



## ORDINARY GENERAL ASSEMBLY of the EAEIE

**Valencia, SPAIN, 24<sup>th</sup> June 2009**

**Attendants:** A. Ward, M. Hoffmann, R. Krivickas, A. Valinevicius, J. Hrad, L. Lhotska, D. Deniz, D. Catalot, G. Jervan, A. Slaidis, C. Burkeley, W. Grega, H. Fremont, S. Mylvaganam, C. Ferreire, M. Martins, A. Friesel, H. Yahoui, G. Tsirigotis, H. Zaspas, A. Włodarczyk, J. Benlloch

**Excused:** Dorin Popescu, Tomáš Zeman, Z. Mrozek, M. Robert., O. Bonnaud

AGENDA OF OGA was as follows:

\* Mr. President opened GA of EAEIE at 17.00

\* Apologize for absence, see list above

\* **GA approved minutes of OGA from Tallin 2008, Estónia**

\* Report by Council covering the period from Tallin 2008 through Bordeaux 2009

\* Financial Report including Association Membership Numbers

- **GA approved a set of accounts and balance sheet of the Association duly audited,**
- Appoints for the ensuing accounting period the Auditors, who must not be members of the Council, or officers or employees of the Association,
- Sets the annual membership fee. **GA approved no change as to annual membership fee.**

\* Mr. Romanas Krivickas presented actual agenda about 21 Annual EAEIE conference in Kaunas, 2010

\* Actual situation about New EAEIE web portal was presented by GS Jan Ligus

\* The Election of Members of Council for 2009-2012.

**GA approved Council as follows:**

**Positions of EAEEIE Council**

1.	Tony	WARD	uk	president	
2.	Jan	LIGUS	sk	GS	
3.	Denis	GENON-CATALOT	fr	treasurer	
4.	Zbigniew	MROZEK	pl	account com	
5.	Lenka	LHOTSKA	cz	account com	
6.	Olivier	BONNAUD	fr	vice-president / executive	
				vice-president for international	
				matters	
7.	Hamed	YAHOU	fr		
8.	Michael	HOFFMANN	de	vice-president for academic affairs	
9.	Maria João	MARTINS	pt	elec	
10.	Jean-Marc	THIRIET	fr	elec	

**Elected members of EAEEIE Council**

	Juan				
1.	Carlos	BURGUILLO	es	elec	
2.	Dorin	POPESCU	ro	elec	
3.	Raf	CATTHOOR	be	elec	
4.	Dimiter	DIMITROV	bg	elec	
5.	Jaromir	HRAD	cz	elec	
6.	Tomas	ZEMAN	cz	elec	
7.	Raimund	UBAR	ee	elec	
8.	José	BENLLOCH	es	elec	
9.	Almudena	SUAREZ	es	elec	???
10.	Hélène	FREMONT	fr	elec	
11.	Cyril	BURKLEY	ie	elec	
12.	Brunonas	DEKERIS	lt	elec	
13.	Ilmars	SLAIDINS	lv	elec	
14.	Saba	MYLVAGANAM	no	elec	
15.	Wojciech	GREGA	pl	elec	
16.	<a href="#">Andrzej</a>	<a href="#">WAC-WLODARCZYK</a>	pl	elec	
17.	Isabel	AZEVEDO	pt	elec	???
18.	Fernando	MACIEL BARBOSA	pt	elec	
19.	Norocel	CODREANU	ro	elec	???
20.	Laura	GRINDEI	ro	elec	
21.	Jozef	JAZENEK	sk	elec	
22.	Richard	SEATON	uk	elec	
23.	Franz	DASHIL	at	elec	new
24.	Kurt	NIESEL	at	elec	new
25.	Joseph	BARSICS	be	elec	new
26.	Nina	BENCHEVA	bg	elec	new
27.	Dervis	DENIZ	cy	elec	new
28.	Anna	FRIESEL	dk	elec	new
29.	Gert	JERVAN	ee	elec	new
30.	Ismo	HAKALA	fi	elec	new
31.	Hans-Ulrich	HEISS	de	elec	new
32.	Georgios	PAPADOURAKIS	gr	elec	new
33.	Georgios	TSIRIGOTIS	gr	elec	new
34.	Cristian	PERRA	it	elec	new
35.	Algimatas	VALINEVICIUS	lt	elec	new
36.	Albert	GANADO	mt	elec	new
37.	Tatiana	WELZER	si	elec	new

38.	Metka	ZOLRIC-VENUTI	si	elec	new
39.	Bahar	GUDMUDSSON	is	elec	new
40.	Andrzej	KORNECKI	usa	elec	new
41.	Hryhoriy	ZASPA	ua	elec	new

#### Co-opted members of EAEIE Council

1.	Carlos	FERREIRA		co-opted
2.	Romanas	KRIVICKAS	lt	co-opted
3.	Hanna	LAMERS	pl	co-opt
4.	João	PALMA	pt	co-opt
5.	Oleksandr	ZYNOVCHENKO	ua	co-opt

#### Honorary presidents of EAEIE

1.	Anselmo	SEOANE	es	hono president
2.	Penti	LAPPALAINEN	fi	hono president
3.	Olivier	BONNAUD	fr	hono president
4.	Gérard	VILLERMAIN-LECOLIER	fr	hono president
5.	Vito	MONACO	it	hono president
6.	Keith	ABBOTT	uk	hono president

#### Honorary members of EAEIE Council

1.	Jean	PEPESTRATE		hono member	2000
2.	Antti Vito	LUUKKO	fi	hono member	2000
3.	Antonio	MONACO	it	hono member	2003
4.	Ludwik	REFEROWSKI	pl	hono member	2003
5.	Michel	ROBERT	fr	hono member	2003
6.	Michael	DIPROSE	uk	hono member	2006
7.	Angel	GARCIA		hono member	2009

#### Awarded members of EAEIE

1.	Olivier	BONNAUD	fr	awarded	2009
2.	Michael	HOFFMANN	de	awarded	2009
3.				awarded	2009
4.	Michel	ROBERT	fr	awarded	2008
5.	Jean-Marc	THIRIET	fr	awarded	2008
6.	Maria-Joao	MARTINS	pt	awarded	2008

#### Deleted members of EAEIE Council

1.	Montse	NOVELL	es	deleted	2009
2.	Vaclav	HAVLICEK	cz	deleted	2009
3.	Klaus	SCHILLING	de	deleted	2009
4.	Silvia	STEFANOVA	bg	deleted	2009
5.	Gregory	ZEIBEKAKIS	gr	deleted	2009
6.	Jan	BOUTSEN	be	deleted	2009
7.	Fanny	KLETT	de	deleted	2009
8.	<a href="#">Artur</a>	JUTMAN	ee	deleted	2009

9.	Jussi	SALO	fi	deleted		2009
10.	Juozas	SVEIKATA	lt	deleted	???	
11.	Lars	ERICSSON	se	deleted		2009

Vice-president Michael Hoffmann presented about EAEEIE as founding member of EQANIE (formerly ENQAIE), the European Quality Assurance Network for Informatics Education.

\* Future conferences, date of next conferences

**Maribor, Slovenia was approved by GA as conference place for 2011.**

**GA took into consideration, that 6 months after OGA should be decision done for conference place in 2012 and conference template should be created.**

\* Close OGA

Notes written by Jan Ligus, 24. 06.2009