

## Minutes of inaugural meeting of the Scandinavian Logic Society

An inaugural meeting to form the Scandinavian Logic Society was held on 20 August 2012, at the 8th Scandinavian Logic Symposium in Roskilde.

**Attending:** Ove Ahlman, Lars Birkedal, Patrick Blackburn, Thomas Bolander, Torben Braüner, Eyvind Martol Briseid, Ulrik Buchholtz, Henning Christiansen, Peter Dybjer, Fredrik Engström, Christian Espindola, Camillo Fiorentini, Henrik Forssell, Pietro Galliani, Valentin Goranko, Cynthia M. Grund, Casper Storm Hansen, Jens Ulrik Hansen, Lauri Hella, Åsa Hirvonen, Rosalie Iemhoff, Herman R. Jervell, Martin Kaså, Juliette Kennedy, Juha Kontinen, Vera Koponen, Lars Kristiansen, Antti Kuusisto, Øystein Linnebo, Kerkko Lousto, Per Martin-Löf, Dag Normann, Erik Palmgren, Ulf Persson, Revantha Ramanayake, Asger Törnquist, Jouko Väänänen, Benno van der Berg, Jonni Virtema, Dag Westerståhl, Bartosz Wieckowski, and Peter Øhrstrøm,

§1. Juliette Kennedy, acting as chair of the meeting, declares the meeting opened.

§2. The agenda was presented and approved.

§3. The nominating committee, consisting of Jouko Väänänen and Herman R. Jervell, presented a proposal for president and seven other members of the executive committee. As president of the society Dag Normann was proposed and as other members of the executive committee Fredrik Engström, Valentin Goranko, Juha Kontinen, Øystein Linnebo, Sara Negri, Asger Törnquist, and Dag Westerståhl.

The nominating committee proposed that the members of the executive committee serve for three or four years, and that the president can be elected only for one term and the other members for at most two terms.

§4. The meeting adopted the proposal of the nominating committee, thereby elected Dag Normann as president and Fredrik Engström, Valentin Goranko, Juha Kontinen, Øystein Linnebo, Sara Negri, Asger Törnquist, and Dag Westerståhl as the other members of the executive committee. The meeting let the question of serving time be decided by the newly elected executive committee.

§5 The meeting discussed the time and venue of the 9th Scandinavian Logic Symposium of the society. Dag Normann pointed out that Norway and

Finland are next in line for hosting the event. The decision was referred to the executive committee.

- §6. The meeting discussed whether the society should register as a formal society in any of the Scandinavian countries. The decision was referred to the executive committee.
- §7. The meeting discussed whether we should appoint a fundraising committee. Øystein Linnebo pointed out that the executive committee would like hear from anyone with experience in writing grant proposals in the Nordic countries. The decision was referred to the executive committee.
- §8. There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,

Fredrik Engström, Recording Secretary