

IMACS General Assembly - Zoom Invitation and Vote Instructions - Note 3

September 20, 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.

This event will be recorded for documentation purposes and for internal use only.

INVITATION to JOIN the online GA

Join Zoom Meeting

<https://uniroma1.zoom.us>

[/j/8157969859?pwd=MGNHWUIRQkNrZjRjU29QZ2gzZ1Y2UT09](https://uniroma1.zoom.us/j/8157969859?pwd=MGNHWUIRQkNrZjRjU29QZ2gzZ1Y2UT09)

Meeting ID: 815 796 9859

Passcode: 275559

Kindly join the zoom room at least 10 **minutes** before the start of the session for video & audio testing.

Instructions to vote

All the following has the objectives to save the privacy of the IMACS members and their secret ballot.

LOGIN at IMACS SITE

To vote the three items of the GA agenda on the IMACS web site you have

to **LOGIN** during the meeting at

<https://www.imacs-online.eu>

(being already registered as regular or complimentary or student IMACS

MEMBER by September 18, 2021 at

<https://www.imacs-online.eu/index.php/join-us>)

If you have forgotten your **PASSWORD** please go soon to :

<https://www.imacs-online.eu/index.php/login>

click on "Forgot your password?" and then follow the instructions.

PAGE TO VOTE on the IMACS Headquarter

vote 1: Approval of IMACS Headquarters address

<https://www.imacs-online.eu/index.php/igavote1>

PAGES TO VOTE for the BOD RENEWAL

vote 2A: Approval of using **one vote** for all candidates

<https://www.imacs-online.eu/index.php/igavote2a>

Vote 2B: Approval of all the appointments at once

<https://www.imacs-online.eu/index.php/igavote2b>

Vote 2C (Only if 2B has no majority):

vote your preferred candidate

<https://www.imacs-online.eu/index.php/igavote2c>

PAGE TO VOTE on the 2020 IMACS Balance

IMACS GA - vote 3: Approval of the IMACS 2020 Balance

<https://www.imacs-online.eu/index.php/igavote3>

Next General Asseby - **Memory** 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 four 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