



**81<sup>st</sup> Minutes of IASA Board meeting:  
5<sup>th</sup> November 2019, 1 pm (Swiss time)**

Attendance: Clark Baim, Peter Schernhardt, Shiqin Shen, Agnes von Wyl (minutes)

Apologies: Bente Nilsen, Franco Baldoni, Patricia Crittenden

1. Approve/revise the 79<sup>th</sup> minutes (17<sup>th</sup> September 2019)

- The 79<sup>th</sup> minutes are approved without revisions.

Approve/revise the 80<sup>th</sup> minutes (October 4<sup>th</sup> to 6<sup>th</sup> 2019)

- The 80<sup>th</sup> minutes are approved without revisions.

Shiqin asks about “upcoming scientific meeting”. Clark explains that IASA intends to organize scientific meetings like the one in Florence. There are a couple of universities where we could very likely have rooms for free. Peter will ask at two universities in Salzburg, if there is a possibility as well. Shiqin will check possibilities in China.

2. Updating the websites: we start the discussion about updating the website. We decide:

- All of the current board members and ad hoc board members are asked to have their bio and picture on the IASA website.
- Clark will send an e-mail to all the ad hoc board members and ask them to send the bio and picture to Peter – please as Word document.
- Should former board members be on the website? This has to be decided in the next meeting.
- We decide to keep Rodolfo’s bio on the website, but we will update the profile. Clark will do this.
- There are some very old minutes on the website (until 2012). We decide to take them down from the website. Agnes will download the minutes on the website and archive them on her computer.
- The last point “updating the webpage with Court Report Material”: we did not take a decision.

3. DMM grouptalk list: Mark is very keen to make the group talk list work. So far, the traffic is very mild. In Cumbria we decided that the group will not be moderated. We suggest that the mailing lists of IASA and FRI be used to spread the list link. This will be discussed at the next Board meeting. The idea is to send a BCC email to everyone on the contact lists, giving them the option to opt into DMM Grouptalk.

4. The following agenda items have to be discussed in the next meeting:

- Discussion of Cumbria
- New DMM News editors: Clark and Bex with committee (Pat, Andrea, & whom?)

- Establishment of a DMM Fellowship Committee:
  - Define criteria
  - Write the promotion
  - Select places to advertize
  - Goal: announcement in January
  - Check with attorney for conflict of interest
- 5. After the meeting, we decide by e-mail to have the next meeting Nov. 12<sup>th</sup> 2019, same time as usual.

Zurich, November 6<sup>th</sup> 2019, Agnes von Wyl