

OpenMath Society Business Meeting 2009

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Checkers: David Carlisle, Patrick Ion

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Kohlhase opened the OpenMath Business Meeting. The agenda was agreed.

1. Kohlhase was elected to chair the meeting
2. Davenport was elected as Secretary: Carlisle and Ion were elected as minute checkers.
3. Annual Report. The last Business Meeting was in February 2008 in Barcelona. There has been some progress on OpenMath 3, but most people's efforts have been absorbed by MathML 3 (which has an imminent deadline). It was asked whether the MathML 3 work wasn't a useful contribution to OpenMath 3. Kohlhase stated that it was, but had not produced any formal OpenMath 3 material *as such*.
Davenport was thanked for organising this workshop.
The financial report (Watt) is that there have been no transactions. It was asked who the signatories of the account were: Watt and the Founding Presider (Mika Seppälä).
4. New members: the membership rules were explained. Davenport suggested Joseph Collins, and Dan Roozmond and Peter Horn were also suggested. These were added to the roll. Chris Rowley was apparently missing, so he was added.
5. Executive Committee. The current membership is listed in Table ??.

Table 1: 2008/9 OpenMath Executive

Michael Kohlhase	Chair
Mike Dewar	Vice-Chair
Olga Caprotti	Secretary
Stephen Watt	Treasurer
Marc Gaëtano	Member-at-Large
Professor Mika Seppälä	Member-at-Large

committee was formally discharged from its obligations from the past year.

6. Election of a New Committee. Watt indicated his wish to resign from the Treasurer's rôle, and Christine Müller was proposed, seconded and elected. The rest of the Committee was re-elected. Libbrecht was thanked for his work as webmaster. Davenport was thanked for his work as CD Editor.
7. OpenMath 3. There was no specific OpenMath3 news to report (see item ??).
8. CD (management) issues. It was proposed that the 'alignment' CDs in Carlisle's talk, and interval changes in Davenport's talk, be adopted. This was agreed, and the changes will go live before the end of the Grand Bend meeting.

Davenport asked for exceptional authority to make minor changes, in consultation with the Executive Committee, in order to facilitate alignment. Watt proposed to delete the word 'minor'. The motion, as amended, was carried. The proposal to add `integral_defined` to `calculus1` would be reviewed by Carlisle and Kohlhasse.

Davenport explained the process to make CDs official: an "in principle" decision at this meeting, the nomination of reviewers, and then a review report to him.

Watt asked about the two sets of units/dimensions CDs (Collins and Davenport) that had been presented. These two authors were charged with writing a reconciliation report, and Bruce Miller and Christoph Lange were nominated as reviewers.

The SCIENCE project stated that the `scscp1` and `scscp2` CDs were probably not stable enough for consideration. It was pointed out that the `polyd` etc. family were still only `experimental`.

Davenport and Rowley were appointed reviewers to take `order1` (probably under a better name) forward.

It was pointed out that `matrix1` was rather short of FMPs. Davenport proposed that we agree the need for a CD in this area, encourage the authors of `matrix1` to add the appropriate FMPs, and nominate reviewers. Ion and Davenport were appointed reviewers.

`polynomial4` interacted with the existing, `experimental`, `poly` group. Horn and Davenport were charged to look at this area.

The Algebraic Topology CDs would be contributed to the repository as `experimental`.

Davenport would submit the `existsuniquely` and `forallin/existsin` elements of his paper for consideration. Carlisle and Watt would act as reviewers.

Questions were asked about the openness of the review process. It was suggested that the review process be made more public — both the fact that CDs had entered into review (with the names of the reviewers), and

the formal review report. This was agreed. It was noted that this would also ensure the website better reflected the activity of the Society.

9. Any Other Business. It was suggested that a plan should be adopted for the next (23rd) workshop. Watt reported on the likely plans for CICM next year, which would be decided in the next few days. It was proposed that the Executive Committee be given authority to fix the next Open-Math workshop in line with the appropriate scientific meetings. This was approved.

Kohlhase declared the meeting closed at 18:07.