

# IMACS General Assembly Convocation and Note 2

**September 16, 2021**

The **IMACS General Assembly** will be held **September 23, 2021**:

- **opening 14:30, closing 17:00** (Italian Time)

Prof Sandra Carillo will host, co-hosts Francesca Pitolli and Rosa Maria Spitaleri, the meeting by the Zoom Platform at the Sapienza University. Invitation will be sent and the meeting will open on 23 lasting the above given time window.

## BOD Renewal 2021 note n.2

Next General Assebly - **Updated** Information on Item 7 of the proposed Agenda

The deadline to candidate to be member of the IMACS BOD was September 10, 2021. We have now three new candidates below. Compatibility with nationality rule is satisfied.

The address of the page to vote will be sent.

- Prof **Remi' Abgrall** (Senior Editor of MATCOM)

Institute of Mathematics and Institute of Computational Sciences, Universität  
Zürich  
Winterthurerstrasse 190  
CH-8057 Zürich, Switzerland

<https://www.math.uzh.ch/index.php?id=people&key1=8882>

- Prof **Annie Cuyt**

Royal Flemish Academy of Belgium

Computational Mathematics  
HPC core facility CalcUA

Middelheimlaan 1 - 2020 Antwerpen - Belgium

<https://www.uantwerpen.be/en/staff/annie-cuyt/pen.be>

- Univ.-Prof. Dr. **Matthias Ehrhardt** (Editor of APNUM)

Bergische Universität Wuppertal

Fakultät 4 - Mathematik und Naturwissenschaften

Angewandte Mathematik - Numerische Analysis

Gaußstr. 20

D-42119 Wuppertal

Germany

<http://www-amna.math.uni-wuppertal.de/~ehrhardt/>

- Dr **Fabio Pinna** (Editor of MATCOM)

Von Karman Institute,

Waterloosesteenweg 72 B-1640 Sint-Genesius-Rode

Belgium

<https://www.fabio-pinna.com>

- **IMACS BYLAWS points in Art. 5**

- **a)** The GA is the only one in charge to appoint the BOD

**b)** Members of the BOD are elected among the members of the Association, no more than 3 residents in the same country

**c)** At each General Assembly one third of the members of the Board leave their role. The members leaving the Board are chosen by drawing lots. Leaving members may be reelected.

**d)** The candidate to be member of the Board of Directors are submitted to the vote of the General Assembly by the outgoing Board of Directors

**International Association for Mathematics and Computers in  
Simulation**

IMACS SECRETARIAT Chaussée de Waterloo, 72 1640 Rhode Saint Genese  
Belgium