

Minutes from the meeting 28.06.2014 / 14:00 MEZ

Participants: Haruko, Jiahui, Olaf

Discussion / Decision about Unicon 18 / 19:

We will collect Arguments in the Google Doc I made here:

<https://docs.google.com/spreadsheets/...>

We should vote then in 2 weeks, before we must decide if we generally go now for the next 2 Unicons and switch up from then to decide always about Unicons 4 years in advance which should give the Host much more time to be prepared in time. 2 Years seems to be hardly the limit.

Schedule of the IUF meeting while Unicon:

We take the Unicon scheduled date - last day of Unicon. I will verify the schedule with Benoit to have a final status then.

Election of the upcoming Board Members - who plan to stay / who would like to quit / who will maybe stay but on another position ...:

I send an email to everybody

Update Unicon Status (as long as Benoit / Hugo can make it):

skipped because we was only 3 and Benoit was busy

Update about our financial Status (Jim) - it seems that we are nearly done with all those tax / non profit stuff while some last actions have to be done still:

Skipped as Jim was not available. I just informed Haruko and Jiahui about the fact that Jim is close to finish the last open issues (Tax declaration for the last 4 years) and that we are soon finished with all that open issues about non profit / taxes.

Confirm National representatives - we could try to invite all of them to the IUF meeting:

I think Jiahui can send out the invitation to all existing Nationals together with a request about sending us a confirmation about their status. Then we can take a look what we get back and reorganize the nationals and change those who maybe should be changed and also try to add some where we see clear gaps.