



**Minutes of 94th IASA Board meeting:
11th January 2021**

Attendance Board: Patricia Crittenden, Clark Baim, Bente Nilsen, Peter Schernhardt, Shiqin Shen, Karen Hazell Raine, Terry Keller, Agnes von Wyl (minutes)

1. Approve/revise the minutes of 93rd meeting:
 - The minutes were approved without further revision.
2. DMM fellowship application: The board meets the 4 DMM Fellowship applicants.
The committee decided last week.
3. Organizational chart
Bente is responsible for governance. For the succession, we plan to do governance the next couple of meetings, and then decide who (for instance the Board, another person instead of or with Bente...).
4. Wikipedia: probably Karen can overtake this task from Steve.
5. 2021 face-to-face meeting: depends on how the pandemic develops.
6. Next meeting: February 1st 2021.

Zurich, January 23rd 2020, Agnes von Wyl