



**EUROPEAN SOCIETY FOR FUZZY LOGIC AND  
TECHNOLOGY**

**E U S F L A T**

**MINUTES OF THE ASSEMBLY OF THE  
EUROPEAN SOCIETY FOR FUZZY LOGIC AND TECHNOLOGY (EUSFLAT)**

In Lisbon (Portugal), the 21<sup>st</sup> of July 2009, at 18:00, the assembly of EUSFLAT, presided by the President of the Society, Prof. Ulrich Bodenhofer, congregates in Auditório 2 at Calouste Gulbenkian Foundation, in order to develop the following agenda:

1. Approval, if there is agreement, of the Minutes of the Málaga (2008)
2. Report on activities of the board
3. Treasury report and approval of the financial report
4. Election of the new board
5. Any other business

***1. Approval, if there is agreement, of the Minutes of the Ostrava assembly***

The minutes have been made available for download on the EUSFLAT homepage:  
<http://www.eusflat.org/documents/minutes-assembly-2008.pdf>

The minutes of the Málaga assembly are approved by assent of the Assembly.

***2. Report from the Board***

The President of the Society, *Prof. Ulrich Bodenhofer* reports on:

- Web
- Grants
- Newsletter
- Working groups
- Mathware & Soft Computing
- Conferences
- Miscellaneous

***EUSFLAT Web***

- New join/renewal forms
- Credit card payment through *PayPal*

- Personalized e-mails have been sent to all current members and members of previous years
- All EUSFLAT Conference Proceedings are available; 2005, 2007 EUSFLAT Conference Proceedings are included in Thomson Reuters CPC Index

#### *Grants*

- **8 grants** have been awarded for *IFSA- EUSFLAT 2009*
- **4 grants** have been awarded for *AGOP 2009*
- Find details on <http://www.eusflat.org/members/grants.htm>

#### *EUSFLAT Newsletter*

- Newsletter appears regularly since December 2005.
- Freely available as PDF on <http://www.eusflat.org/publications/newsletter.htm>

#### *Working Groups*

- Eight working groups work actively
- Starting this year, working groups will deliver annual reports by the end of the year

#### *Mathware & Soft Computing —Current Status*

- **32 papers** received Sept. 2008 – June 2009 (14 accepted, 6 rejected, 4 to be revised, 8 under review)
- Three issues published:
  - XV-2
  - XV-3
  - XVI-1
- Second 2009 issue will be sent to printing office beginning by the end of July
- A mistake in the editorial board list will be corrected in the forthcoming issue

#### *Mathware & Soft Computing — Science Citation Index*

- It was submitted to ISI in February 2008
- Four consecutive issues of the journal have been sent to perform an evaluation (we have sent XV-1, XV-2, XV-3 and XVI-1)
- You can recommend Mathware for coverage in Web of Science at <http://scientific.thomson.com/forms/isi/journalrec/>

*Mathware & Soft Computing — New web portal is ready*

***Please submit papers!***

***Please organize special issues!***

***Please help reviewing!***

*Endorsed conferences since last assembly:*

- Passed 14 and upcoming 7 conferences have been endorsed by EUSFLAT. Visit <http://www.eusflat.org/events/> for more information.

The Report of the board is approved by the Assembly's assent.

On behalf of EUSFLAT members, *Prof. S. Gottwald* thanks the EUSFLAT board for the achievements. *Prof. J. Kacprzyk* highly evaluates Prof. U. Bodenhofer's efforts in making the IFSA-EUSFLAT Congress in Lisbon successful.

### **3. Treasury Report**

The report has been presented by the EUSFLAT Treasurer, Prof. Jorge Casillas:

The Society now has 260 members from 26 countries

The surplus in the year 2008 was negative due to high Mathware & Soft Computing expenses. The remainder was positive.

In the year 2009, the number of copies of Mathware & Soft Computing will be reduced from 450 to 300. On the other side, it is planned to raise funds for students' grants. The surplus is expected to be near zero.

After its presentation, the Report of the treasurer is approved by the Assembly's assent.

### **4. Honorary Membership (extraordinary issue)**

On behalf of the Board, *Prof. Ulrich Bodenhofer* proposes to nominate the first EUSFLAT President Prof. Francesc Esteva for honorary EUSFLAT member. Francesc Esteva is an outstanding researcher and one of the founders of the society. The Assembly approves the proposal.

### **5. Board election**

*Prof. Ulrich Bodenhofer* recalls a process of the elections, as stated in the guidelines.

The Secretary, *Prof. Irina Perfilieva* reports that at the end of the Call for candidates, only one candidate list has been submitted for the new board:

President:	Prof. Javier Montero ( <i>Spain</i> )
Vice-president:	Prof. Gabriella Pasi ( <i>Italy</i> )
Secretary:	Prof. Dragan Radojevic ( <i>Serbia</i> )
Treasurer:	Prof. Jorge Casillas ( <i>Spain</i> )
Special responsibilities:	
Web:	Prof. Ulrich Bodenhofer ( <i>Austria</i> )
Calls Information:	Prof. Oscar Cordon ( <i>Spain</i> )
Forum:	Prof. Edurne Barrenechea ( <i>Spain</i> )
Working Groups:	Prof. Eyke Huellermeier ( <i>Germany</i> )
Project Promoter:	Prof. Radko Mesiar ( <i>Slovakia</i> )
Technological Offer:	Dr. Martin Štěpnička ( <i>Czech Republic</i> )

Newsletter: Dr. Marcin Detyniecki (*France*)  
Grants and Prizes: Prof. Bernard De Baets (*Belgium*)  
Journal MSC: Prof. Juan-Luis Castro (*Spain*)  
Recruiting: Dr. Eulalia Szmidt (*Poland*)  
BISC & News: Dr. Asli Celikyilmaz (*USA*)

*Prof. Javier Montero* presents members of the new EUSFLAT, explains their duties and draws future perspectives of the society.

As there is only one candidature, and as no EUSFLAT member requires a formal voting process, *Prof. Irina Perfilieva* asks the assembly to give its assent to the candidature.

The candidature has been unanimously assented to by the EUSFLAT Assembly.

After the elections, the past board leaves the presidency of the Assembly and the new board chairs the EUSFLAT Assembly.

As secretary, I certify all of this.

Lisbon, 21<sup>st</sup> of June 2009.

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