

2014-08-26, Tampere, Finland

Minutes of the business meeting of the Scandinavian Logic Society held at the 9th Scandinavian Logic Symposium in Tampere.

Attending: Ove Ahlman, Frode Bjørdal, Anton Broberg, Christian Espíndola, Henrik Forsell, Mai Gehrke, Håkon Robbestad Gylderud, Jevgeni Haigora, Volker Halbach, Miika Hannula, Jens Ulrik Hansen, Lauri Hella, Åsa Hirvonen, Martin Kaså, Tuomo Kauranne, Juliette Kennedy, Juha Kontinen, Vera Koponen, Antti Kuusisto, Peter Lefann Lumsdaine, Kerkko Luosto, Dag Normann, Gianluca Paolini, Asger Törnquist, Jonni Virtema, Jouko Väänänen, Dag Westerståhl.

1. Dag Normann, the President of the Scandinavian Logic Society, declared the business meeting opened and presented the agenda of the meeting.
2. **Report of the activities of the society:** Dag Normann recalled the activities organized/planned by SLS during the past two years. The main activities being (in addition to SLS 2014) the creation of a webpage for the society by Fredrik Engström, the organization of the first Nordic Spring School in Logic in Nordfjordeid, Norway. Furthermore, the next summer school will be organized in Helsinki in 2015 co-located with LC2015.
3. **Frequency of symposia/schools:** Dag Normann raised the question on the optimal timespan between symposia opting for three or four years instead of two. Lauri Hella suggested that in the future the symposia could be co-located with other logic related meetings. The possible reasons why the Tampere symposium did not attract as many participants as was expected were discussed by the meeting. Jouko Väänänen suggested that a symposium and a summer school could be organized once every four years. Juliette Kennedy suggested that the symposia could have special themes to attract more participants. Kerkko Luosto pointed out that having published proceedings of the symposia might also attract more people to the meetings. According to Dag Normann, this was indeed the case with some of the previous symposia. The decision on how to proceed with these matters was referred to the executive committee.
4. **Preparation for the EC-elections:** Dag Normann suggested to start preparing for the election of a new executive

committee in one year's time. The meeting agreed to this. Dag Normann invited Juliette Kennedy to join the election committee, and Asger Törnquist volunteered to join the election committee. The election committee (Dag Normann, Juliette Kennedy, and Asger Törnquist) will start preparing for the EC-election to be carried out via email.

5. **Other matters:** The question of having an email list of the members of the society was discussed. The meeting agreed that such a list would have to be moderated to avoid its misuse. Jouko Väänänen suggested that the job of moderating the email list could be regarded as a "honorary job of the society". Dag Normann pointed out that he could create an email list of the members under the auspices of University of Oslo. Juliette Kennedy pointed out that the web page of the society could be more efficiently used, e.g., for advertising logic related events. The decision how to proceed with these suggestions was referred to the executive committee.
6. The meeting was adjourned.