



Minutes of IQSA General Assembly Malta, July 13, 2006

50 members of IQSA were present.

A) RESULTS OF ELECTIONS

President: Mirko Navara

Vice-President: Anatolij Dvurecenskij

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 2008 Biennial IQSA Meeting (they cannot be re-elected):

Enrico Beltrametti
Pavel Ptak
Sylvia Pulmannova
Jaroslaw Pykacz
Zdenka Riecanova
Frank Schroeck

Councillors serving till 2010 Biennial IQSA Meeting:

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

Members of the Nominating Committee serving till 2008 Biennial IQSA Meeting (they cannot be re-elected):

Karl Svozil
Olga Nanasiova (substitute of Mirko Navara)

Members of the Nominating Committee serving till 2010 Biennial IQSA Meeting:

David Buhagiar
Paul Busch

B) TREASURER'S REPORT (presented by Richard Greechie)

We have \$14,922 plus the European account managed by Karl Hellwig (about EUR 500). We have to contact Karl Hellwig and decide who will serve as the European treasurer in the future.

C) PROCEEDINGS

The proceedings of QS 06 will be published in IJTP. Despite the preceding experience, we shall try the new editing system of the journal. Papers should be submitted directly to the editorial system,

www.editorialmanager.com/ijtp
article type: SpecialIssue/IQSA06
(LaTeX file)

Editorial Manager/IJTP Jan-Peter.Uitterlinde@springer.com
(not to the editors)

by the end of November 2006. The editors of this volume will be Sylvia Pulmannova and Anatolij Dvurecenskij.

D) NEXT IQSA BIENNIAL MEETING

It was agreed that the venue of the IQSA Biennial Meeting 2008 could be Brussels (proposed by Diederik Aerts,



announced by Bart D'Hooghe).

E) AGENDA FROM THE COUNCIL

The proposals from the Council meeting held on July 11th, 2006 were acknowledged after small modifications (see I) for the final text).

F) BIRKHOFF-VON NEUMANN PRIZE

It is suggested that the IQSA prize should be named Birkhoff-von Neumann Prize if the relatives of these originators of quantum structures agree. We shall try to contact them and ask them for a permission.

G) BEST PAPER AWARD

Starting from the next IQSA Biennial Meeting, the Best Paper Award will be given according to the following rules:

1. Applicants should be of the age under 40.
2. Application will be made by the registration of a talk and selecting the option in the registration form.
3. The members of the Council will attend the nominated talks and choose the winners (at most two).
4. The winners will be given a printed certificate, not a financial prize.

H) HANDBOOK OF QUANTUM LOGIC

Anatolij Dvurecenskij informed about the state of preparation of the Handbook of Quantum Logic and of its preliminary contents. Jaroslaw Pykacz expressed his doubts about the third volume devoted to Quantum Computing; this project exceeds the competence of the members of the IQSA.

I) Minutes from the meeting of the IQSA Council, Malta, July 11th, 2006

1. The Council is responsible for choosing the location and time of the next Biennial Meeting. It will solicit bids from the general membership, although nominations of the site are acceptable at any time.
2. The local coordinator of each meeting will be in charge of the meeting, of course, but in addition the local coordinator will also be in charge of organizing to have a guest editor, with the consent of the council, for the submissions after the meeting. The Council will be available to act as the scientific committee in terms of organizing the refereeing of the submissions for publication after each Biennial Meeting. This committee may be expanded, at the discretion of the local organizers, for the purpose of refereeing only. Expenditures shall be made with the consent of the treasurer.
3. For your information only: We will continue publishing in I.J.T.P. for one more time (to check out the new system they have).
4. In order for the council to better perform its duty in choosing to whom to grant the distinction of being an IQSA (young researcher) Award Winner, the procedure will be as follows:
 - a. A person who is a regular member of the IQSA will nominate. The nominator is responsible for providing the curriculum vitae for the nominee as well as a brief letter telling why the nominee is qualified. The nominee must have a (partial) record of distinguished research, the promise of further research, and should be a young researcher. Nominations should be sent to any member of the Council who will then transmit them to the other members of the Council.



b. At some point, the Council will notify the general membership of the IQSA that it is accepting nominations for the IQSA (young researcher) Awards, and set a deadline for any nominations to be accepted for that 2-year period. A committee will be appointed by the President of the IQSA to organize this. It will be the responsibility of the Council to choose the award winner(s). In order to keep the awards meaningful, no more than two awards will be granted for any Biennial Meeting of the IQSA.

c. Each Award winner will be required either to present a plenary talk on the research at the Biennial Meeting at which the prize is awarded, or if the Award winners are prevented from attending the meeting either by illness or by their job requirements, then they will provide a video recording on the material. The award will include partial funding for the award winner to attend the Biennial Meeting, if attending the meeting.

d. A list of all Award winners will be kept and posted on the website of the IQSA. This list will contain the date on which each Award is given, the name of the Award winner, and a summary of the work for which the Award winner is responsible.

5. For your information only: The Council is empowered to grant other Awards such as for service to IQSA, life-long research, etc.

6. The IQSA is asked to allocate EUR 1000 (one thousand) for Mirko Navara to organize a team to use digital technology to

- improve the website,
- improve communications between members,
- record the principal lectures at Biennial Meetings and make them available to the membership,
- create a bank of slides or papers associated with meetings available from IQSA's website (possibly through a link),

and/or

- look into the possibility of broadcasting lectures over the internet on an interactive basis.