



## Minutes of IQSA General Assembly, Sopot, Poland, July 8, 2008

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### A) RESULTS OF ELECTIONS

President: Jaroslaw Pykacz

Vice-President: Mirko Navara

Secretary: Bart D'Hooghe

Treasurer (not subject to elections):  
Richard Greechie

Editor (not subject to elections):  
should be assigned by the Council

Councillors serving till 2010 Biennial IQSA Meeting (they cannot be re-elected):

Stanley Gudder  
Jan Hamhalter  
John Harding  
Pekka Lahti  
Sonja Smets  
Alexander Wilce

Councillors serving till 2012 Biennial IQSA Meeting:

Diederik Aerts  
Anatolij Dvurecenskij  
Andrei Khrennikov  
Karl-Eberhard Hellwig  
Claudio Garola  
Josef Tkadlec

Members of the Nominating Committee serving till 2010 Biennial IQSA Meeting (they cannot be re-elected):

David Buhagiar  
Paul Busch

Members of the Nominating Committee serving till 2012 Biennial IQSA Meeting:

Maria Luisa Dalla Chiara  
Sylvia Pulmannova

### B) TRESURER'S REPORT (sent by Richard Greechie, Fri, 13 Jun 2008)

According to the last bank statements, IQSA has in its coffers the following amounts:

In Ruston, 13,106 USD  
In Berlin, 4370 Euro = 1.54 x 4370 USD = 6,730 USD  
In Malta, 2380 Euro = 1.54 x 2380 USD = 3,665 USD  
In Prague, 1,000 USD

In sum, the IQSA treasury now holds (the equivalent of) 24,501 USD.



#### C) NEXT IQSA BIENNIAL MEETING

It was decided that the venue of the IQSA Biennial Meeting 2010 should be Boston (proposal presented by Lev Levitin).

#### D) PROCEEDINGS

We intend to publish the proceedings of QS 08 in IJTP. This is still not acknowledged by the editorial board of the journal.

Instructions will be specified later.

Papers should be submitted by the end of September 2008.

The editors of this volume will be Jaroslaw Pykacz and Bart D'Hooghe.

#### E) AGENDA FROM THE COUNCIL

The proposals from the Council meeting held on July 11th, 2006 require small modifications:

If a personal responsibility is not specified, the President should ask the Council to start activity.

#### F) MISCELLANEOUS

Membership dues were confirmed in the height of

USD 25 (full)

USD 10 (reduced)

Other currencies (if accepted by the treasurer) should be converted according to the current exchange rate.

If someone paid the future dues in EURs, this will be recalculated so that the dues are paid for a longer period.

Anatolij Dvurecenskij informed about the state of preparation of the 2nd volume of the Handbook of Quantum Logic.

Authors of lectures from QS08 have the possibility to present their talks (slides or other related material).

Bart D'Hooghe will put the links on the web pages of IQSA.

Sonja Smets asks for extension of this system also to links to significant papers, photos, etc..

Mirko Navara recalled the intention to collect computer programs for specific tasks related to quantum structures.

Decision about financial support for web pages management is left to the Council which will also specify the requirements.