EUSFLAT General Assembly

Milan, July 12, 2022

Agenda:

1. EUSFLAT Board Report (Susana Montes and Sebastià Massanet)
2. Treasury Report and decision about bank account administration * (Javier Fernández)
3. Working Groups (Guy De Tré)
4. EUSFLAT Awards * (Eulalia Szmidt)
5. EUSFLAT Grants (Christophe Marsala)
6. Mathware and Soft Computing Magazine (Humberto Bustince)
7. IJCIS (Rosa Rodríguez)
8. EUSFLAT Summer School on Fuzzy Logic and Applications (Susana Montes)
9. EUSFLAT Conferences (Sebastià Massanet)
10. Other issues

* Requires a decision
1.- Board Report (Susana Montes and Sebastià Massanet)
1.- Board Report: members

President: Susana Montes (Spain)
Vice-president: Vladik Kreinovich (USA)
Secretary: Zdenko Takac (Slovakia)
Treasurer: Javier Fernández (Spain)

Atlantis Press: Rosa M. Rodríguez (Spain)
Awards: Eulalia Szmidt (Poland)
Grants: Christophe Marsala (France)
Link to IFSA and Other Societies & Magazine: Humberto Bustince (Spain)
Promotion in Asia: Nikhil R. Pal (India)
Publications: Gabriella Pasi (Italy)
Strategy: Luis Magdalena (Spain)
Web and Social Networks: Sebastià Massanet (Spain)
Working Groups: Guy De Tré (Belgium)
1.- Board Report: News

- 2020 online assembly
- 2021 hybrid assembly
- 2022 hybrid assembly, offering on-site as well as online participation

*Thanks to Sebastià Massanet for his help and also IPMU organizers*
1. - Board Report
Membership evolution
1.- Board Report

Membership distribution

<table>
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<tr>
<th></th>
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<th>11/7/22</th>
</tr>
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<tbody>
<tr>
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<td>288</td>
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<tr>
<td>Honorary</td>
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<td>9</td>
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<tr>
<td>Student</td>
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<td>58</td>
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<tr>
<td>Regular</td>
<td>247</td>
<td>221</td>
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</table>

11/7/2022
1.- Board Report

288 members over 35 countries

<table>
<thead>
<tr>
<th>COUNTRIES (&gt;1)</th>
<th>11/7/22</th>
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<tbody>
<tr>
<td>Spain</td>
<td>110</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>30</td>
</tr>
<tr>
<td>Poland</td>
<td>25</td>
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<tr>
<td>Slovakia</td>
<td>23</td>
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<tr>
<td>France</td>
<td>9</td>
</tr>
<tr>
<td>India</td>
<td>9</td>
</tr>
<tr>
<td>Italy</td>
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<tr>
<td>Japan</td>
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<td>Belgium</td>
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<tr>
<td>Serbia</td>
<td>6</td>
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<tr>
<td>Germany</td>
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</tr>
<tr>
<td>United States</td>
<td>5</td>
</tr>
<tr>
<td>China</td>
<td>4</td>
</tr>
<tr>
<td>Latvia</td>
<td>4</td>
</tr>
<tr>
<td>Russia</td>
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<tr>
<td>Brazil</td>
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<tr>
<td>Netherlands</td>
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<tr>
<td>Bulgaria</td>
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<tr>
<td>Ecuador</td>
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<tr>
<td>Estonia</td>
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</tr>
<tr>
<td>South Korea</td>
<td>2</td>
</tr>
<tr>
<td>Switzerland</td>
<td>2</td>
</tr>
<tr>
<td>Taiwan</td>
<td>2</td>
</tr>
</tbody>
</table>
Other News

- Other news (bank account, new agreement for IJCIS, etc.) in the next points
- In study: some administrative fees for legal advices (from 2020)
- New distribution list available soon (Javier Fernández and Marek Vajgl are working on it)
- Webpage: Sebastià Massanet is in charge
EUSFLAT webpage

• General information about EUSFLAT
• Next EUSFLAT (or sponsored by) events and conferences
• Membership information
• Students grants programme
• Awards
• Honorary members
EUSFLAT webpage

• Please send comments for improvement or any information to include in the webpage to:

  Sebastia Massanet
  s.massanet@uib.es
2.- Treasury Report
(Javier Fernández)
## 2.- Treasury Report: 2021

### INCOMES

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Fees (Paypal)</td>
<td>3750.02</td>
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<tr>
<td>Fees (Bank)</td>
<td>4873.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>8623.02</strong></td>
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### EXPENSES

<table>
<thead>
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<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PayPal charges</td>
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<tr>
<td>Bank charges</td>
<td>314.84</td>
</tr>
<tr>
<td>IFSA duties 2021</td>
<td>200.00</td>
</tr>
<tr>
<td>IPMU grants 2020</td>
<td>880.00</td>
</tr>
<tr>
<td>EUSFLAT grants</td>
<td>1800.00</td>
</tr>
<tr>
<td>Technical support M&amp;SC</td>
<td>649.78</td>
</tr>
<tr>
<td>Server payment</td>
<td>50.82</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4047.67</strong></td>
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### BANK REMAINDER

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>January 1, 2021</td>
<td>43093.03</td>
</tr>
<tr>
<td>Dec, 31, 2021</td>
<td>47668.38</td>
</tr>
<tr>
<td>Balance</td>
<td>+4575.35</td>
</tr>
</tbody>
</table>

**SURPLUS:** +4575.35
### EXPECTED BUDGET 2022 (July 10, 2022)

#### INCOMES

<table>
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<td>Fees (Bank)</td>
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#### EXPENSES

<table>
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</thead>
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<td>600,00</td>
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<tr>
<td>IFSA duties 2022</td>
<td>200,00</td>
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<tr>
<td>Server payment</td>
<td>50,82</td>
</tr>
<tr>
<td>IJCIS 2022</td>
<td>2500,00</td>
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<tr>
<td>IPMU grants</td>
<td>1750,00</td>
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<tr>
<td>ESTYLFF grants*</td>
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<tr>
<td>Technical support M&amp;SC</td>
<td>650,00</td>
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<tr>
<td>SFLA support</td>
<td>3000,00</td>
</tr>
<tr>
<td>Administrative fees</td>
<td>1000,00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>10845,82</strong></td>
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#### BANK REMAINDER

<table>
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<tr>
<td>January 1, 2022</td>
<td>47668,38</td>
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<tr>
<td>Dec, 31, 2022</td>
<td>45864,56</td>
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<tr>
<td><strong>Balance</strong></td>
<td><strong>-1803,82</strong></td>
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**DEFICIT:** -1803,82
## 2. Treasury Report: Proposed Budget 2023

### INCOMES

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<tbody>
<tr>
<td>Fees</td>
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### EXPENSES

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<tbody>
<tr>
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<tr>
<td>Bank charges</td>
<td>350.00</td>
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<tr>
<td>IJCIS 2023</td>
<td>2500.00</td>
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<tr>
<td>Technical support M&amp;SC</td>
<td>650.00</td>
</tr>
<tr>
<td>IFSA duties for 2023</td>
<td>200.00</td>
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<tr>
<td>EUSFLAT support and grants</td>
<td>2000.00</td>
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<tr>
<td>Grants for other events</td>
<td>3000.00</td>
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<tr>
<td>Grants for strategic tools</td>
<td>1500.00</td>
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<tr>
<td>Administrative fees</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>11600.00</strong></td>
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### BANK REMAINDER

<table>
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<td>December 31, 2023</td>
<td>44514.56</td>
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<tr>
<td>Balance</td>
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### DEFICIT

-1350.00

Approval of all three budgets, treasury reports, and balances … is anyone against or abstained?
2.- Treasury Report: Authorization on the bank account

The Caixabank in Spain has modified the rules to operate the bank account. Now it is necessary an authorization of all the people which appear in the account for every operation.

This makes the procedure slow, since all of them must sign.

We propose to allow the treasurer to make every operation in the bank account, without further approval in the bank system by the other people.

This must be approved by the assembly to be implemented.

Approval?
3.- Working Groups (Guy De Tré)
1. Working Group on Aggregation Operators
2. Working Group on Fuzzy Control
3. Working Group on Fuzzy Logic-Based Decision Modeling in Economics and Social Sciences
4. Working Group on Intuitionistic Fuzzy Sets: Theory, Applications and Related Topics
5. Working Group on Learning and Data Mining
6. Working Group on Mathematical Fuzzy Logic
7. Working Group on Philosophical Foundations
8. Working Group on Soft Computing in Database Management and Information Retrieval
Activities

Special session organization
Special issues
Conference / seminar / workshop organization

Facilities

Forum at conferences
Tutorials at conferences
Panels at conferences

Encourage (international) collaboration
Collaboration between EUSFLAT working groups and IEEE CIS Task Forces
Submit (position) papers/special issue proposals to IJCIS journal
Support

Donation for establishing and organizing “gate opening” activities that should bring our community closer to other societies, especially the bigger ones like CI and AI

- Activities/sessions on wide scope (e.g. AI) events, or on prestigious problem-oriented (not topic-oriented) events focused on problems potentially solved by fuzzy methods, in order to demonstrate the abilities of fuzzy methods to other areas.

- The donation will preferably be used for paying the registration fee of the organizer of the fuzzy session/track/workshop or a person determined by him (invited speaker).

- Sufficient visibility of EUSFLAT should be provided, for instance already by including EUSFLAT in the title of the session.
4.- EUSFLAT Awards
(Eulalia Szmidt)
4.- EUSFLAT Conference Awards

Honorary Members of the EUSFLAT Society

According to Article 22 of its bylaws, the society can award **honorary members** who, due to **their prestige** or by having significantly contributed towards **dignifying and developing the Association**, become worthy of such a distinction. Honorary members must be **proposed by the board** and **approved by the general assembly**.

*details: https://eusflat.org/members-honorary-members.html*
Honorary Members of the EUSFLAT Society

So far we have the following Honorary Members:

Francesc Esteva
Enric Trillas
Ulrich Bodenhofer
IrinaPerfilieva
Janusz Kacprzyk
Bernadette Bouchon-Meunier
Luis Magdalena
Radko Mesiar
Bernard de Baets
4.- EUSFLAT Awards: Honorary Members

This year Javier Montero is proposed by the Board to become a Honorary Member.

Javier Montero has been working for EUSFLAT:

- for 13 years, he was a member of EUSFLAT boards with different responsibilities, 2009-2011 and 2011-2013 he was a President,

- he is still active collaborating with EUSFLAT, participating in EUSFLAT Conferences as an author, special sessions organizer, co-chair, and IPC member.
4.- EUSFLAT Awards: Honorary Members

Javier Montero is a Full Professor at the Department of Statistics and Operational Research, Faculty of Mathematics, Complutense University of Madrid (Spain).

He has held a Ph.D. in Mathematics from Complutense University since 1982 and has been leading research projects since 1987.

He is the author of more than 150 research papers in refereed journals such as Approximate Reasoning, Computational Intelligent Systems, Computer and Operational Research, European Journal of Operational Research, Fuzzy Sets and Systems, General Systems,
4.- EUSFLAT Awards: Honorary Members

4. - EUSFLAT Awards: Honorary Members

- He has published a similar number of refereed papers as book chapters.
- His research interests are in Aggregation Operators, Preference Representation, Multicriteria Decision Aid, Group Decision Making, System Reliability Theory, and Classification problems, mainly viewed as the application of Fuzzy Sets Theory.
- He has been a scientific visitor in more than ten Universities, has served the scientific community as area editor of several international journals, and has been a member of more than 100 conference program committees.
4.- EUSFLAT Awards: Honorary Members

**Javier Montero’s** candidature is fully in consonance with the following criteria:

• strong contributions to **EUSFLAT's scientific field**, 
• long-time **loyalty** and **strong contributions to the Society** and 
• **prestige, authority, and experience**.

Approval of the Honorary membership by voting … is anyone against or abstained?
5.- EUSFLAT Grants

(Christophe Marsala)
Reminder: in 2021, 25 grants have been offered

- FUZZ IEEE 2021 (virtual attendance): 2 grants (5 proposed)
- IFSA EUSFLAT 2021: 19 grants (special process)
- WILF 2021 (Vietri sul Mare, Italy): 4 grants
  - 8 applications
  - grantees: Ferrero-Jaurrieta Mikel, Fumanal Idocin Javier, López Oriona Ángel, Perinot Elisa

In 2022 (up to today): 8 grants

- IPMU 2022 (Milan, Italy): 5 grants
  - 19 applications
  - grantees: Chacón Gómez Fernando, Grina Fares, Gupta Megha, Minarikova Erika, Ojeda-Hernández Manuel

- ESTYLF 2022 (Toledo, Spain): 3 grants
  - under process (conference September)
6.- Mathware and Soft Computing
(Humberto Bustince)
6.- Mathware and Soft Computing

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(Fax) +34-948168924
(E-mail) bustince@unavarra.es

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SPAIN
Daniel Paternain
Public University of Navarra
SPAIN
6.- Mathware and Soft Computing

NEXT ISSUE
DECEMBER 2022
6.- Mathware and Soft Computing

WE NEED YOUR HELP

• Scientific reports (recent papers, state of art, historical views …)
• Summaries of forum, panels, workshops, events
• New calls (events, competitions, edited books, special issues)
• Events from other areas that might be of interest
• … and whatever you find interesting ;-

If you have any doubt, question, comment…
bustince@unavarra.es

We rely on your collaboration

Thanks!!!!
6.- Mathware and Soft Computing

You can find the magazine at:

http://www.eusflat.org/msc
7.- International Journal of Computational Intelligence Systems (Rosa Rodríguez)
Report for EUSFLAT Assembly
July, 2022

Editors in Chief:
Jie Lu and Luis Martínez
7.- IJCIS: Report 2022

May 2021
7.- IJCIS: Report 2022

EUSFLAT ATLANTIS-PRESS AGREEMENT

From Jan 1\textsuperscript{st} 2020 to 31\textsuperscript{st} December 2022
Kept by Springer
New agreement should be negotiated

EUSFLAT Members’ papers

Published in 2021 -- 20
Published in 2022 -- 1 accepted +7 under review
(20 free APC per year)
### 7.- IJCIS: Submissions

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<tr>
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<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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<td>New Submissions</td>
<td>490</td>
<td>558</td>
<td>453</td>
<td>153</td>
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<tr>
<td>Accepted</td>
<td>121</td>
<td>200</td>
<td>120</td>
<td>27</td>
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<td>Rejected</td>
<td>272</td>
<td>325</td>
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<td>64</td>
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<td>Rejection Rate</td>
<td>56%</td>
<td>58%</td>
<td>38%</td>
<td>42%</td>
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7.- IJCIS: Indexes and Impact Factor

2.259

2.044

Journal Impact Factor Trend 2021

Edition
Science Citation Index Expanded (SCIE)

Category
COMPUTER SCIENCE, ARTIFICIAL INTELLIGENCE

102/144

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<th>JIF PERCENTILE</th>
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<td>29.51</td>
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<tr>
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<td>100/139</td>
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<td>81/137</td>
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<td>2017</td>
<td>54/132</td>
<td>Q2</td>
<td>59.47</td>
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EUSFLAT General Assembly, July 12th, 2022
8.- SFLA Summer School on Fuzzy Logic and Applications
(Susana Montes)
The planning was indeed that SFLA 2020 was organized in Eindhoven, which we had to postpone first to 2021, and then to 2022 due to the pandemic.
Proposal given by Uzay Kaymak:

- To hold SFLA as a virtual event (by exception) this year in the fall period
- The board agree that, under the current circumstances, this could be a good option
- We propose to go ahead with this proposal
- As soon as we have some definitive news about it, we will share them with all the members
- Tentative dates: October 31 - November 5
- The involving from the community is welcome!
9.- EUSFLAT conferences
(Sebastià Massanet)
EUSFLAT 2023

Conference Dates: 4-8 September, 2023
City Venue: Palma

- Located in Mallorca, largest island of the Balearic Islands, in Spain
- 422,000 inhabitants
- Excellently connected to all major European cities
- Large number of hotels
City Venue: Palma
University of the Balearic Islands

- Located at 6 km from the city
- Well connected by bus and metro
- Founded 40 years ago
- Campus located at the foot of the Tramuntana mountains, an area declared a World Heritage Site by the UNESCO
University of the Balearic Islands
Local Team

Soft Computing, Image Processing and Aggregation research group

- Founded in 80s as LOBFI (Fuzzy Logic and Information Fusion)
- 12 members
Experience with previous organizations

- 22nd International Conference of the Catalan Association for Artificial Intelligence
  - October 23-25, 2019

- The 15th International Conference on Modeling Decisions for Artificial Intelligence
  - October 15-18, 2018

- Fifth International Summer School on Aggregation Operators
  - July 6-10, 2009
Experience with previous organizations

- 1st International Conference in Fuzzy Logic and Technology (ESTYLF-EUSFLAT 1999)
- September 22-25, 1999

First EUSFLAT conference 24 years ago!
EUSFLAT returns home!
Some further details

- **Joint conferences:** AGOP 2023 and FQAS 2023

Flexible Query Answering Systems
Some further details

- Webpage

http://www.eusflat2023.eu/
Some further details

- **Important dates (preliminary)**
  - October 31, 2022: Special Session proposals
  - January 20, 2023: Paper&Abstract submission
  - February 28, 2023: Notification of acceptance
  - March 17, 2023: Camera-ready paper submission
  - March 31, 2023: Early registration
  - 4-8 September, 2023: Conference
Some further details

• Do not wait till last minute!
  • Book your hotel as soon as possible!
  • Register as soon as possible. There will be plenty of options for social activities but each of them with a limited capacity assigned by strict order of registration.
Supporting Institutions

Universitat de les Illes Balears
GOVERN ILLES BALEARS
Ajuntament de Palma
EUSFLAT 2025?

Any proposal is welcome!
10.- Other Issues

Any question or suggestion to the Board?