

CICM Business Meeting

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1 Business

Kohlhase chaired the meeting, and JHD ended up taking the notes.

2 Trustees Report

CICM is an organisation of organisations (Calculemus, AISC, DML and MKM). See <http://trac.mathweb.org/CICM/wiki/Charter> adopted in Bertinoro, with minor changes, including a publicity member (Serge Autexier). CICM 2014 will be in Coimbra, with Stephen Watt as General Chair. Manfred Kerber has agreed to be General Chair in 2015, which *may* be at George Washington University. For 2014, James Davenport is the Calculemus track chair for 2014. The other tracks have their business meetings later, and AISC has not yet decided for 2014. The Trustees still need to nominate a S&P Track Chair. Serge Autexier is (permanent) workshop chair. There was a debate about making this also Work-in-progress, but it was felt that the refereeing should stay with the current tracks.

Date for 2014 — SMW to consult.

3 Treasurer's Report

WMF couldn't attend but sent data, presented by MK. CICM is a charity via IFCOLOG. There is €6380 in the back, and CICM 2012's surplus is estimated to be €10,000, due largely to on-site registrations.

CICM aims to keep €5000 as a seed/backstop, and use the rest for doctoral support. SMW asked about funding for invited speakers: the General Chair, who finally spends the money on the recommendation of track chairs, has to consult with the local chair, who has to raise the money!

SMW/PQ

CSC noted, and all agreed, that if 2015 is in North America, we would need more funding then for students, and should be careful.

Trustees

SMW noted that NSF group travel grants might be possible, also Sloan Foundation.

The membership thanked WMF for his report.

4 Programme Chair

The acceptance rates were as follows.

Calculus 5/12 (was 7/9)

DML 6/8 (was 23)

MKM 7/178 (was 13/19)

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JC firmly recommended *not* doing as he did, which was having one PC for CICM, rather than one per track.

5 Local Report

JHD reported, including London Mathematical Society support of £5600. The meeting thanked the LMS for its support.

6 Floor Remarks

Clash OpenMath/MathUI was regretted. SMW found the Doctoral Programme clashes unfortunate.

Demos CL noted that there is no way for demonstrations attached to non-S&P papers to be given. It would be nice to allow this. **SMW/PQ**

links/ArXiv Not all papers have been uploaded to ArXiv (and therefore linked from the website). Most posters are linked — could the rest be? **All/CL**

Doctoral MK regretted that there had not been many submissions to the doctoral programme. **Supervisors**
DJW commented that, as a student, he had found it helpful.