

**FME Meeting
Minutes of Meeting
held on 8 January 1993**

Present:

Tim Denvir
Eugene Durr
Cliff Jones
Peter Gorm Larsen
Alejandro Moya
Jan Storbak Pedersen
Nico Plat
Martyn Thomas.

Apologies:

| | |
|---------------------|-------------------|
| Stephen Bear | Robin Bloomfield |
| Dominique Bolignano | Rainer Gimnich |
| John Nichols | Kees Pronk |
| Roger Stokes | Karel de Vlaminck |
| Jim Woodcock. | |

1. Minutes of Meeting on October 5th 1992.

Agreed subject to: section 9, paragraph 3, delete "part of AFRODITE project".

2. Matters arising

Actions:

| | | |
|-------|---|---------|
| 1/5 | Draft difference between VDM and Z In progress. Carried forward. | CBJ, JN |
| 1/6 | Produce newsletter A proposal to merge with the BCS FACS newsletter was discussed. Tim Denvir will obtain views from the FACS committee. Action suspended pending: | MCT |
| 4/1 | Discuss merging newsletters with FACS | TD |
| 1/10. | Write to trade journals about FME. Carried forward | MCT |
| 2/1 | Pay invoice from TUD. Done. | KP |
| 2/4 | Write to attendees at industrial meeting asking if they would like to take an active part in FME. Dropped | MCT |

| | | |
|------|--|------------|
| 2/7 | Draft Statute and Regulations. Carried forward | KP |
| 2/11 | Obtain and maintain catalogue of FMs Deferred; Maintenance of the catalogue still to be discussed. | MCT |
| 4/2 | Cliff Jones offered to obtain information from Dan Craigen. | CBJ |
| 3/1 | Write to committee members inviting bids for FME 94 site. Done. | MCT |
| 3/2 | Offer FM seminar to aviation event. Not successful this time; ED will try for the next one. Carried forward. | ED |
| 3/3 | Offer seminar to AIM project. Carried forward. | JN |
| 3/4 | Offer seminar to BMIS. Accepted in principle, details to be arranged. Carried forward. | TD |
| 3/5 | Offer seminar to SC club/area. No information: Carried forward. | JF-G |
| 4/3 | Cliff Jones offered to contact John Fitzgerald to ascertain. | CBJ |
| 3/6 | Ask Roger Stokes if he will coordinate industrial seminars: | RJ |
| 4/4 | Done: he is not willing to. Another person will be sought. | RJ? |
| 3/7 | Send updated material to Martyn Thomas for newsletter. Done. | PGL ALL |
| 3/8 | Ask Martyn Thomas if assistance with newsletter required. Done. | TD |
| 3/9 | FME session on next agenda. Done. | MCT |
| 3/10 | Invite Yoshinobu Yamamura on to FME. Carried forward. | MCT |
| 3/11 | Invite Roger Stokes on to committee. Done; he will join. | MCT |
| 4/5 | Martyn will contact Graeme Parkin re FM survey results for distribution to FME. | MCT |

3. Treasurer's Report

This was received and read. The account started at BEF 1.2M and DM 44. Income has been BEF 95k. Expenditure has been BEF 266k. Funds stand at BEF 1.0M. DM 44. Details are appended to these minutes.

4. FME '93 Conference Update

The programme committee have selected the papers to be presented. The programme and registration forms are now available. The budget was presented to the meeting. Peter Larsen was confident that the conference will be financially viable. A lot of interest has been expressed.

The question of reduced prices for hard cases was discussed. It was agreed that Peter Larsen should be able to offer fixed bursaries. The number available will depend on the financial position of the conference. The committee agreed that particular consideration should be given to enabling delegates from Eastern European countries by offering them bursaries. Alejandro Moya offered to find out if the CEC can offer bursaries.

Action 4/6 AM

Requests have been received for poster sessions. 21 tools have been submitted for the tools exhibition. Chairs of sessions have to be allocated.

A request has been received from IEEE Transactions on Software Engineering to publish selected papers in a special issue. This was agreed. It was understood that this would not cause conflict with copyright issues arising from the Proceedings.

It was agreed that a business meeting at FME '93 including the AGM and forming a network across European, especially ESPRIT projects would take place within the IFAD reception.

Action 4/7 to schedule this PGL

5. FME '94

A proposal has been received from Jim Woodcock offering Oxford University as a site for FME '94. However at the last meeting the committee agreed that a location in southern Europe should be sought.

It was agreed that potential organisers in southern Europe would be invited to make proposals for hosting FME '94 and to discuss them at FME '93. Action 4/8 CBJ, ED, AM, PGL Meanwhile Jim Woodcock's proposal can be kept in reserve in case no offers from Southern Europe are forthcoming. Martyn Thomas will write thanking Jim Woodcock for his proposal and asking him if he is willing to hold his offer open until FME '93.

Action 4/9 MCT

Report from the Treasurer:

- Action 2/1: payment of DKR 10.250,20 to Dines Bjerne.
has been arranged.
- Action 2/7: statute and regulations
no action so far.
- Action ?/? : opening a bank account giving interest.
has been done;
2/3 of the money on the regular account has been transferred.
- Action ?/? : Payment from L.Bos has been received (surplus VDM'91 conference)

Financial status per 921216:

1
Account giving interest:
Starting position per 921030 BEF 650.000

2
Regular Account:

| | | | |
|-------------------------------------|-----|-----------|-----------|
| Starting Position per 910220 | BEF | 1.181.556 | |
| Banking costs | | | 75 |
| Interest | | 4.403 | |
| Banking costs | | | 150 |
| Service charges | | | 200 |
| Float FME93 5000ECU | | | 209.602 |
| Invoice Dines Bjerne | | | 55.632 |
| Transfer to account giving interest | | | 650.000 |
| Surplus VDM'91 conference | | 90.819 | |
| Final Position per 921216: | | | 361.119 |
| | BEF | 1.276.778 | 1.276.778 |

3
Account in DM DM 44,00

. Pronk (Treasurer FME) 930106

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