



International Community of Teachers of Mathematical Modelling and Applications

ICTMA International Business Meeting held in Awaji Island, Japan at 16:45, September 14, 2023.

[Drafted September 17, 2023]

1. **Welcome.**
2. **Minutes of Previous Meeting.** Draft minutes were emailed to members previously through the List Serve. No corrections or objections were recorded. The members accepted the minutes of the previous meeting at ICTMA-20 in 2022 by acclamation.
3. **President's report on ICTMA activities** since the last meeting, including publications.
 - a. **The ICTMA20 at University of Würzburg.** The conference was greatly successful in 2022, held virtually by at the University of Würzburg. There were 170 participants. The president formally thanked the members of the Local Organizing Committee.

Work on the book is in progress. All second decisions on submissions have been communicated to authors. Originally, 78 papers were submitted. After the first round, there are 10 withdrawals, 10 rejections. A total of 31 papers have been accepted and a further 37 are in a second round of revisions.

- b. **ICME-15 in Sydney.** ICTMA will convene a Topic Study Group (TSG) at ICME-15 in Sydney 2024, called Applications and Modeling in Mathematics.
- c. **Further publications: special issues.** There have been a few special issues of renowned journals organized and authored by ICTMA members. In particular, ESM (2022), MTL (2023), and ZDM (2025) all have contributions by ICTMA members. The ZDM special issue, anticipated in 2025, has already invited authors.
- d. **Recognition of ICTMA21.** The president formally thanked Toshikazu Ikeda and Akihiko Saeki for their leadership of the Local Organizing Committee for the planning and execution of the ICTMA21 conference. She especially congratulated them for the high number of participants, ensuring high quality presentations, and a smoothly run organization. The conference book will come out as usual published by Springer. Information on the deadline for submission of papers is announced as 15th Nov 2023. The deadline for plenary papers is 15th Dec, 2023.

Book chapters should be submitted to book@ictma21.jp. There are new guidelines for submission formatting, which will be posted to the website.

- e. **ICTMA22 in Sweden.** The decision to hold ICTMA22 in Linköping University, in Sweden was announced. The conference chair will be Jonas Bergman Ärlebäck, with Vice Chair Peter Frejd. The dates will be 10-15 August, 2025, with early career researcher day held on 10 August, 2025.
- 4. **Formation of the International Executive Committee.**
 - a. Elections.
 - i. President. One candidate, Vince Geiger, stood for election. He was confirmed by acclamation.
 - ii. Elected members. Two candidates stood for two positions, holding the portfolios for constitution and newsletter.
 - 1. Gilbert Greefrath won by acclamation.
 - 2. Milton Rosa won by acclamation.
 - b. Co-opted members were confirmed by acclamation.
 - i. Rina Durandt (South Africa)
 - ii. Angeles Dominguez (Mexico)
 - iii. Gabriele Kaiser (Germany, as continuing editor of the ICTMA book)
- 5. Revision of the constitution. The proposed changes to the constitution were sent to the membership via the List Serve and also posted to the ICTMA website. Vince Geiger presented the most important changes during the general meeting. A vote by ballot was held resulting in 68 yay, 2 nay, 2 abstentions, and 3 that could not be read. The new constitution was approved.
- 6. Close of meeting.

Next meeting in Linköping, Sweden.