

## HaPoC GA, October 09 2015: Agenda

### A. Introduction

- first GA of HaPoC: the GA will from now on take place every 2 years, in occasion of the HaPoC Conference
- Short history of HaPoC:
  - 2011: Steering Committee and First Conference (Gent)
  - 2013: DHST Commission (at ICHSTM Manchester) and Second Conference (Paris)
  - 2015: DLMPST Co-Commission (at CLMPS Helsinki 2015) and Third Conference (Pisa)
  - HAPOP Symposia Series: HaPoP1 Birmingham 2012, HaPoP2 London 2014
  - Publications: special issue Philosophy & Technology + forthcoming Special Issue in History and Philosophy of Logic
  - Website: please see [www.hapoc.org](http://www.hapoc.org) and contribute
- Overview of events (last 2 years)
  1. [HaPoC-2](#), ENS, Paris, 2013
  2. Mathematics and Machines: explorations of machine-assisted mathematics since 1800, at ICHSTM 2013, Manchester
  3. [Symposium on Proofs, programs, procedures: formal and epistemic issues](#), Gent 2013
  4. [Symposium on Mathematics and Computation: historical and epistemological issues](#), Ghent 2013
  5. [2nd Symposium on the History and Philosophy of Programming](#), at AISB50, Goldsmiths, University of London
  6. [HaPoC Special Session at CiE2014](#), Budapest
  7. [HaPoC Symposium at IACAP-14](#), Thessaloniki
  8. [HaPoC special session at CIE15](#), Bucharest
  9. [HaPoC Special Session at CLMPS15](#), Helsinki
- Questions

### B. Membership

- Overview:
  - \* number: 145 registered members
  - \* interests: many! A sample: digital humanities, HCI, logic, philosophy of information, complex systems, networks, modeling, media theory, Early Modern and Modern Computational and Combinatoric Theories, government computing, philosophy of language, philosophy of mind, A.I., history of ideas, history of disciplines, government computing, ICT ethics, etc
  - \* nationalities:
    - EUROPE: UK, Belgium, France, Portugal, Germany, Italy, Switzerland, Sweden, Turkey, Estonia, Ireland, the Netherlands, Israel, Poland, Denmark, Greece
    - AMERICAS: US, Mexico, Canada, Brazil, Uruguay
    - ASIA: Japan, India,
- Discussion:
  - plans to extend the networks ([symposium@Rio](#), ICHSTM 2017)

### C. Budget

- Explanation Budget (from DHST)

- Overview Budget 2014-2015
- Discussion

#### **D. Report on events planned**

- HaPoC Special Session at CiE2016, organizers: Alberto Naibo, Ksenia Tatarchenko: this is invited speakers only
- HAPOP-3: HaPoP3, June 25 2016 Paris, organizers: Baptiste Meles, Mael Pegny, Pierre-Mounier Kuhn, Liesbeth De Mol, Giuseppe Primiero: there will be a CfP and we are planning a Special Issue (Post-Proceedings)
- ICHSTM [Symposium@Rio](#): planning to have local organizers
- HAPOC-4 2017: we are now starting to accept proposals for the organisation; a possibility is to co-locate with other events; currently we are considering co-location with CiE2017 in Turku (looking for organisers); other proposals are welcome
- Proposals for other smaller events are welcome, please contact [info@hapoc.org](mailto:info@hapoc.org), [liesbeth.demol@univ-lille3.fr](mailto:liesbeth.demol@univ-lille3.fr) and [g.primiero@mdx.ac.uk](mailto:g.primiero@mdx.ac.uk)
- Discussion

#### **E. HAPOC website**

- Inviting members to be more active: publish events, calls, your publications
- Suggestions

#### **F. Changes to the Bylaws (available at <http://www.hapoc.org/node/37> )**

- change statutes to interdivisionary commission
- change to membership application criteria? See Article IV (b)
- change to ARTICLE V (b) with “with DHST and DLMPST”
- remind of elections of the HaPoC Commission: this shall happen at GA during HaPoC-4 in 2017 (see ARTICLE VII (a)); nominations will have to be received by the Council 2 months before
- other changes?

#### **G. General Discussion**

- How do we see the future of HaPoC?
  - book projects
  - funding?
  - call for active members to help; possibility to nominate a webmaster
- Would we consider to have a fixed association with a journal for the proceedings (pre or post?) of HaPoC. One option for postproceedings could be Philosophy & Technology (we already have a special issue out there and Giuseppe is associate editor for the Philosophy of CS section)