



Minutes of IQSA General Assembly, Kazan, Russia, July 19, 2018

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1. RESULTS OF ELECTIONS

(presented by Sandro Sozzo)

President: Roberto Leporini

Vice-President: Mirko Navara

Secretary: Sandro Sozzo

Treasurer (not subject to elections):
Richard Greechie

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

Councillors serving till 2020 Biennial IQSA Meeting (they cannot be re-elected):

Anatolij Dvurecenskij
Emmanuel Haven
Chris Heunen
Lajos Molnar
Paolo Perinotti
Ekaterina Turilova

Councillors serving till 2022 Biennial IQSA Meeting:

John Harding
Jaroslaw Pykacz
Karl Svozil
Anna Jencova
Giuseppe Sergioli
Miklos Redei

Members of the Nominating Committee serving till 2020 Biennial IQSA Meeting (they cannot be re-elected):

Roberto Beneduci
Christian De Ronde

Members of the Nominating Committee serving till 2022 Biennial IQSA Meeting:

Roberto Giuntini
Hector Freytes

2. BIRKHOFF-VON NEUMANN PRIZE 2018

(presented by Sandro Sozzo)

The "Birkhoff-von Neumann Prize 2018" was awarded to Francesco Buscemi.

3. TREASURER'S REPORT

(sent by Richard Greechie)

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

In Ruston	23,085.89 USD
Euro-based Barclays' account	6,029.62 USD
UK-based Barclays' account	1,028.19 USD
Paypal account	361.00 USD

In sum, the IQSA treasury now holds (the equivalent of) 30,504.70 USD.

4. FINANCIAL MATTERS

(presented by Sandro Sozzo)

At "QS Leicester 2016", an initiative was launched to use IQSA funds to invite early stage researchers who have already provided relevant contributions in the quantum structures domain to deliver keynote lectures at the Biennial IQSA Meetings. This year, Martin Plavala (Slovak Academy of Sciences) and Roope Uola (University of Siegen) were invited within the initiative. The IQSA membership hope to continue running these successful events in the future.

5. MEMBERSHIP DUES AND DONATIONS

(presented by Sandro Sozzo)

Since 2016, membership dues for IQSA can be paid also by using the Paypal system. Those wishing to make a donation to the association may do this via credit, debit, or Paypal, as specified on the IQSA website. The IQSA is a US tax exempt organization, and donations can be deducted from US income tax.

6. CONFERENCE PROCEEDINGS

(presented by Sandro Sozzo)

The International Journal of Theoretical Physics accepted to publish the conference proceedings in a special issue of the journal. This will be joint with the QS 2017 satellite workshop, Nijmegen, The

Netherlands. People who did not participate at any of these two events are also encouraged to contribute to this volume.

Guest Editors: Ekaterina Turilova & Airat Bikchentaev.

The deadline for submissions is November 1, 2018.

Page limits will be announced after a discussion of the details with the editorial board.

7. PROPOSALS FOR THE NEXT IQSA BIENNIAL MEETING

No official proposal has been received up to now. The IQSA membership was illustrated an informal option by John Harding to organize the next IQSA Biennial Meeting at Las Cruces, New Mexico, US. However, advantages, as well as disadvantages, were pointed out. Amsterdam is possible in 2022, but not in 2020. The IQSA executive is exploring the Pavia option and Paolo Perinotti was contacted. A call for other proposals will be launched in the weeks to come.

Navara illustrated the possibility to run an intermediate IQSA meeting in 2019 within the EUSFLAT 2019 conference, <http://eusflat2019.cz>, in the form of a special session or even a joint conference (announced as such). Proposals for organization of the special session/joint conference are welcomed.

Vetterlein pointed out that the proceedings contain extended abstracts of about 6 pages.

8. MISCELLANEOUS

Navara asked the IQSA membership to consider the possibility of offering a reduced membership fee.

Sergioli pointed out that the procedure is easy and seems not a problem.

No decision was taken, due to the small presence in the General Assembly. But, the Council will be asked to make a proposal.

(Recorded by M. Navara, edited by S. Sozzo.)