

Decisions by the “EUCognition beyond EUCogIII” meeting

Rapperswil, 30.11.2014

A)

We will:

1. Set up “EUCognition ltd.” as non-profit in the UK; Elect 3 directors: Chair, treasurer, secretary; determine an address and open bank accounts (in GBP & Euros); set up the “EUCognition Network” (European Society for Cognitive Systems) as an activity.
2. Generate income through fees for conference participation that generate a surplus. Charge no membership fees but maintain membership system. Basic income will be used for organisational costs of the network.
3. Call for bids to organise a EUCognition conference in 2015, with poster presentation & basic publication & invited speakers.
4. Start new website on 01.01.2015, select responsible people for specific tasks (webmaster, moderators, news editor, social media editor, ...), organise content, support society organisation.

For: 27/27

Against: 0

Abstentions: 0

- The 4 motions are approved by unanimous vote -

B)

Election for 3 Directors

The proposal is:

Chair: Vincent C. Müller

Vice-Chair/Secretary: Yulia Sandamirskaya

Treasurer: Ron Chrisley

- The proposal is approved by acclamation -

C)

There is a request for declarations of interest to run the 2015 conference. Declarations from members present are made from:

Bochum

Edinburgh

Lisbon

Pisa

Sheffield

Skövde

For 2016 there is a bid from:

Vienna

D)

The following members present volunteer for the Steering Committee:

Yasemin, Fabio, Roy, Umar, Markus, Patricia, Marilyn, Tarek Tjeerd, Kate,

Lyuba

E)

webmaster, Kristína Rebrová

news & social media editor, Sridatta Chatterjee

The current CC members are called upon to work as ‘moderators’ in the online system

Detailed plans for the structure, financial plan, online presence and events were made in working groups and submitted to the 3 directors.

Participants of the Rapperswil meeting:

Dr. Andrew Abel, University of Stirling, United Kingdom

Dr. Mohammad Majid al-Rifaie, Goldsmiths, University of London, United Kingdom

Dr. Lyuba Alboul, Sheffield Hallam University, United Kingdom

Dr. Tjeerd Andringa, University of Groningen, Netherlands

Prof. Benoit Bardy, Montpellier-1 University, France

Mr. Tarek Richard Besold, University of Osnabrück, Germany

Prof. Fabio Paolo Bonsignorio, Heron Robots srl The Biorobotics Institute Scuola
Superiore S. Anna, Italy

Ms. Sridatta Chatterjee, Ben Gurion University of the Negev, Israel, Israel

Dr. Ron Chrisley, University of Sussex, United Kingdom

Dr. Patrick Courtney, Sartorius, United Kingdom

Dr. Kate Devlin, Goldsmiths, University of London, United Kingdom

Dr. Yasemin J. Erden, St Mary's University, United Kingdom

Dr. David Gamez, University of Sussex, United Kingdom

Mr. Giovanni Maffei, University Pompeu Fabra, Spain

Dr. Alexander Maye, University Medical Center Hamburg-Eppendorf, Germany

Prof. Vincent C. Müller, Anatolia College/ACT, Greece

Ms. Marilyn Panayi, Ensomatica, London, UK formerly City University, London, UK,
United Kingdom

Dr. Michał B. Paradowski, University of Warsaw, Poland

Dr. Kristína Rebrová, Faculty of Mathematics, Physics and Informatics, Comenius
University, Slovakia

Dr. Etienne Roesch, University of Reading, United Kingdom

Dr. Florian Röhrbein, Technische Universität München, Germany

Prof. Yves Rybarczyk, New University of Lisbon, Portugal

Dr. Yulia Sandamirskaya, Ruhr-Universität Bochum, Germany

Prof. Juergen Schmidhuber, IDSIA, USI, SUPSI, Switzerland

Dr. Umar Shoaib, Politecnico Di Torino, Italy

Mr. Roy Someshwar, Ben-Gurion University of Negev, Israel

Dr. Serge Thill, University of Skövde, Sweden

Dr. Patricia A. Vargas, Heriot-Watt University, United Kingdom

Prof. David Vernon, University of Skövde, Sweden

Prof. Markus Vincze, Technische Universitaet Wien, Austria