

2 July 2012

## Minutes from the 2012 General Assembly of the GTW.

The general assembly of GTW took place in connection with TKE 2012 on **Thursday 21 June 19.00** at the Universidad Politécnica de Madrid - Escuela Técnica Superior de Ingenieros de Caminos, Canales y Puertos.

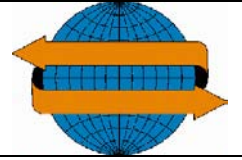
9 members were present.

1. Election of chairman and secretary of the meeting  
Chairman: Klaus-Dirk Schmitz  
Secretary: Hanne Erdman Thomsen
2. Approval of the annual report from the president  
Hanne Erdman Thomsen presented the report from Bodil Nistrup Madsen. The most significant activity was the organization of the TKE 2012 conference in Madrid.  
The report was approved.
3. Approval of the accounts  
The accounts were presented (see attached) and approved.
4. Election of the Board (5 members or more)  
The term of membership of the following members had expired: Robin Lombard, Barbara Inge Karsch and Kara Warburton. All other board members were elected in 2010 and can continue until 2014. Robin Lombard had informed the President that she did not wish to be re-elected. Barbara Inge Karsch and Kara Warburton were reelected for another 4-year term (2012-2016).

The board now consists of the following members, see also [https://sf.cbs.dk/gtw/board\\_of\\_the\\_association](https://sf.cbs.dk/gtw/board_of_the_association):

Bodil Nistrup Madsen, CBS, Denmark, president,  
Sue Ellen Wright, Kent State University, USA secretary,  
Hanne Erdman Thomsen, CBS, Denmark, cashier,  
Klaus-Dirk Schmitz, Fachhochschule Köln, Federal Republic of Germany  
Basseyy Antia, ((University of Maiduguri, Nigeria -- with a new affiliation?))  
Barbara Inge Karsch, Terminology Consulting and Training, USA  
Kara Warburton, Termologic, Hong Kong,  
Guadalupe Aguado, Universidad Politécnica de Madrid, Spain.

5. Discussion of future activities
  - TKE 2012  
The general Assembly found that TKE 2012 had been successful and very well organized, and thanks Guadalupe Aguado and her team for their excellent work.



Guadalupe reported that in order to attract more people from Knowledge Engineering, TKE 2012 had decided to accept fewer papers to gain prestige. Therefore the rate of acceptance for TKE 2012 was 50%.

- **Future TKE conferences**

The venue for TKE 2014 was discussed. ISO TC 37 will have meetings in Berlin in June 2014, and the General Assembly decided that TKE should be co-located with TC 37 meetings also in 2014.

(During the ISO TC 37 meetings 25-29 June 2012 preliminary discussions were conducted with Gottfried Herzog from DIN and Laurent Romary. DIN may be the venue, and Laurent would take care of other aspects of the conference, esp. the scientific programme and related activities).

- **Other activities**

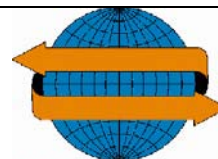
- Kara Warburton would like to see more attempts to communicate between the different scientific fields: linguistics / terminology / ontology. No concrete activities were proposed or decided upon at the meeting.
- The Colombian terminologists have selected around 10 earlier papers from TKE conferences for translation into Spanish. These will be published after resolving any copyright issues with the authors.
- It was proposed to consider the possibilities for collaboration with EAFT, the European Association for Terminology.

## 6. Approval of membership fee (including honorary members)

The membership fee continues to be 0,00 Euros.

## 7. Any Other Business

None.



**Biannual account 2010-2012**  
**GTW – Gesellschaft für Terminologie und Wissenstransfer**

<b>Income</b>		
Sale of proceedings	500,00	
from cash to bank	<u>732,74</u>	
<b>Total income</b>	<b>1.232,74 DKK</b>	<b>0,00 Euro</b>
<b>Expenses</b>		
bank fees	430,00	
from cash to bank		100,00
<b>Total expenses</b>	<b>430,00 DKK</b>	<b>100,00 Euro</b>
<b>Result</b>	<b>802,74 DKK</b>	<b>-100,00 Euro</b>

	<b>Bank deposit</b>	<b>Cash</b>
2.8.10	64.874,08	100,00 Euro
15.6.12	<u>65.676,82</u>	0,00 Euro
<b>Difference</b>	<b>802,74 DKK</b>	<b>-100,00 Euro</b>

Hanne Erdman Thomsen  
 Copenhagen, 15 June 2012