



**MINUTES OF THE ICOS BOARD MEETING
HANOVER, 6 MARCH 2015**

PRESENT:

Milan Harvalík (MH, chair), Lidia Becker (LB), Carol Léonard (CL, secretary), Staffan Nyström (SN), Paula Sjöblom (PS), Valéria Tóth (VT)

PRESENT ON SKYPE: Alice Crook (AC), Oliviu Felecan (OF), Guy Puzey (GP)

APOLOGIES:

Emilia Aldrin (EA), Richard Coates (RC), Nobuhle Hlongwa (NH), Antti Leino (AL, editor of Onoma).

1. WELCOME

The chair, Milan Harvalík, called the meeting to order on Friday 6 March 2015 at 9:10 local time (7:10 GMT).

2. CONFIRMATION OF THE AGENDA

GP could not stay for all session meetings. His report, connected with the ICOS homepage and social media items, was moved up the agenda. The revised agenda was agreed upon.

3. MINUTES OF THE PREVIOUS MEETING (GLASGOW, 29 AUGUST 2014)

The minutes of the previous meeting were approved as a true record. MH (chair) proposed. Adopted.

4. MINUTES OF THE PREVIOUS GENERAL ASSEMBLY (GLASGOW, 28 AUGUST 2014)

The minutes of the previous meeting were approved as a true record. MH (chair) proposed. Adopted.

5. MATTERS ARISING

No matters arising.

6. PRESIDENT'S REPORT

MH underlined the role of the President and the whole Board of Directors in ICOS activities. Our tasks are to stimulate the development of onomastics all around the world, to coordinate name research

on an international level and in an interdisciplinary context, to build contacts between ICOS and other (national and international) organizations that study proper names (from various perspectives) and to encourage everyone with a serious interest in onomastics to become an ICOS member. Important points in the work of incumbent members of the Board of Directors is continuity with the work of previous Boards of Directors, taking care about publishing the journal *Onoma* and supporting the activities of two ICOS working groups – ICOS Bibliography Group and ICOS Terminology Group.

MH reported that since the congress in Glasgow, he participated in a Polish onomastic conference in September 2014 in Gniezno, where he met Barbara Czopek-Kopciuch, the former head of the ICOS Bibliography Group. They discussed the bibliography group as well as the possible venue for the ICOS congress in 2020. MH met Barbara again in Warsaw (November 2014), where there was a joint meeting of Polish, Czech and Slovak national authorities on the standardization of geographical names. In November 2014, MH was at an onomastic conference in Vilnius, Lithuania, organized by Gracilda Blažienė. RC was there too. In February 2015, MH was in Bratislava, Slovakia, where he met our colleagues and discussed the ICOS Bibliography and Terminology groups with them.

MH was approached by Barbara Czopek-Kopciuch, who told him that Polish onomasticians would be interested in organizing the Congress five years from now (2020). A Congress already took place in Kraków in 1978. There may be other candidates but Kraków is currently the first candidate. The main organizer would be the Institute of Polish language in Kraków and the Jagiellonian University in Kraków. It is planned to be a joint West Slavic partnership with partners from the Czech Republic, Slovakia and Lusatia. At the time being, things are at the stage of discussions and negotiations.

MH mentioned that he will send information about forthcoming conferences to CL. There is the conference organized by OF that will be discussed later on. There will be a conference on linguistics, onomastics and etymology in Ekaterinburg, Russia, on 7 - 11th September 2015. All material will be send to CL. There will be a German congress on geography in Berlin from October 1st to 6th 2015. The last conference of the year is organized by *Société française d'onomastique*. The main topics are: *Noms de lieux, noms de personnes, la question de sources. Toponymie urbaine de Paris et de sa banlieue* (Paris, 2nd – 5th December 2015). The conference will be open to English papers. The deadline was postponed until March 1st 2015. It is positive that the organizers took into consideration the possibility of non-French-speaking people taking part in this conference.

7. SECRETARY'S REPORT

CL said that based on the minutes of the previous meeting and the General Assembly, he will be in a position to compile his first newsletter within the next few weeks. He will certainly welcome any help with the German version. It is his intention to send trilingual emails whenever it is possible. Regarding emails, when GP sent out items such as the 2014 Congress call for paper to members, a number of people had already changed their e-mail addresses. Unfortunately, this kind of problem seems to be widely spread among societies. A search for new addresses using Google may be productive but is certainly time consuming. As soon as an updated list of missing addresses is generated, that search for addresses may require a serious effort.

A few weeks ago, CL received a request for clarification from one of our members regarding the upcoming SFO Congress. CL was then informed by the secretary, Sylvie Lejeune, that abstracts in foreign languages, namely English, will be welcomed. However, there will be a limit determined by the scientific committee.

8. TREASURER'S REPORT

SN mentions that everyone has received the treasurer's report.

Treasurer's report 2014 (as received by members on March 2nd, 2015):

SEK account

For	paid	received
Bank costs	1,361 = 143 EUR	0
Credit card costs	5,242 = 552 EUR	0
Interest	0	0
ICOS organizational costs	0	0
Membership fees	0	8,965 = 944 EUR
Donations	0	0
Other	0	0
TOTAL	6,603 = 695 EUR	8,965 = 944 EUR
Exchange rate valid 2014-12-31		

EURO account

For	paid	received
Bank costs	49	0
Credit card costs	0	0
Interest	0	0
ICOS organizational costs (web)	180	0
ONOMA Peeters	4.256	4.856
ONOMA translation costs	155	0
Membership fees	0	5.735
Donations	0	20
Prize (ICOS XXV poster presentation)	100	0
Travel bursaries (students at ICOS XXV)	630	0
Other	0	0
TOTAL	5.370 EUR	10.611 EUR

SEK savings account

	paid	received
Interest	0	842 = 89 EUR

GRAND TOTAL:

OUT: 6,065 EUR

IN: 11,344 EUR

Status of the Swedish bank accounts 2014-12-31

Account no 497646-0 in SEK	10,122 SEK =	1,066 EUR
Account no 497646-0 in EUR (Euro-pocket)	8,734 EUR	
Account no 1830 27 14593 (savings)	410,317 SEK =	43,194 EUR

TOTAL: 52.994 EUR

SN reported that, as 2014 was a Congress year, new members registered and we earned a little bit more money than we usually do. We now have almost €53,000 on our bank accounts.

SN moved €43,000 into the interest-paying savings account. Some money comes from *Onoma* volumes sold. We also paid for the *Onoma* volume 48, which was agreed upon before Christmas, even though it is not yet printed. The volume should be out soon. During the Congress, the poster prize was awarded to Birna Lárusdóttir. Students travel costs were supported with funds amounting to €630.

SN mentioned that according to Swedish government tax rules, at least 80% of what has been earned should be spent over a rolling five-year period. We have not managed this over the last two years. This is due to the fact that the *Onoma* volume has not yet been published. If the two planned volumes were out, this problem would not exist. The worst-case scenario would be that ICOS might have to pay a small charge in due course. SN added that the authorities will receive his report this spring.

SN mentioned that the call to pay for membership 2015 will be sent out soon, if membership fees are kept at €20.

MH thanked SN for his excellent work.

9. WEBMASTER'S REPORT AND ICOS HOMEPAGE AND SOCIAL MEDIA

GP said that a few problems have been solved to update the website and that the site will display a fresher look over the next few weeks. Updates have been made on upcoming conferences in Baia Mare and in Paris. AL had been intending to update the content management system without success. The Board minutes from the previous board meetings are posted on the website and are separated from the newsletters. The draft minutes of the general assembly have been approved by Board and will be posted onto the website.

GP has received a bibliography from LB containing a list of proceedings from the previous ICOS Congresses. It will soon be uploaded on the website. LB mentioned that a library in Kraków has all the ICOS proceedings from the very beginning.

The register of members' research interests that was surveyed last year also needs to be updated. That survey is now closed. The members' responses have been limited. The English version of the survey received 33 responses, the German and the French versions had only 5 responses each. GP asked the Board members if he should conduct the survey again in a few months with the newsletter or next year. MH recommended that the survey should be joined to the membership form.

The ICOS Facebook page received a 33% increase since the General Assembly with 133 members. Any Board members who are on Facebook can post short messages. GP suggested that messages could be posted on behalf of members who don't have the possibility to do it on Facebook.

AC is in charge of Twitter and there are 44 followers on Twitter. GP proposed to send login details to Board members that would like to tweet.

For security purposes, LB suggested that messages should be sent to AC in order to be posted. MH suggested that information on the ICOS website, Facebook and Twitter should be recorded in the next newsletter. CL asked AC and GP to provide him with all pertinent information to be included in the newsletter.

LB has expressed some concerns regarding the date "January 2005" on the first page ("Home: Onomastics") that is unnecessary and should be deleted. MH agreed on the importance of removing it.

10. REPORT OF THE BIBLIOGRAPHICAL DATABASE GROUP

MH recalled that the Bibliography Group was without a head, because the head of any group connected with ICOS must also be a member of the Board of Directors at the same time. As Barbara Czopek-Kopciuch ended her second term in Glasgow, she can no longer be the head of this group. A new head had to be elected and approved.

MH presented a short report from the bibliography group meeting in Glasgow. MH had some discussions with Barbara Czopek-Kopciuch as the outgoing head of the group. Some other members have also been consulted. One name that emerged to be the head of the Bibliographical group is Oliviu Felecan (OF). MH officially asked OF if he would agree to become the new head for this group during the next term. OF accepted and was confirmed in this position by the members of the board. MH thanked OF for accepting.

MH read a report from the meeting in Glasgow prepared by Katharina Leibring (KL). This report included comments from Barbara Czopek-Kopciuch on the effectiveness of the group.

At the meeting in Glasgow, the following members of the group were present: Milan Harvalík (acting chair), Maria Giovanna Arcamone, Grasilda Blažienė, Irena Kałużyńska, Yolanda López Franco, Peeter Päll, Valéria Tóth, Katharina Leibring (unofficial note-taker).

In her letter, KL expressed her sincere gratitude to Barbara on behalf of the Bibliographical Group for all her work. During the meeting in Glasgow, the Group discussed Barbara's report and agreed on some changes in the way the group is managed.

MH talked about the composition of the group and stressed the fact that its head is responsible for the appointment of new members. MH mentioned that he had some suggestions to be discussed later with the head. MH added that anyone outside ICOS willing to participate in the group activities, should be encouraged to become a member of ICOS. OF was invited by MH to contact Barbara Czopek-Kopciuch in order to get a full list of members and their emails. SN suggested to send emails to all members giving them a couple of weeks to respond.

MH emphasized that OF should feel free to contact anyone with whom he wants to collaborate on ICOS bibliography and that the final decision is up to the head of the group. OF asked about the maximum number of members. MH suggested that the group's composition should reflect linguistic areas. LB suggested OF to invite members who could work together and who can cover new regions. OF drew attention to the fact that there is no member from the USA and added that Professor Frank Nuessel, the editor of *Names*, will be contacted hoping he is available. From Italy, Enzo Caffarelli could also be contacted, although Italy is already represented by Maria Giovanna Arcamone.

LB highlighted the fact that the actual database is not very manageable and suggested looking at the possibility of moving the bibliography to Zotero. Most entries are about Central and Eastern Europe. A Zotero group could be created that also could connect the Zotero database with the ICOS website. LB also mentioned that she was ready to provide assistance.

VT, as a member of this group, raised some of the problems with the current database. Few mistakes have been corrected and the effort to add new entries is not sufficient. In Barcelona, a timetable was established; however, the method didn't sound promising. The group has also experienced difficulties in finding new members. Researchers have to put their publications into different databases that are not compatible with one another. It is necessary to amend entries or to translate the title of many entries into English. It would be more practical if the bibliographical database group could import entries from national scientific databases. We would have to supplement the given reports and to translate the titles when necessary.

VT suggested making the database available for everyone even in its present stage for the benefit of the onomasticians.

CL asked about the coverage of particular regions, such as the Maghreb, for instance. MH recalled that significant efforts were undertaken at the Congress in Toronto to open ICOS to all regions of the world. Currently, about 90% of ICOS members are from Europe and North America. There are some countries without onomasticians and countries where they are difficult to contact. It is then important that ICOS increases its visibility. PS drew attention to the benefits of advertising in linguistic publications. CL expressed the idea that new members could be asked to provide a list of their publications in onomastics.

LB suggested that an eye be kept on Academia.edu. Among listed categories, there is one on onomastics. There are also publications in many languages. Their authors should be contacted.

11. REPORT OF THE TERMINOLOGY GROUP

MH initiated discussions with colleagues in Bratislava, Slovakia, who are working on an interesting project on Slovak onomastic terminology (a database of onomastic terms). These colleagues could eventually join the ICOS terminology group and play an important role. The person responsible for the Slovak database is Dr. Iveta Valentová, who will take part in the conference in Baia Mare. She could show the database at the ICOS board meeting. MH received the Board members' agreement to include Dr. Iveta Valentová as member of the Terminology group.

12. ONOMA EDITOR-IN-CHIEF'S REPORT

MH received a short report from AL who could not take part in the meeting. He just received the proofs of *Onoma* 48 the week before the meeting and sent them to the authors. *Onoma* 49 was also ready to be distributed to the editorial board for review, but he did not receive an update on *Onoma* 47.

In the absence of the editor-in-chief, MH invited SN to inform members about the next *Onoma* issues. SN contacted AL before Christmas about paying for one *Onoma* volume in advance. This is volume 48 (Names and Law). It has been sent to the printers and should be available shortly.

SN highlighted the possibility of producing a volume on Asian onomastics. Dr. Sungjae Choo organized a conference on place-names as cultural heritage in Seoul, and he invited onomasticians from Europe to talk about how they work. SN was among them. There were many participants from Asia (China, Indonesia, Japan, Malaysia, Taiwan), but only a few from Europe and North America. Many participants attending the congress were geographers and cartographers who are active in place-name research. SN indicated his intention to invite Sungjae Choo to manage or edit a volume on Asian onomastics, with the agreement of Board members. MH supported the idea and emphasized the fact that, on one hand, there are also many people in Europe and America who are studying Asian languages and even publishing books about Asian proper names, such as Irena Kałużyńska. On the other hand, there are many geographers and marketing researchers in Asia that are also very active in organizing conferences and publishing on onomastics.

MH recalled that, at the time of the Glasgow Congress, there were four volumes in progress. Volume 47 (Contact and Interference Phenomena in Onomastics, edited by W. Haubrichs and M. Pfister) was expected in late 2015. SN mentioned that volume 48 could be out before 47, which should follow shortly after that. MH added that volume 48 (Names and Law, edited by K. Leibring and A. Teutsch) and 49 (Names and Religions, edited by Per Vikstrand) are expected to be published in 2015. SN added that the three volumes could be out by the end of 2015. MH also mentioned that the call for papers for volume 50 (Medieval Multiculturalism: The Evidence from Names, edited by Sara Uckelman, Jennifer McGowan, Genora Grim and Nina Shiel) was released in August 2014.

Members of the Board were invited by MH to suggest themes for the other forthcoming volumes. Members agreed on the following themes to be suggested to the *Onoma* editor.

Onoma 51 (2016) – Asian Onomastics
Onoma 52 (2017) – Names in the Digital World
Onoma 53 (2018) – Slavic Onomastics
Onoma 54 (2019) – Systematical Relations between Personal Names and Place Names
Onoma 55 (2020) – Arabic Names
Onoma 56 (2021) – Indigenous Names

MH asked SN to find a guest editor for the Asian issue. SN agreed.

13. ICOS HOMEPAGE AND SOCIAL MEDIA

(In the absence of AL, and since item 13 was covered under item 9, MH suggested progressing to item 14.)

14. VISIBILITY AND INTERNATIONAL CREDIBILITY OF ICOS

At the suggestion of Carole Hough (CH), GP met a distinguished scholar, Doctor Idowu Odebode, who was undertaking a Commonwealth Fellowship in Glasgow until the end of March 2015. Dr. Odebode is a senior English language lecturer at Redeemers's University in Nigeria. He is also the founder and president of the Society for the Study of Names in Nigeria. CH had already discussed with him the possibility of affiliating the Society for the Study of Names in Nigeria (SSNN) to ICOS.

MH stressed the fact that not only would such link be welcomed but also that Dr. Odebode should be approached to be informed about ICOS and be invited to become a member, if he is not already. GP mentioned that he was to meet with Dr. Odebode. SN asked GP to persuade Dr. Odebode to contact him.

MH stressed the importance of spreading information about ICOS in Nigeria and neighboring African countries where Dr. Odebode may have some contacts with other onomasticians.

GP agreed to the suggestion from LB to invite Dr. Odebode to the Congress in Debrecen. OF mentioned that some onomasticians from Nigeria are supposed to come to Baia Mare. Papers have also been received from Jordan and from Israel.

MH added that Dr. Odebode and his colleagues should be strongly encouraged to join ICOS. It was recommended that we should have as many contacts as possible with onomastic organizations; not only with onomastic organizations in the narrow sense, but with all organizations that have something to do with proper names. MH asked CL to publish a short note about possibilities of affiliation with ICOS in the next newsletter.

15. CONFERENCE PROCEEDINGS (GLASGOW 2014)

MH had received a report by email from Carole Hough (CH) and read it to the Board members. According to the report, ninety-seven (97) papers had been received for the proceedings, seventy-two (72) in English, sixteen (16) in German and nine (9) in French. Further papers are expected. A reminder encouraging the remaining Congress presenters to submit their papers will be sent. Late submission would still be welcomed. In the interest of comprehensiveness, CH suggested that the proceedings could include the abstracts for those papers that were presented at the Congress but not submitted for publication. In such a case, a note would be included with the final reminder saying that their abstracts will be included in the proceedings, unless they notify us that they do not wish them to appear.

MH read his answer to CH in which he thanked her for the report, mentioning that the Board will be consulted regarding the publication of the abstracts and that the Board's view on it will be communicated to her.

After the reading, MH invited members to comment on CH's report. Members agreed that CH's solution should be adopted. MH said that he would then inform CH of the Board's positive opinion and encourage her to adopt that solution.

16. CONGRESS DEBRECEN 2017

VT presented ideas and principles regarding the venue of the 2017 Congress in Debrecen and invited Board members to give their opinion. The elements covered were the topics of the Congress, its structure, its scientific programme, the structure of its scientific committee, the financial resources and some novelties. According to the work plan, the call for papers will be issued in July 2016, and the Congress website will open in parallel with this on 1st July. Abstract submission will open on 15th July. The abstract submission deadline will be 31st October. Notification of acceptance will be sent on 31st December. Online registration and booking will open on 2nd January 2017. The early registration deadline will be 19th May, and the final registration deadline will be 31st July. The Congress dates are 27th August to 1st September 2017.

The topic of the Congress is *Locality and Globality in the World of Names*. The central topic of the Congress will be the presentation of the linguistic position that proper names occupy in our present globalized world. The wide-ranging central topic of the Congress offers a number of possible approaches for speakers. Different questions of onomastic theory will come to the foreground, such as the situation of the variable relationships between particular types of names, their continuous interactions and changes, and the historic and descriptive aspects traditionally found in linguistics.

As for the structure of the scientific program of the Congress, we suggest the division of the lectures in three main types. In accordance with ICOS tradition, the selection of the presentations in the particular sessions shall be defined according to the topics to be handled by the participants of the Congress. Furthermore, we also suggest organizing symposia: at these events, participants deal with questions and specific themes defined in advance. The board of organizers shall call on some experts to organize and conduct the symposia. In turn, the selected experts will invite the speakers of the symposia themselves, by defining the topic of the given symposium.

The official languages of the Congress are English, German and French.

Regarding the structure of the scientific committee, a few weeks ago, a letter was sent to all members of the scientific committee asking them to confirm their approval with the members of the committee. They all gave a positive answer.

The following resources available for financing the Congress are:

- 1. The fund established for the organisation of scientific congresses (Hungarian Academy of Sciences). The organizers are confident that resources from this fund will be provided for the ICOS Congress, since this would be the first time it is being organized in Hungary.
- 2. Financial support from the Hungarian Academy of Sciences via its regional committee (Debrecen Academic Committee). The expectation is to receive €20,000 to €30,000.
- 3. City and county governments regularly support conferences of such importance: on the one hand through direct financial support and on the other hand by leasing conference facilities at a discount.

Finally, the University of Debrecen, where the event will mainly take place, is regularly supporting the organization of congresses by making the necessary facilities available.

The banquet, conference packs and receptions are all included in the registration fees.

Registration fees (excursions are not included, whereas the banquet and receptions are included)

- for ICOS members: €100 (early registration), €120 (standard registration)
- for other congress participants: €120 (early registration), €140 (standard registration)
- for students: €60
- for accompanying people: €50

At the Congress, we wish to ensure as wide participation by researchers as possible. We also strive to involve fields and linguistic areas that have so far been under-represented at congresses. Fortunately, the participation of researchers from Eastern European countries, including Hungarians, has become increasingly active over the past few years, yet sadly this does not apply as much to representatives from successor states of the former Soviet Union, although these countries are distinguished by their highly intensive and valuable onomastic research work. Hopefully, the good relations of the Institute of Hungarian Linguistics of the University of Debrecen with researchers from the regions in question may promote their involvement in the work carried out by the onomastic congresses.

Last year in Glasgow, some participants suggested that the Congress in Debrecen should be a family-friendly Congress. It means that researchers would have a chance to take their family to the Congress and to participate in a special family programme. All participants will be offered the opportunity to stay in Hungary for a few days after the Congress to participate in the excursions.

The banquet will be organized on Friday evening, for the following reasons:

Usually, the banquet always takes place on Thursday evening. However, the Congress itself comes to an end on Friday afternoon with the closing ceremony. This means that some participants think that the Congress finishes with the banquet, and therefore we have little audience left for the Friday sessions. That is why we would like to close the Congress on Friday afternoon with the ICOS General Assembly and the closing session as well as the banquet in the evening. By making these changes, full attendance and participation will increase. VT expressed her hopes that the proposed plan would be favourably welcomed by the Board.

VT asked for remarks from the members.

MH asked if there will be a limit to the number of papers submitted per participant. VT answered that there will be no limitations.

LB asked if the membership rules should be changed to make the congress participants pay a fee for two years. Many organisations do it this way. In our case, membership is for one year only. Should we change it?

SN expressed the opinion that it is easier to keep it the way it is, otherwise people have to be tracked down to check if they are members or not. We have to hunt them down and make them pay on the spot. There were people at the last congress who gave a paper without being members.

MH added that different congress fees for members and non-members are an incentive for people to join ICOS. Those who are not members have a choice if they don't want to spend an extra €20.

PS noted that there are some congresses where those who are not members pay a higher fee.

VT stressed that the fees will be €20 for membership plus €100 or €120 for the congress. For those who are not members, it could cost an extra €40 or €50 but no more. Presenters will not have to be ICOS members to present a paper in Debrecen, but it will be better if they are.

LB added that, in Glasgow, almost everyone was an ICOS member, but we didn't check it at the general assembly. SN brought the attention of members to the importance of having an up-to-date list of members at election time.

MH pointed out as a recommendation that, as the general assembly will be held on Friday, a joint meeting of the old and the the new Boards could be organized in Debrecen, as was the case last year in Glasgow. MH pointed out that it could also be good to give editors of onomastic journals the opportunity to meet at the Congress and seek new forms of collaboration. VT said that this was a good idea to consider. SN added that it must be ensured that the meeting is meaningful. MH added that this could also be discussed in Baia Mare to determine who could conduct this meeting.

MH expressed his concern about using the Hungarian names of localities situated outside Hungary (in Slovakia and Romania) in the English-language Congress documentation since this might raise questions. He suggested to use the Slovak or Romanian names in the first place and then, if need be, the Hungarian forms in brackets. MH also suggested to avoid using the wording "Upper Hungary, now Slovakia". VT agreed to take care of these toponyms.

MH thanked VT for her presentation and added that the Board members were looking forward to coming to Debrecen.

SN proposed that, as ICOS has enough money, a poster session and support for students could be included in the Congress program. VT answered that organizers had not decided about this yet.

Then members discussed the possibility of having a prize for posters or for the best paper. As a best paper contest means too much work for the reviewing committee, it was decided that this idea can hardly be implemented.

As she received a positive response from the Board members regarding activities for families and children at the Congress, VT said that something would also be organized for children.

Then, Board members discussed about the participation of Ph.D. students in the Congress and ways AC could use to get in touch with more students in order to come up with ideas and suggestions about what ICOS could do for students.

17. NEWSLETTERS

CL mentioned that the next newsletter would be based on the Congress general meeting, the previous meeting and the Hanover meeting. LB suggested that it could include grants, financed projects and also the people who received grants.

18. NEXT MEETING

MH mentioned that the Board will have more time in Baia Mare to plan the Congress in Debrecen. OF said that the conference in Baia Mare will be from September 1st to 3rd 2015. The ICOS Board could meet on Friday 4th and Saturday 5th. MH expressed the opinion that one day (September 4th) should be enough for the Board meeting and asked OF to email the conference link to CL.

19. ANY OTHER BUSINESS

MH asked if there was any other business.

LB asked if in preparation for the Congress there were timetables from the Bibliography Group, for instance. MH answered that the timing is under the responsibility of the groups, but that for the moment the new head of the Bibliography Group will need time to contact the members and to get familiar with the different issues. MH recommended OF to stay in touch with Barbara Czopek-Kopciuch, Katharina Leibring and LB as they will be glad to give some help to get around problems and issues.

Finally MH added that he will ask RC, the head of the *Onoma* editorial board, to contact CL to let him know his considerations about the future of *Onoma*.

Then MH thanked everyone and closed the meeting at exactly 15:00 local time (13:00 GMT) on Friday 6 March 2015.

Carol J. Léonard
Secretary
March 2015
(revised version February 2016)