teaching Committee report (L. Petre)
- 9. Communications Committee report (Chair)
- 10. Industry Committee report (Chair)
- 11. Date and place of next meeting (Secretary)
- 12. Other business (Chair)

Summary of open actions

- 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 65/1: Erik de Vink to investigate the consequences of offering FME members a discount on the FM'19 registration fee.