



Minutes of IQSA General Assembly, Tropea, Italy, 29 June, 2022

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1. RESULTS OF ELECTIONS

(reported by Sandro Sozzo)

President: Sonja Smets

Vice-President: Roberto Leporini

Secretary: Sandro Sozzo

Treasurer (not subject to elections):
John Harding

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

Councillors serving till 2024 Biennial IQSA Meeting (they cannot be re-elected):
Federico Laudisa (elected as a substitute to Jaroslaw Pykacz)
John Harding
Karl Svozil
Anna Jencova
Giuseppe Sergioli
Miklos Redei

Councillors serving till 2026 Biennial IQSA Meeting:
Maria Luisa Dalla Chiara
Jan Hamhalter
Federico Hernan Holik
Antonio Ledda
Mirko Navara
Martin Papčo

Members of the Nominating Committee serving till 2024 Biennial IQSA Meeting (they cannot be re-elected):

Roberto Giuntini
Hector Freytes

Members of the Nominating Committee serving till 2026 Biennial IQSA Meeting:

Anatolij Dvurečenskij
Silvia Pulmannová

2. BIRKHOFF-VON NEUMANN PRIZE 2022

(reported by Sandro Sozzo)

The "Birkhoff-von Neumann Prize 2022" was awarded to Jamie Vicary.

3. TREASURER'S REPORT

(sent by Richard Greechie)

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

In Ruston	23,530.39 USD
Euro-based Barclays' account	2,741.39 USD
UK-based Barclays' account	1,076.05 USD
Paypal account	1,223.73 USD

In sum, the IQSA treasury now holds (the equivalent of) 28,571.56 USD.

4. FINANCIAL MATTERS

(reported by Sandro Sozzo)

After serving the IQSA Treasury with dedication and commitment, Richard Greechie expressed his desire to step down from the role of Treasurer. Due to his continuous support and invaluable contribution to the Association, and for continuity reasons, being IQSA registered in the US, John Harding was appointed by the Council as the new Treasurer.

5. MEMBERSHIP DUES

(reported by Sandro Sozzo)

Membership dues are 20 USD or an equivalent amount in Euro (at the current exchange rate) per year. Reduced dues (5 USD/year) will be accepted from students till PhD or unemployed. Dues can also be paid through the PayPal system. The IQSA is a US tax exempt organization, and donations can be deducted from US income tax.

6. CONFERENCE PROCEEDINGS

(reported by Sandro Sozzo)

The *International Journal of Theoretical Physics and Entropy* accepted to publish the conference proceedings in a special issue; *Entropy* has a higher impact factor and is a paid open access journal. People who did not participate at any of these two events are also allowed to contribute to these volumes.

Guest Editors: Roberto Beneduci and Roberto Leporini.

Deadlines and page limits will be announced after a discussion of the details with the editorial board.

Recorded lectures from this conference will be available through the team in MS Teams.

7. PROPOSALS FOR THE NEXT IQSA BIENNIAL MEETING

No official proposal received till now.

Sonja Smets communicated that her institution, Amsterdam, is very expensive. Brussels might be slightly more convenient, but it has to be investigated. To reduce the costs, we should consider other options.

Mirko Navara summarized the experience from the intermediate IQSA meeting, organized as a special session of EUSFLAT conference in Prague in 2019.

Roberto Beneduci noted advantages of having the conferences also in the US.

Gejza Jenča informed that there is probably the opportunity to organize the conference in Bratislava in 2026, but not in 2024. A cheaper alternative would be High Tatras at the beginning of September.

8. MISCELLANEOUS

Gejza Jenča pointed out that the webpage is not working.

Sandro Sozzo informed that the webpage is operating, but it is a copy moved from CLEA to another provisional server. The provisional URL is <https://www.dicta.cl/CLEA-backup/IQSA/>

Gejza Jenča noticed that it should be redirected from CLEA.

Jean Pierre Gazeau would like to learn more of the organization.

Mirko Navara proposed to update the Constitution. The next opportunity for a change is on the next General Assembly. Proposals should be collected by Sandro Sozzo.

Sonja Smets inquired whether the Constitution is registered somewhere.

Mirko Navara informed that it is likely not registered. It is registered as an owner of an account, a non-profit organization in the US, but that is all.

(Recorded by Mirko Navara, edited by Sandro Sozzo.)