



**IASC General Assembly
25 August 2016
Minutes**

List of attendees: Patrick Groenen (president), Casper Albers (secretary), Andreas Alfons, Christophe Croux, Peter Filzmoser, Juan Romo, Ana Colubi, Wing Kam Fung, Jean Michel Poggi, Alessandra Amendola, Cristian Gatu, Gilbert Saporta, Karel Hron, Stefan van Aelst, Roland Fried, Manuela Souto, Jesus Lopez-Fidalgo, Paulo Canas Rodrigues.

1. Opening

Patrick Groenen opens the meeting at 18:45.

2. Agenda

The general assembly agrees with the agenda.

3. IASC Activity Report

Patrick Groenen mentions the main points from the general activity report. Christophe Croux discusses the highlights in the financial report. For the first time in many years, the IASC has a negative financial result – this was on purpose and due to additional activities, especially around the ISI conference in Rio.

The general assembly agrees to the general and financial reports.

Ana Colubi, on behalf of the ERS: a summer course was planned for 2015, but was unfortunately cancelled. This and next year they are being planned. The next Compstat meeting will be in 2018 in Iasi, Romania, and in 2020, Compstat will take place in Bologna or Rimini, Italy.

Wing Kam Fung, on behalf of the ARS: we had a successful conference in Singapore in December 2015 and are planning an additional meeting in Korea (November 2016) jointly organized with the Korean Statistical Society in between our biannual conferences. The next regular ARS conference will be held in Auckland, New Zealand, in December, 2017.

Andreas Alfons on behalf of the YSG: we held a session at the ARS meeting with four speakers and we had a satellite session at ISI in Rio.

4. Establishing the Latin American Regional Section

Patrick Groenen thanks Paulo Rodrigues and Paula Brito for the efforts in preparations for establishing the new Latin American Regional Section. Paulo Rodrigues provides some background: a first conference with 67 participants from 10 countries was held in July, 2016. A second one will take place in March, 2017 in Valparaiso, Chile. There seems to be consensus and momentum under the participants to start a Latin American Regional Section of the IASC. The requirement of a minimum of 20 IASC members from this area has been fulfilled.

The general assembly unanimously agrees to the formation of the Latin American Regional Section and to the proposed statutes. Thereby, the Latin American Regional Section is formally established.

Patrick Groenen: as there is no board of directors yet, I propose that we set up an election committee that organizes and oversees the first election. This committee will consist of the past, present and incoming presidents of the IASC.

The general assembly agrees to this proposal.

5. Other business

There are no other business. Patrick Groenen closes the meeting at 19:00.