FME Annual General Meeting 2020
Webcast
9 April 2020

The meeting will be webcast.
Use the link https://uu-se.zoom.us/j/866739926 to join. (A webinar client will be downloaded to your computer.)

Agenda

Time of the meeting: 16:00 – 18:00 hrs CEST (GMT+2)

1. Welcome and agree upon agenda (Chair)
2. Invitation to join FME (Secretary)
3. Minutes of the previous meeting, minutes of the 67th meeting in Oxford, and review of actions (Secretary)
4. Annual report for 2020 (Secretary)
5. Financial report for 2020 (Treasurer)
6. Report by the Independent Financial Examiners (Treasurer)
7. Elections (Chair)
    a. One board member (Chair), to serve until the 2023 AGM
    b. One board member, to serve until the 2023 AGM
    c. One Independent Financial Examiner for 2020 and 2021
8. Plan for 2020 (Chair)
9. Budget for 2020, including sponsorships (Treasurer)
10. Symposia (S. Gnesi)
    a. Report on FM'19
    b. Status report on FM'21
11. FormaliSE (N. Plat/S. Gnesi)
12. Book Review Committee report (Secretary)
13. Teaching committee report (Secretary)
14. Communications Committee report (E.B. Johnsen)
15. Industry Committee report (Secretary)
16. Collaboration with BCS-FACS (Chair)
17. Date and place of next meeting (Secretary)
18. Other business (Chair): The Chair welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.

Summary of open board actions

- EJ to look into the possibility of hosting our web site on GitHub.
- LH to check with Uppsala university about a GDPR hosting agreement for e-mail.
- EJ to investigate commercial suppliers of mailing list services.
- LH to check that the Symposium Guidelines document is updated after FM'19 with information about the journal-first track.
- NP to move all FME data to a commercial service provider.
- AC to contact the people involved with SCP to invite them to the journal-first programme.
- AC to contact the FLoC group and clarify that we don't intend FM to join FLoC in 2022 but that we may want to at a later time.
- AC to inform the FM'21 PC chairs that we will not cover open access to the proceedings for the time being.

Summary of open industry committee actions

- Improve the list of **formal methods tools** with focus on mature tools, preferably used by others than the developers, and preferably with use in industry. We will start by defining 5-7 criteria for which tools to include.
- Create list of **applications of formal methods** that demonstrate feasibility. These will be sorted by domain. The teaching committee is collecting 'case studies'. The difference would be our focus on real applications whereas the case studies maintained by the teaching community could focus on the teaching aspect (perhaps smaller case studies, well explained). However, there is a grey zone here. This will be explored as we move forward in collaboration between the two committees.
- Create list of industrial formal methods users.
- Create list of **formal methods companies** offering formal methods tools or consulting in formal methods.
- Reconsider the design of the **industry website**, perhaps to use the same template as the teaching website.

Summary of open book review committee actions

- Check the possibility of publishing multiple reviews of the same book on FAOC
- Get out reviews of books that are ready
- Ask for small funding to buy books and possibly use some review management system
- Explore possible assignments of reviews to reviewers who offered to review books

Notes

Note on agenda items 7a and b: The terms of Ana Cavalcanti (Chair) and Stefania Gnesi expire. Both have accepted re-election.

Note on agenda item 7c: The Examiner shall check the financial statement of FME for the fiscal years 2020 and 2021, and report directly to the membership at the AGM (in writing, no physical presence is required, although preferred). The task involves checking the account sheets against the report provided by the Treasurer and usually requires only a few hours of work per year. Members who are interested in this position should inform the Secretary, Lars-Henrik Eriksson (lhe@it.uu.se).