

Elected Binding Board Meeting

Present: Caroline Rizza, Raj Prasanna, FK Boersma, Anne-Marie Barthe Delanoe, Rob Grace, Kathleen Moore, Hossein Baharmand, Anouck Adrot

Invited members: Hedi Karray

Apologies from: Jochen Scholl

Agenda and Minutes**I- ISCRAM 2022**

1. Issue: The beginning of ISCRAM 22 on Saturday is inconvenient for attendees. Public buildings closed on Sunday in Tarbes.
 - ⇒ *Hedi Karray will check possibilities to organize the PhD Symposium and the workshops at Tarbes Congress Center on Sunday*
2. Issue: Need to find chairs for the workshop of the conference and secure the track chair's involvement through the conference prep.
 - ⇒ The board Proposed Apoorva as a chair of the workshops.
 - ⇒ Need to improve the reviewing process in the conference.
 - ⇒ The board proposes to limit the number of chairs per track and organize a virtual meeting with all the track chairs.
 - ⇒ *Anouck will forward the invitation for ISCRAM board meeting to some members of the organization team*
3. The ISCRAM22 website was updated

2. ISCRAM Asia-Pacific 2022 Update

Submissions significantly low this year.

- ⇒ Extension of the deadlines
- ⇒ Efforts to support practitioner papers submission
- ⇒ *Rob will send a reminder of the new deadlines about the extension of deadlines*
- ⇒ Need to further diffuse a promote the call.
- ⇒ **Approved:** *Kees and Raj will promote the event at the webinars*

3- Bid for 2023

2 potential candidates: University of Nebraska and Florida Atlantic University

- ⇒ Need to create a selection committee
- ⇒ *Kees and Rob will propose a deadline. Would be great to discuss the bid in October. The board agrees to follow this plan and set deadline around mid- september*

4- Publications

Extension of the call for interest in special issue likely to be postponed

- ⇒ **Approved:** *Hossein will provide an update related to the call for interest in special issues asap*

5. Working groups

So far, two main topics to cover:

- ① Phds: willingness from Apoorva to lead a working group on PhDs.
 - ⇒ *Anne-Marie will contact and invite Apoorva to lead the working group*
 - ⇒ *Anouck will invite Apoorva to discuss this point at our next meeting*
- ② Reviewing process: the working groups should be composed of Hossein, Rob, Anouck and José Cagnos. Further discussion postponed to our next meeting
 - ⇒ *Anouck will invite the ISCRAM 22 program chairs to discuss how to improve the reviewing process at ISCRAM 2022*

6-Meeting in Riga

The EENA Conference in Riga takes place 6-8th of October 2021. Some possible day to meet would be Tuesday 5th and Wednesday 6th. Need to book the flights as soon as possible but uncertainty persists regarding social distancing and sanitary conditions.

- ⇒ **Approved:** *Anouck will send a Go/NoGO email in the first week of August.*

7- Update on website

The requests to Tesla for training were sent and received. The company asked for our availabilities

- ⇒ **Approved:** *Rob, Anne-Marie and Kathleen will attend the training*
- ⇒ *They will provide their availabilities*
- ⇒ *Rob will contact Amber Riley*

8-Bank Account

The EU authorities are reinforcing payment security. The identities of bank account holders are contradictory between Paypal and Transferwise. Besides,

having two different locations for bank account misalign with Paypal rules. Risks of having our Paypal account blocked if we do not find a solution to transfer by the 17th of July 2021.

- ⇒ **Approved:** *Anne-Marie calls Alaska for urgent help.*
- ⇒ **Approved:** *Anne-Marie asks Ilona to create a paypal account to complete the funds transfer towards TransferWise.*

The board votes that Anne-Marie can, in last resort, use her bank account to transfer the association savings to transfer wise.

- ⇒ *Anne-Marie will check the possibility with her bank to use her bank account as an intermediate to secure our funds from Paypal (app. 66 k-euros).*

9- Next meetings

The board suggests meeting every first Monday of the month

- ⇒ **Approved:** *Anouck will prepare the invitations asap to follow this plan.*