

22nd International Conference on Automated Deduction
Business Meeting
McGill University, Montreal, Canada

Reiner Hähnle
Vice-President, CADE Trustees



4. August 2009

- ① Opening, election of secretary for this meeting
- ② Program chair's report (Renate Schmidt)
- ③ Conference chair's report (Brigitte Pientka)
- ④ CADE treasurer's report (Neil Murray)
- ⑤ IJCAR in 2010 (Alan Bundy, Jürgen Giesl, Reiner Hähnle)
- ⑥ Future CADEs: call for location in 2011 (Reiner Hähnle)
- ⑦ CADE trustees nominations (Reiner Hähnle)
- ⑧ CADE and SIGLOG (Reiner Hähnle)
- ⑨ Other business (Reiner Hähnle, all)

- Composed of CADE, FroCoS, FTP, Tableaux
 - Program chairs: Jürgen Giesl, Reiner Hähnle
 - Conference Chair: Alan Bundy, WS Chair: Aaron Stump
 - Part of FLoC 2010, Edinburgh, 16–19 July
 - <http://www.floc-conference.org/>
 - In parallel with CAV, ICLP
 - Program Committee (ca. 44 people) formed by end of week
 - LNCS proceedings accepted by Springer
 - Confirmed FLoC Keynote/Plenary speakers:
 - David Basin
 - Deepak Kapur
- Plus IJCAR invited speakers determined with help of PC

Call for Location of CADE 2011

- Could be either in Europe or America
- Usually university location
- Need local team with critical mass
- Talk to me informally during this CADE
- Formal Call for Location published later in summer

Latest news: IJCAR 2011 offered to co-locate in Barcelona

- mid July 2011
- IJCAI PC Chair is Toby Walsh
- possible on campus of Univ of Barcelona
- local CADE conference chair would be needed

CADE Trustees Nominations

Need to elect three trustees

The terms of **Franz Baader**, **Peter Baumgartner**, and **Aaron Stump** expire. Of these, only Aaron is **eligible** to be nominated for a second term.

The term of office of Renate Schmidt as CADE 2009 program chair also ends. As outgoing ex-officio trustee, she is **eligible** to be nominated as an elected trustee.

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Nominations received so far via email

- ① Renate Schmidt, nominated by Reiner Hähnle, Martin Giese
- ② Aaron Stump, nominated by Peter Dybjær, Koen Claessen
- ③ Christoph Weidenbach, nominated by Geoff Sutcliffe, Renate Schmidt
- ④ Chris Lynch, nominated by Franz Baader, Jürgen Giesl
- ⑤ Brigitte Pientka, nominated by Amy Felty, Maria Paola Bonacina

Other nominations

SIGLOG: New ACM Special Interest Group on Logic & Computation

- Proposed by Moshe Vardi et al.
- Motivation
 - ACM Trans. on Computational Logic (ToCL), but no conference
 - Dissemination of knowledge in the field, more visibility
 - Possibility of ACM sponsorship for conferences in the field
e.g., LICS should become jointly sponsored by IEEE and ACM
 - Establish awards in computational logic
 - Create an organization behind FLoC

Internationalization

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- SIGLOG not be viewed as a US organization
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SIGLOG Advisory Council (members are conferences)

- Advises SIGLOG's executive committee
Coordinates between SIGLOG and conferences
- No further (e.g., financial) commitment
- CADE Trustees agreed that CADE is Advisory Council member
 - Other members: RTA, Tableaux, LICS, IJCAR, ...
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No current plans to make CADE a SIGLOG-sponsored event!

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