**Minutes**

**IAPCT Board Meeting**

**Held via Zoom, 22 October 2020**

**Attendance:** Eva de Hullu, President

Bruce Nevin, Treasurer

Lloyd Klinedinst, Member at Large

Richard Pfau, Secretary

**Time:** 5:00 - 6:30 pm CEST (UTC +2)

11:00 am - 12:30 pm, EDT (UTC -4)

**Agenda:**

1. **Welcome:** Eva called the meeting to order.
2. **Approval of Minutes:** The Minutes of the IAPCT Annual Meeting held on 9 October 2020 were approved.
3. **IAPCT 2020 Conference and Annual Meeting:**
4. **Conference papers and recordings:**

* Eva will ask presenters for permission to post videos of their sessions online. Speakers should be able to op-out if they want to.
* Future conference proposal application forms should include a section for presenters to provide or deny such permission for posting of videos online.
* Bruce and Lloyd will work together to make arrangements for setting up an IAPCT YouTube channel and posting videos on U-Tube. It was noted (a) that such posting on U-Tube may involve a business account, and (b) that a request may be sent out for a volunteer to help organize the IAPCT channel on U-Tube.

1. **Discourse:** Papers and other items such as agendas and the Minutes of the Annual Meeting can be added to discourse.

* Bruce will discuss with Mak what is possible concerning adding items such as a PCT bibliography and annotated Bill Powers publications, including concerns Mak may have about space for doing so.
* Categories of discourse need to be discussed and approved. What we have now has grown organically over time and can be better organized. Bruce and Mak will discuss development of a more organized framework and propose a revised structure. Bruce shared a sheet with the Board which was changed slightly and can serve as a starting point.
* Eva will discuss with Bruce shutting down the csgnet and then post a communication about this on csgnet itself.
* Rick and Gary should contact sysadmin concerning the 1 December shutdown of csgnet.

1. **Other online resources:** See discussion below concerning the website, iapct.org.
2. **Support for research:** General approval was given towards the idea raised at the Annual Meeting of establishing a fund to support PCT research by students and others, especially in developing countries. Establishing a research fund should wait until our non-profit status is established.
3. **IAPCT Membership Update:**

* Richard will obtain membership information from Rick and, as Secretary, will keep an up-to-date list of members.

1. **Treasurer’s Report:** Rick is still the Treasurer until the nonprofit status of IAPCT is reestablished. Bruce will be added as a co-signatory. To keep things clear, Bruce feels a need to set up separate accounts for Discourse and Research
2. **Other Possible Business:**
3. **Resolving our 501c3 US non-profit status:**

* Rick is in the process of establishing out non-profit status and needs to do so. Bruce will be in contact with Rick about this.
* After establishing our non-profit status, action can be taken on establishing a research fund.

1. **Handbook of Perceptual Control Theory:**

* Eva will approach IAPCT members and others to encourage and solicit reviews of the book and/or its chapters.

1. **Website -** [**www.IAPCT.org**](http://www.IAPCT.org)**:** This should be the “mother base” for publications, bibliographies, and links to videos. A team should be established to handle updating the website, perhaps by putting out a request to the IAPCT community. Bruce is the webmaster. The site might link up with Warren’s site.

* Lloyd will provide guidance to Bruce concerning the website. Eva will provide feedback.
* Bruce will discuss with Mak about what is possible, ref. what might be done concerning adding large numbers of files, links, and such.
* A request will be sent to the PCT community for a volunteer to work on updating the website, including links to publications and videos.
* Board members should let Bruce know if we see any problems with the iapct.org website.

1. **IAPCT 2021 Annual Meeting and Conference:** It may be desirable to have video feeds, perhaps from several cameras, at the next conference and annual meeting. A committee for planning the meeting and dates are needed, but discussion was tabled to a future meeting.
2. **Learning Working Group:** The group doesn’t seem to be presently active.
3. **Marketing:** Not discussed.
4. **PCT Instruction and Education:** Not discussed.
5. **Bill Power’s Publications:** Decisions about these are with Bill Powers family.
6. **New Business if any:** Nothing noted.
7. **Time and Date of Next Meeting:** 12 November at 5:00 pm CET (UTC +1) which is 11:00 am EST (UTC -5).

* Eva will check with Warren about the timing of and expectations for the next meeting, in part to see if the time is convenient or should be changed.
* IAPCT Members will again be invited to attend the board meeting if interested.

Prepared by Richard H. Pfau

Including Inputs from Eva de Hullu and Bruce Nevin

23 October 2020