

**Minutes of the SIPTA General Meeting at the ISIPTA'2011 conference in Innsbruck,
on July 25th, 2011.**

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

President- Teddy Seidenfeld (continuing)

Secretary- Enrique Miranda (outgoing Treasurer)

Treasurer- Alessandro Antonucci (outgoing Executive Editor)

Executive Editor- Sébastien Destercke

At Large Members- Alessio Benavoli, Cassio P. de Campos, Marco Cattaneo, Frank Coolen and Matthias Troffaes (continuing).

He also acknowledges the work carried out by the outgoing members: Erik Quaeghebeur, Gert de Cooman, Serena Doria and Paolo Vicig.

2. Enrique Miranda, the outgoing Treasurer, presents the financial report. There are currently 9752 euros in the SIPTA account, which is an increase of 0.2% with respect to the situation in July 2009.
3. Erik Quaeghebeur, the outgoing Secretary, presents a motion to amend SIPTA article VIII.3, by replacing

*The ISIPTA Steering Committee **consists of** :*

- *the Chairman of the Local Organising Committee, who is responsible for the local organisation, the daily affairs and finances of the ISIPTA conference;*
- *of the former SIPTA Presidents;*
- *the Programme Committee Board, consisting of **up to three** people, responsible for (i) forming a Programme Committee, whose members are to review the papers submitted to the conference, (ii) supervising the paper review procedure, (iii) deciding on which papers will be accepted, and (iv) working out the scientific programme of the conference;*

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- *of the former SIPTA Presidents;*
- *the Programme Committee Board, consisting of **the** people responsible for (i) forming a Programme Committee, whose members are to review the papers submitted to the conference, (ii) supervising the paper review procedure, (iii)*

deciding on which papers will be accepted, and (iv) working out the scientific programme of the conference.

The motion is approved.

4. Erik Quaeghebeur presents his joint proposal with Serena Doria to hold the SIPTA Summer School of 2012 at University G. d'Annunzio in Pescara, Italy, in the first or second week of July 2012.
5. A number of opportunities for SIPTA workshops and special sessions in 2011-2012 are discussed, as below. Any SIPTA member interested in participating in any of these options should promptly contact the person who introduced the opportunity, with a cc-copy to the EC.
 - Sébastien Destercke informs about the special session on *Statistics with imprecise probability models* he is organizing at the upcoming ERCIM conference in London, together with Marco Cattaneo and Inés Couso.
 - Matthias Troffaes informs the SIPTA members about the special session on *Treatment of epistemic uncertainty in risk-informed decision making* he is organizing at the PSAM/ESREL conference in Helsinki in 2012, together with Scott Ferson and Dana Kelly.
 - Alessandro Antonucci and Enrique Miranda inform about their organization of two special sessions on *Imprecise graphical models* and *Imprecise probabilities* at the IPMU'2012 conference.
 - Alessio Benavoli informs the SIPTA members about a special session on *Fusion with imprecise probabilities* he is organizing at the FUSION'2012 conference.
 - Teddy Seidenfeld informs the SIPTA members about a workshop on *Imprecise Probabilities and Logic* at the University of Guangzhou (China), to be held during 2012.
 - Teddy Seidenfeld informs the SIPTA members that Fabio Cozman has been elected General Chair of the UAI conference in 2012, and of his suggestion to have some SIPTA-related activity at the conference.
 - Teddy Seidenfeld informs about the SIPTA day organized by Jeff Helzner at the University of Columbia, and about the possibility to have a special session at the PSA'2012 conference on the Philosophy of Science.

Also, the possibility to hold special sessions on imprecise probabilities at the SMPS'2012 and ISI'2013 conferences is discussed.

6. Preliminary discussion about ISIPTA'2013 is held, and two early proposals are presented:
 - A proposal introduced by Sébastien Destercke for the group headed by Thierry Denoeux, Université de Technologie de Compiègne, to hold it either in Compiègne or Paris, France.

- A proposal introduced by Andrés Cano for the group headed by Serafín Moral, at the Universidad de Granada, to hold one of the upcoming ISIPTA conferences (ISIPTA'13, ISIPTA'15 or ISIPTA'17) in Granada, Spain.

7. In other business or news raised by the SIPTA members:

- Frank Coolen informs the members about the publication of the special issue on ISIPTA'2009 at the International Journal of Approximate Reasoning, and also reminds them of the possibility to have imprecise probability related papers at the Journal of Statistical Planning and Inference, of which he is an Associate Editor.
- Frank Coolen informs the members about the upcoming WPMSIIP workshop in Ljubljana (Slovenia), organized by Damjan Skulj, and encourages them to take part on it. He also informs about a workshop that will be held in Durham at the beginning of November on the geometry of imprecise probabilities.
- Giorgio Corani raises the possibility of giving a USB with the proceedings instead of a book at the future ISIPTA conferences.

And, with no more questions or comments by the SIPTA members, the meeting is adjourned at 16:45 of July 25, 2011.

Enrique Miranda, Secretary