

FME Annual General Meeting 2022
Università della Svizzera Italiana
Lugano, Italy
9 June 2022

The meeting will be take place during the Integrated Formal Methods conference. It is possible to join the meeting remotely on Zoom, using the link <https://uu-se.zoom.us/j/67409476646>.

Agenda

Time of the meeting: 16:00 – 17:30 hrs CEST (GMT+2)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting, and review of actions (Secretary)
3. Annual report for 2022 (Secretary)
4. Financial report for 2022 (Treasurer)
5. Reports by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
 - a. Two board members, to serve until the 2025 AGM
 - b. One board member, to serve until the 2023 AGM
 - c. One Independent Financial Examiner for 2021 and 2022
7. Status report on FM'23 (Chair)
8. FormaliSE (N. Plat/S. Gnesi)
9. Book Review Committee report (M. Rossi)
10. Teaching committee report (L. Ribeiro)
11. Communications Committee report (E.B. Johnsen)
12. Industry Committee report (Chair)
13. Collaboration with BCS-FACS (Chair)
14. Open Access for proceedings of the FM Symposia? (Chair)
15. Double-blinded reviews for the FM Symposia? (Chair)
16. Process to adapt to new Dutch legislation for associations (N. Plat)
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.

(Also see notes on the next page.)

Notes

Note on agenda items 6a: The terms of Nico Plat and Einar Broch Johnsen expire. They have accepted re-election.

Note on agenda items 6b: Stefania Gnesi will resign her position as board member at this meeting. The Board proposes Maurice ter Beek to be elected in her stead as deputy chair and board member with responsibility for the FM Symposia.

Note on agenda item 6c: The Examiner shall check the financial statement of FME for the fiscal years 2022 and 2023, 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).