



Minutes of IQSA General Assembly, Boston, MA, USA, June 24, 2010

PROGRAMME:

- A) RESULTS OF ELECTIONS
- B) TREASURER'S REPORT
- C) NEXT IQSA BIENNIAL MEETING
- D) PROCEEDINGS
- E) MISCELLANEOUS

A) RESULTS OF ELECTIONS

President: Roberto Giuntini

Vice-President: Jaroslaw Pykacz

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 2012 Biennial IQSA Meeting (they cannot be re-elected):

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

Councillors serving till 2014 Biennial IQSA Meeting:

Roberto Beneduci
Bob Coecke
Peter Mittelstaedt
Lajos Molnar
Mirko Navara
Karl Svozil

Members of the Nominating Committee serving till 2012 Biennial IQSA Meeting (they cannot be re-elected):

Maria Luisa Dalla Chiara
Sylvia Pulmannova

Members of the Nominating Committee serving till 2014 Biennial IQSA Meeting:

Pekka Lahti
Ekaterina Turilova

B) TREASURER'S REPORT

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

In Ruston 10,000 USD
In Berlin >9,000 USD

In sum, the IQSA treasury now holds (the equivalent of) 19,000 USD.



Pykacz: The long-term trend is positive. This is a safe amount to keep.

C) NEXT IQSA Biennial MEETING

Khrennikov: The conference of IQSA could be organized together with the conference Foundations of Probability and Physics which is organized in Vaxjo each year. This has advantages and disadvantages.

Mittelstaedt: This combination could enrich our conference by attracting experts from neighboring fields.

Giuntini: The next IQSA conference could be at Cagliari, Sardegna, Italy. They could get a support 12,000 EUR, which is not enough for all expenses, but helpful. July is the best period (although it is quite hot).

Levitin: Physicists have a meeting also in even years. What about shifting our meetings to odd years?

Pykacz: The next IQSA Biennial Meeting should be in Cagliari in 2012.

D) PROCEEDINGS

Proceedings of QS08

Pykacz: His part of the volume is almost finished.

D'Hooghe: More than one paper waits for revision, but they are supposed to be finished soon.

Proceedings of QS10

Mittelstaedt: Foundations of Physics publish very fast.

Khrennikov: They are not as fast when it concerns special volumes.

Dvurecenskij: The speed depends mainly on the editors.

Levitin: Nothing was promised concerning the Proceedings of QS10 and the editors.

Navara: Foundations of Physics are strongly oriented to physical papers.

Mittelstaedt: Also philosophy of physics is published there.

Pykacz: However, not mathematics.

Decision:

S. Pulmannova and A. Dvurecenskij were assigned the guest editors of the Proceedings of QS10 in IJTP (which seems to be the only solution). (unanimously)

Instructions: When submitting, do not forget to choose

"Special issue IQSA10" (preliminary title).

Extent: approx. 10/15 pp. per 20/40 min. talk

Deadline: Oct 31, 2010

E) MISCELLANEOUS

Pykacz: The treasurer and the secretary are unique persons with no substitute. It would be good to have somebody (officially invited) to help them in case of necessity.

Greechie: The person helping the treasurer should be from Louisiana. (According to the law.) He may find somebody.

Pykacz: B. D'Hooghe should find a person helping him with the work of a secretary. (He may decide.)

Membership dues

Greechie: There was not enough money for some people asking for support.

Levitin: We need more money. Proposal: 40 USD/year.

Schroek: Proposal: 20 USD/year.

Decision: 40 USD/year. (voting: 12/11)

Schroek: Some people abstained, this is not a majority.

Pykacz: There are 35 members present. Voting by majority is not required by the Constitution.

Decision:



The fee is increased to
40 USD/year (full) (voting: 12/11)
15 USD/year (reduced) (voting: big majority)
or the current equivalent in EUR.

Pykacz: Problem: How to attract more people? Better advertising of our events. Other suggestions?
(Several collected.)

D'Hooghe: Organizing intermediate conferences in odd years could help.

Navara: The awards could attract young people.

Pykacz: This applies to those who already did something in this field. What about the others?

Jenca: Funding is the primary problem.

Greechie: The web pages could attract people if we change their contents.

Dvurecenskij: Offers space for mathematical papers in a special volume of *Mathematica Slovaca* journal devoted to D. Foulis. Follow the instructions at www.maslo.edutool.com (Category: Festschrift D. Foulis)

Word of the new president (Giuntini):

Our Association need to be relaunched. The variety of approaches is both a weak and a strong point. Many scientific problems remain when we leave the safe land of distributivity and lattice-ordered structures. Let us hope that we shall contribute to the quantum world.

Levitin: We should develop a logo and an official letter head.

Pykacz: Let us announce a competition.

Giuntini: Also the appearance of the web page. It is possible to transmit some events on-line. (This could be used at the conference in Cagliari.)

Navara: There were already several logos of IQSA suggested (already at QS96 in Berlin).