

General Assembly
22 June 2016 — 16.30
Copenhagen Business School
Minutes

0. Opening of the meeting
The meeting was called to order at 16:50 pm.

1. Klaus-Dirk Schmitz was elected Chairman of the meeting, and Sue Ellen Wright was elected Secretary of the meeting.

2. GTW President Hanne Erdman Thomsen delivered her biennial report. She noted that there are technically 240 regular members on the roster, but it is unclear which ones are truly current. Although they are on the email list, some may be inactive because they do not respond and some addresses are no longer valid.
She noted that an attempt had been made to schedule a workshop at the Terminology and Artificial Intelligence (TIA) 2015 conference in Granada in November, but the workshop was canceled due to lack of interest. The main activity has been the organization of TKE 2016, which has 50 participants.
The report was approved by consensus.

3. Approval of the accounts
The president reported that the GTW has 68,876.82 DKK in the bank, and pays approximately 400 DKK in bank fees per annum. Members currently pay 0 DKK (0 €, £, \$) per year. The report was approved by consensus.
There was some discussion about how to spend some of the money, with a suggestion that some money might be used to support planning for the next TKE, which might possibly bring down the registration fee.
Henrik Nilsson, president of the IITF, noted that perhaps some of the money could be spent on the IITF Awards. No specific action was taken.

4. Election of the Board (5 members or more)
The president displayed the current officers and members of the Board (shown in black), and proposed the addition of two new members (shown in red). K-D Schmitz called for objections, and as there were none, the complete list was elected by consensus.
 - Hanne Erdman Thomsen, CBS, Denmark: President
 - Bodil Nistrup Madsen, CBS, Denmark, CBS, Denmark: Treasurer
 - Sue Ellen Wright, Kent State University, USA: Secretary
 - Klaus-Dirk Schmitz, Fachhochschule Köln, Federal Republic of Germany

- Bassey Antia, University of the Western Cape, Republic of South Africa
- Barbara Inge Karsch, Terminology Consulting and Training, USA
- Kara Warburton, Termologic, Canada
- Guadalupe Aguado, Universidad Politécnica de Madrid, Spain,
- Michael Wetzel, Coreon, Germany

5. Future activities

Since the first TKE conference was held in 1987, it seems appropriate to hold some sort of activity next year in association with the Vienna TC 37 meetings. It was decided to hold a workshop in conjunction with whatever conference is planned for Vienna. TC37 is slated to meet in Canada in 2018, which would put the group on track to host a TKE again in Europe in 2019.

There was discussion of potentially coordinating more future activities with IITF, although the IITF lacks the language engineering component in TKE/TGW. Nevertheless, it may be desirable in the future to merge the two groups. It was noted that attendance is down, which is attributable to a number of factors, such as decreases in travel budgets and increased demands on academics and professionals working in the field, coupled with increased conference activity, such as LREC, IAMTA/AMTA/EMTA, etc. It was also noted that efforts should be made to ensure that the Proceedings are properly registered with ISBN numbers and are indexed in all venues to encourage submission of papers and recognition by university evaluation systems, although it was noted that the Proceedings are indeed registered by Elsevier and the Danish book registration authority, i. e., that they have a Danish ISBN number..

6. There being no other business, the meeting adjourned at 17:30

Respectfully submitted

Sue Ellen Wright, Secretary