Minutes of the AGM of Association Computability – Bucharest – July 2nd 2015 - 18h00-19h00.

Present:
- Beckmann Arnold (Swansea University, Wales/UK)
- Beegs Edwin (Swansea, UK)
- Berwanger Dietmar (CNRS & University Paris Saclau, France)
- Bienvenu Laurent (CNRS & University Paris 7, France)
- Bonizzoni Paola (Bicoca-Milano, Italy)
- Bournez Olivier (Ecole Polytechnique, France)
- Brattka Vasco (Munich, Germany)
- Cooper S. Barry (Leeds, UK)
- De Mol Liesbeth (CNRS – STL University of Lille 3, France)
- Dumitran Marius (Bucharest, Romania)
- Gay James (Leeds, UK)
- Jonoska Natasha (USF, USA)
- Joosten Joost J. (University of Barcelona, Catalonia/Spain)
- Kristiansen Lars (Oslo, Norway)
- Löwe Benedikt (Universitat Hamburg, The Netherlands)
- Manea Florin (Kiel, Germany)
- Marcone Alberto (Università di Udine, Italy)
- Meer Klaus (BTU Cottbus, Germany)
- Mitrana Victor (Bucharest, Romania)
- Müller Mike (Kiel, Germany)
- Nichols David (University of Connecticut, USA)
- Niskanen Reino (Liverpool, Uk)
- Paun Andrei (Bucharest, Romania)
- Petrakis Iosif (University of Munich, Germany)
- Petre Jon (Turku, Finland)
- Riley James (Leeds, UK)
- Soskova Alexandra (Bucharest, Romania)
- Soskova Mariya (Sofia, Bulgaria)
- Van Emde Boas Peter (Heemstede, The Netherlands)
- Verlan Sergei (University of Paris Est, France)
- Whyman Richard (Leeds, UK)
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Benedikt Löwe took chair of the AGM, opened the meeting and presented the agenda prepared by Barry S. Cooper.

1- Minutes of 2014 AGM & matters arising
2- Membership, Newletter
3- Conference Series
4- Journal "Computability"
5- Book series
6- Election
7- New constitution

8- Closing remarks

1) Minutes of 2014 AGM & matters arising.

The minutes of the 2014 AGM were distributed to participants. They were accepted at the end of the meeting as accurate. No matters were arising.

2) Newsletter, Membership

Benedikt invited Olivier Bournez to report. Newsletter number 91 has been sent a few days ago. The letter is send to 1058 emails. Olivier mentioned that suggestions for improvements or comments are welcome. Announcements are welcome.

Then Olivier Bournez reported on the development of the number of members. At the time of the AGM in 2014, CiE had 1212 members. This increased to 1269 members in the database during the year. However, the number of correct emails is up to his knowledge 1069 members. Olivier Bournez reported that he thinks that maintain among the database of the association some members who cannot be contacted does not really make sense.

Two options were presented. Option A is to delete members without valid email. Option B is to ask for volunteers to update missing or incorrect emails (about 100 emails). Peter vam Emde Boas declared he is volunteer to help to implement option B. Members for which no valid email will be found after some investigations by Peter and Olivier will be deleted from the list of members.

3) Conference Series

Benedikt invited Arnold Beckmann to report. Arnold emphasised the big success of CiE 2015. The AGM applaused.

Arnold Beckmann then presented the current situation about future conferences. CiE 2016 will be in Paris (France). Laurent Bienvenu presented a few slides about CIE 2016. CiE 2017 will be in Turku (Finland).

Benedikt asked for volunteers for organizing following editions of CiE, in particular in countries where CiE has never been organized yet. A picture of such countries was presented.

4) **Journal "Computability"**

Benedikt invited Vasco Brattka to report. The journal is running well and has 2 issues per year. The purpose of mainting a low number of issues per years is to maintain the quality highest as possible.

Vasco invited members to send to « Computability » journal their best paper in the last 3 years.

5) Book series

Benedikt invited Barry S. Cooper to report. Barry reported that several books are in preparation. Propositions of new books are welcome, and authors are invited to send an email to Barry S. Cooper.

6) Election

Benedikt reported that 2 board positions vacated this year: the position of president, left by Barry S. Cooper , and a position of member of board at large left by Paola Bonizzoni.

No nomination have been for the role of president. This means that after point 6) of the agenda the association has no more a president.

Two nominations have been made for the role of member at large: Lisbeth De Mol and Paola Bonizonni. Hence, according to our current constitution we have to proceed to an election.

A paper election was then organized, and the result of this paper election was then merged with the electronic election.

At the end of the process, the result is the following:

De Mol: 30 votes
Bonizzoni: 46 votes

Benedikt hence reported that Paola has been re-elected.

In the absence of president, Benedikt proposed that the new board will have email deliberations in the next weeks, in order to come to the election of a president as soon as possible, following the rules of the new constitution (assuming it is adopted in next point).

The former president, Barry S. Cooper proposed to the board to co-opt Lisbeth De Mol as a new member of the council (replacing in spirit the board in the new constitution) according to the constitution to be discussed in next point (assuming the constitution is adopted). Benedikt asked explicitely this to be minuted.

Benedikt reported he volunteered to the board to take over the coordination of the board until having a formal president.

7) New Constitution

Benedikt recalled that it was decided in last AGM that the constitution of the association should be amended. The board worked by email and with a physical meeting in London in January 2015 on a proposal implementing the principles proposed by the AGM in 2014. He expressed that the new text is a consensus of the board members, after long and many exchanges by emails.

Benedikt presented all the articles of the new constitution. For all of them, he asked to the assembly if they were comments or propositions of amendments. No amendments were made by the assembly for any of the article. It was expressed that the new constitution is increasing the role of the AGM. Benedikt confirmed this is indeed in the spirit of the new constitution, hoping also for a increased participation in the AGM of the associations.

Benedikt asked if someone is insisting on a secret ballot. Nobody asked for a secret ballot. A vote on the constitution was then organized.

The result of the vote is the following:
- Against: 0
- Abstention: 0

The new constitution is hence adopted unanimously.

Benedikt ask mandate for the AGM to do a proposition for transforming mandates of current members of the board to members of the council. The AGM confirmed the mandate.

8) Closing Remarks

Benedikt invites Barry S. Cooper, former president to say some words. Barry S. Cooper presented a few slide about what has been accomplished since the beginning of CiE.

The presentation of Barry was ended by a long and strong applause.

Benedikt thanked warmly Barry S. Cooper.

He then thanked all participants of the AGM and closed the meeting.