

## MINUTES OF THE ON LINE CONFERENCE, 21 March 2016

The conference started as scheduled at 4pm Rome time [the correspondence with other zones given in the invitation did not take account of the summer time: apologies]. I recapitulated the situation saying that our Academy is now alive as a free association of the listed Members sharing common opinions on Humanities Computing and the Statutes.

The Academy has now a web site: [http://cmcl.it/humanities\\_computing](http://cmcl.it/humanities_computing), that Members are invited to visit, but must be considered as in construction, and suggestions are welcome ([orlandi@cmcl.it](mailto:orlandi@cmcl.it)). There is a link to the Statutes; one to a purely exemplifying list of relevant web sites, books, software, etc.; and two links are prepared for the history (origin and acts of the Academy) and the papers (reviews) that the Members will produce. Francesca Tomasi has provided an e-mail list ([iahc-1@googlegroups.com](mailto:iahc-1@googlegroups.com)) which will be used to send the official announcements and whatever communication from the Members.

It was decided to establish regular meetings on the second Monday of every odd month from November to June -- e.g. 9 May 2016, 14 Nov. 2016, 9 Jan. 2017, etc. Festive cases will be replaced by the next Monday. The meetings will be mostly in the form of teleconferences, but it is desirable to organize also real conventions.

An announcement of the constitution of the Academy will be sent to the "Humanist" list as soon as the reception of the formal acceptance of membership will be received from all the Members. Suggestion for other lists to alert are welcome. The appearance of the certificate is being studied; it will be sent to the Members in .pdf format.

Connection with other comparable Institutions (which? how?) was discussed, but in the end the suggestion of Gerhard Lauer prevailed, that first of all the Academy makes itself known through the papers of its Members, and then such connections are proposed. Members are invited to provide the "reviews" envisaged by the Statutes: "Maintain a list (in digital form) of the institutions, enterprises, congresses, projects,

and University courses pertaining to research in HC and, where appropriate, in DH. The list will contain a critical description (which server, which software for analysis and dissemination, which digitization criteria, which operating environment, stability), and assessment of the listed entities, according to the principles stated above.”

Finally it has been agreed that recruitment of new Members may begin (cf. again the Statutes), through the proposition of some Member, with motivation and *curriculum vitae*, but the number of new Members should not exceed 10 per year.