

Sipta general meeting

Agenda and minutes

Tuesday, July 4, 2013

1. Fabio Cozman informs the SIPTA members about the results of the last elections to the Executive Committee, which have been given the following composition :

President : Fabio Cozman

Secretary : Sébastien Destercke (outgoing Executive editor)

Treasurer : Erik Quaeghebeur

Executive Editor : Enrique Miranda (outgoing Secretary)

At Large members : Alessandro Antonucci (outgoing treasurer), Marco Cattaneo (continuing), Cassio de Campos (continuing), Gert de Cooman, Matthias Troffaes (continuing)

He also acknowledges the important work carried out by outgoing members : Teddy Seidenfeld, Frank Coolen and Alessio Benavoli.

Isaac Elishakoff proposes to change the title of « Secretary » to « Vice-president ».

2. Fabio Cozman present the financial report communicated by the treasurer Alessandro Antonucci. There are currently 9755.34 euros in the ISIPTA account.
3. Fabio Cozman presents conference and workshop activities, both of the past two years and upcoming. Teddy Seidenfeld says a few words about the successful IP workshop at Sun Yat-Sen.
4. Fabio Cozman presents some first possible locations for the next summer school in 2014 (Rome and Montpellier) and the next ISIPTA in 2015 (Munich, New York, Ghent, Granada). The formal procedure to apply for these events will be communicated soon.
5. Fabio Cozman raises the issue of the next meetings. He mentions that the new EC has discussed the issues of building stronger connections with other communities, of proposing workshop in other events or the possibility to collocate ISIPTA with other events. With respect to this last point, Teddy Seidenfeld suggests that such collocation should be done with events of comparable size, such as Progc or ECSQARU.
6. Erik Quaeghebeur presents various points related to the position of ISIPTA with respect to open access materials. In particular, he discusses the opportunity of building an overlay ArXiv Journal, where for example could be published some ISIPTA selected papers. Some issues related to the creation of such a journal are raised :
 - a. Can such journals be indexed in scientific data-bases ?
 - b. While arXiv submission can be submitted to classical journals, will it be the case of papers published in the overlay journal ?Erik proposes to investigate, with interested persons, the conditions under which such a journal can be set up and to report to the EC and Sipta members. The opportunity to move ISIPTA proceedings to arXiv is also mentioned.
7. Replying to the general concern about the importance of being indexed nowadays, Fabio Cozman confirms that he will contact Thomson Reuters, as was previously done by Teddy Seidenfeld, to get ISIPTA proceedings indexed by Thomson Reuters.

With no more questions and comments from the SIPTA members, the meeting is adjourned at 15h30 of July 4, 2013.

Sebastien Destercke, Secretary