MKM Business Meeting

0. We need a scribe
1. Report from the track chair
2. Track chair 2013
3. Trustees election
4. Any other business

Report from the MKM 2012 track chair

Makarius Wenzel

03-July-2012

CICM Integration

- *joint* CICM call-for-papers, timeline, program
- *disjoint* track PCs
- MKM as regular CICM track
- DML as separate CICM track
  (MKM ceded some traditional PC members $+$ 1 submission to DML)

MKM 2012 Program Committee

- David Aspinall
- Jeremy Avigad
- Mateja Jamnik
- Cezary Kaliszyk
- Manfred Kerber
- Christoph Lüth
- Adam Naumowicz

- Jim Pitman
- Pedro Quaresma
- Florian Rabe
- Claudio Sacerdoti Coen
- Enrico Tassi
- Makarius Wenzel (chair)
- Freek Wiedijk

Review Process

- deadline extension of 1 week for everyone (not publicly announced)
- extra deadline extension of a few days for some individuals
- rebuttal period of < 1 week after first round of reviewing (without scores)
- shepherding as last chance for savable papers (very few)
- work-in-progress as another possibility for rejected papers (very few)

Numbers

19 submissions
13 accepted (2 after shepherding)
6 rejected
60 reviews total
3 reviews per paper (sometimes 4 or 5)
12 external reviewers
15 external reviews

Notes:

- 1 submission was moved to DML (originally 20)

- rebuttal helps to improve the assessment

- shepherding tends to introduce a positive bias

History

Year	Submitted	Accepted	Remark
2008	34	18	
2009	28	16	+ 6 work-in-progress
2010	27	16	
2011	22	9	S&P track
2012	19	13	+ 2 work-in-progress S&P track DML track

Notes:

- all-time low submission number
- slight upwards tendency in paper quality
- slight tendency in PC to apply stronger criteria

Authors by Country (according to Easychair)

Country	Authors	Submitted	Accepted
Germany	13	6.33	5.33
United Kingdom	4	2.00	2.00
Australia	4	1.00	1.00
Serbia	3	2.00	1.00
Brazil	3	1.00	0.00
Canada	3	1.00	1.00
Portugal	2	1.33	0.33
Austria	2	1.00	0.00
Netherlands	2	1.00	1.00
Poland	2	1.00	0.00
Italy	1	1.00	1.00
Luxembourg	1	0.33	0.33
United States	0	0.00	0.00
France	0	0.00	0.00

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  James Davenport

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- Overall CICM Program Chair   N.N.

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- Overall CICM Program Chair N.N.

- MKM Track chair David Aspinall

- Call for bids to host CICM 2014

  present them at the CICM business meeting Thursday, 17-18

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- ▶ Treasurer position turned into "MKM Trustee at Large" to advise MKM on PR issues: Patrick Ion

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- Current board of Trustees:

Elected	Ex-officio	Term
James Davenport	Alan Sexton (PC 2010)	2009 - 2012
Serge Autexier	Florian Rabe (PC 2011)	2010 - 2013
Claudio Sacerdoti-Coen	Makarius Wenzel (PC 2012)	2011 - 2014
	David Aspinall (PC 2013)	2012 - 2015

- Trustees Election: Call for nominations

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