FORMAL STRUCTURES FOR COMPUTATION AND DEDUCTION

FSCD

Virtual General Meeting

21 July 2021

Agenda

1. Welcome by steering committee chair: Delia Kesner
2. Some news (account, who's who, core, workshop scheduling committee)
3. Information about FSCD mailing list
4. Information about upcoming call for location for FSCD 2023
5. Information about the election of two new steering committee members
6. Report on FSCD'21 (Buenos Aires, Argentina)
   - PC Chair: Naoki Kobayashi
   - Conference chair: Alejandro Díaz-Caro
   - Workshop chairs: Mauricio Ayala-Rincón and Carlos López-Pombo
7. Progress Report on FSCD'22@FloC'22 (Haifa, Israel)
   - PC chair: Amy Felty
   - Conference chair: Nachum Dershowitz
8. Thanks
9. AOB
10. Handover to new SC Chair

- Opened in 2020.
- Hosted by the French *Centre National de la Recherche Scientifique* (CNRS).
- Needs a special agreement between CNRS and the paying institution.
- Can pay usual expenses (but not of all them, e.g. awards).
- Can be used in the future for different purposes.

- File shared by the FSCD steering committee.
- Around 400 people (including 2021).
- Historical information about PC members, invited speakers, authors, steering committee members, etc.
- Important to maintain : useful working tool for the SC (e.g. future core (re)submission) and the PC chairs.

Core Ranking

- CORE= **Co**mputing **R**esearch and **E**ducation Association of Australasia
- The CORE Conference Ranking provides assessments of major conferences in the computing disciplines.
- The rankings are managed by the CORE Executive Committee. Ranking coordinator: Lin Padgham.
- Call for submissions: November 2020, deadline: 30th December 2020
- Submission: FSCD asked rank A
- Result: unranked:NEW
- Justification: `This conference made a submission to be added at rank A. This is a new conference which grew out of a merger between 2 other conferences, one of which was RTA, previously ranked A. The other was not ranked in CORE. It was considered not possible to get sufficient data at this stage to establish it as an A and it was felt better to tag this as unranked:NEW which is reserved for conferences that have started within the last 5 years, in order to allow time for data to accumulate.`
- Next deadline: unknown

- This is a new committee.
- Constitution: representatives of all the FSCD SC workshops, FSCD local workshop chair(s), SC workshop chair.
- Goal: structure the FSCD pre-workshops and post-workshops, avoid overlaps, agree on the schedule, share invited speakers, etc.
- Needs an assessment to understand what can be improved for next years.

http://lists.dcc.fc.up.pt/mailman/listinfo/fscd.conference

Don't forget to subscribe!

Future FSCD Locations

- FSCD has decided to join FLoC every 4 years.
- FLoC 2022 or FLoC 2023?
- FLoC decision was just fixed in June 2021 (FLoC 2022 in Haifa)
- Not sufficient time to announce a call for location for FSCD'23 (in principle it should have been voted today).
- Call for location for FSCD 2023 coming soon on the mailing lists.

FSCD Steering Committee

Mauricio Ayala-Rincón	(2018 – 2021)	**Elected Member**	*2021 Election*
Cynthia Kop	(2018 – 2021)	**Elected Member**	*2021 Election*
Damiano Mazza	(2019-2022)	**Elected Member**	
Jakob Rehof	(2019-2022)	**Elected Member**	
Silvia Ghilezan	(2020-2023)	**Elected Member**	
Stefano Guerrini	(2020-2023)	**Elected Member**	
Hélène Kirchner	(2018 – 2021)	**PC Chair**	*N. Kobayashi*
Herman Geuvers	(2019-2022)	**PC Chair**	
Zena M. Ariola	(2020-2023)	**PC Chair**	
Luke Ong	(2018 – 2021)	**Former SC Chair**	*D. Kesner*
Delia Kesner	(2018 – 2021)	**Chair**	*H. Geuvers*
Jamie Vicary	(2018-2022)	**SC Workshop Chair**	
Carsten Fuhs	(2020-2024)	**Publicity Chair**	

Election of Two Steering Committee Members

- Two **elected** members leaving the SC:
  https://fscd-conference.org/organisation/steering-committee
- Election statements of three candidates:
  https://fscd2021.dc.uba.ar/sc-election.html
- Electronic vote on belenios: https://belenios.loria.fr
- Only people attending the general meeting will be invited to vote (if you have written your name correctly on zoom!)
- Opening Time: after the general meeting; Closing Time: 24 hours after
- Results: sent to voters by email and published on the FSCD site
- Election mode:
  - One mail: `user` and `passwd`
  - Another mail: `code`
- Specification of the vote:
  - Each voter provides a *total ordering* on the candidates, by assigning a number between 1 and 3 to each of them.
  - 1 = favorite candidate, . . . , 3 = least favorite candidate.
- Problems/Questions? Carsten Fuhs   carsten@dcs.bbk.ac.uk
                        Damiano Mazza   damiano.mazza@lipn.univ-paris13.fr

- Reviewers and PC members led by the PC Chair Naoki Kobayashi
- Local organising team led by the Conference Chair Alejandro Díaz-Caro
- Workshops' organisation led by Mauricio Ayala-Rincón and Carlos López-Pombo
- FSCD steering committee: all of them!!
- Publicity chair: Carsten Fuhs
- Electronic vote: Carsten Fuhs and Damiano Mazza
- Minutes of the FSCD general meeting: Beta Ziliani
- LIPIcs, Easychair and Sponsors
- **INVITED SPEAKERS AND AUTHORS OF PAPERS**

Herman Geuvers
Universiteit Nijmegen

Looking forward to seeing you in Haifa next year!
https://floc2022.org/