International Society for Music Information Retrieval

Business Meeting
Delft, The Netherlands – 08.11.2019
Who is the ISMIR Society?

You, and anyone else who paid the membership fee.

ISMIR board (until December 2019)

- President: Emilia Gómez, Universitat Pompeu Fabra, Spain
- President-elect: Meinard Müller, Int. AudioLabs Erlangen, Germany
- Secretary: Eric J. Humphrey, Spotify, USA
- Treasurer: Bob L. Sturm, KTH, Sweden
- Member-at-large: Blair Kaneshiro, Stanford University, USA
- Member-at-large: Doug Turnbull, Ithaca College, USA
- Member-at-large: Geoffroy Peeters, Télécom ParisTech, France
- Student member: Iris Ren, Utrecht University, Netherlands
ISMIR Board
Primary Board Functions

- Facilitate the coordination of future ISMIR conferences, advising organizers.
- Ensure continuity in conference format, culture, costs, etc.
- Archive and maintain ISMIR publications, websites, data.
- Support diversity in membership and disciplines.
- Support and facilitate bottom-up community initiatives.
- ...

Monthly meetings, working groups.
Hartelijk dank !!!
Editors in chief: Anja Volk, Emilia Gómez, Simon Dixon
Editorial Board: Juan P. Bello, Arthur Flexer, Fabien Gouyon, Xiao Hu, Olivier Lartillot, Jin Ha Lee, Meinard Müller, Bryan Pardo, Geoffroy Peeters, Markus Schedl
http://tismir.ismir.net/
tismir@ismir.net

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- Invitation for free publication of an extended publication for best papers and runners up (if submitted by 31 Mar 2020)
- All authors can extend great ISMIR papers (50% new material).
- CFP for a special issue on the 20th Anniversary of ISMIR - coming soon
In 2019...

- **WiMIR** now in its 9th year.
- **WiMIR Plenary Session** took place for the 5th time.
- **WiMIR Mentoring Program** completed its 4th round.
- **WiMIR @ISMIR Travel Grants** were offered for the 4th time.
- **ISMIR Conference Code of Conduct** is in place for the 2nd time.
- **WiMIR Workshop** was held for the 2nd time.
## Financial Status

**Previous Balance (Reported Sep 13, 2018)**

<table>
<thead>
<tr>
<th>Current balances</th>
<th>USD</th>
<th>CDN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank (TD)</td>
<td>31,241.63</td>
<td>2,487.53</td>
</tr>
<tr>
<td>Paypal</td>
<td>601.75</td>
<td>2,697.10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>31,843.38</strong></td>
<td><strong>5,184.63</strong></td>
</tr>
</tbody>
</table>
# Financial Status

## Activity Over the Past Year

<table>
<thead>
<tr>
<th>Description</th>
<th>Account 1 (USD)</th>
<th>Account 2 (CAD)</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership fees (paypal)</td>
<td>630,00</td>
<td></td>
<td>63 members paid, 10 USD each</td>
</tr>
<tr>
<td>ISMIR 2018 Surplus</td>
<td>8 723,74</td>
<td></td>
<td>Transferred from Telecom, received 20190319</td>
</tr>
<tr>
<td>Sponsorships</td>
<td></td>
<td>9 408,50</td>
<td>Received Oct 9 2018</td>
</tr>
<tr>
<td></td>
<td>9 353,74</td>
<td>9 408,50</td>
<td></td>
</tr>
<tr>
<td>Paypal fee costs</td>
<td>− 42,67</td>
<td></td>
<td>for collecting membership fees</td>
</tr>
<tr>
<td>Softconf fee for ISMIR2018</td>
<td></td>
<td>− 1 619,01</td>
<td></td>
</tr>
<tr>
<td>TISMIR typesetting</td>
<td></td>
<td>− 1 570,67</td>
<td>Typesetting cost for three ISMIR2018 papers</td>
</tr>
<tr>
<td>TD monthly service charge</td>
<td></td>
<td>− 3,90</td>
<td>2 monthly service charges</td>
</tr>
<tr>
<td></td>
<td>− 42,67</td>
<td>− 3 193,58</td>
<td></td>
</tr>
</tbody>
</table>
## Financial Status
### Current Balance (Oct 22, 2019)

<table>
<thead>
<tr>
<th>Current balances</th>
<th>Account 1</th>
<th>Account 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank (TD)</td>
<td>39 965,37</td>
<td>8 702,45</td>
</tr>
<tr>
<td>Paypal</td>
<td>1 189,08</td>
<td>2 697,10</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>41 154,45</strong></td>
<td><strong>11 399,55</strong></td>
</tr>
</tbody>
</table>
Financial Status
ISMIR Society Running Nice Surplus

- We all owe huge thanks to the successful financial management of previous conferences! (notably 2010, 2016, 2017, 2018)
- ISMIR is a non-profit organization (NPO) with no other revenue
- This is what allows the society to fund students, WiMIR grants, TISMIR and other initiatives
1. Continue making ISMIR accessible: students, WiMIR, community
2. Support for high-quality scientific papers at TISMIR (open access fees, copy editing)
3. ISMIR organizers, e.g., ISBNs, cover some costs to reduce the financial risk
## Financial Status

### Budget Proposal: Details

<table>
<thead>
<tr>
<th></th>
<th>2019 Balance</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$49,800.00</td>
<td>$42,780.00</td>
<td>$36,060.00</td>
<td>$29,340.00</td>
</tr>
<tr>
<td>Balance</td>
<td>In</td>
<td>Out</td>
<td>In</td>
<td>Out</td>
</tr>
<tr>
<td>Items</td>
<td>$2,000.00</td>
<td>$9,020.00</td>
<td>$2,000.00</td>
<td>$8,720.00</td>
</tr>
<tr>
<td>Membership Dues + Return on advacne</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Student Grants</td>
<td>$4,000.00</td>
<td>$2,000.00</td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Website</td>
<td>$300.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WiMIR grants</td>
<td>$4,000.00</td>
<td></td>
<td>$4,000.00</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>TISMIR</td>
<td>$720.00</td>
<td></td>
<td>$720.00</td>
<td></td>
</tr>
<tr>
<td>&quot;Advance&quot;</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Grants: results

- Student author grant (Iris Ren, chair): 21 awardees +
- WiMIR grant (Stefan Sullivan, chair): 14 awardees +
- Community grant (Cynthia Liem, chair): 15 awardees

= 48 awardees in total!
Digital footprint

New publishing workflow (very exciting! 😎)

- “Scientific assets” consolidated into a normalized format for posterity
- e.g. https://archives.ismir.net/ismir2019/paper/000015.pdf
  
  
  {namespace}/{dtype}/{id}

- ISMIR takes care of initial Zenodo uploads - please don't add yourself!
- All metadata is open source and version controlled on GitHub:
  https://github.com/ismir/conference-archive

- If something is wrong, submit a PR!
Website Updates

Easier to change, automated deployment

- Written in markdown, powered by Jekyll
- Hosted on GitHub, make changes directly in the browser: https://github.com/ismir/ismir-home/
- Commits to master are built on Travis-CI and deployed live to the web
- See something, change something! You too have the power to fix

Added FMP notebooks as software tool
meinardmueller committed 29 days ago

Added previous ISMIR officers
meinardmueller committed 29 days ago
Results of the elections

President: Meinard Müller
President-Elect:
Secretary:
Treasurer:
Members-at-Large:
Student Member:
Results of the elections

**President:** Meinard Müller

**President-Elect:** Geoffroy Peeters

**Secretary:** Audrey LaPlante

**Treasurer:** Bob L. Sturm

**Members-at-Large:** Blair Kaneshiro, Estefanía Cano, Mark Sandler

**Student Member:** Andrew Demitriou
Upcoming ISMIR Conferences

ISMIR 2020
October 12-16, Montreal, Canada
General Chairs: Ichiro Fujinaga, Audrey Laplante
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ISMIR 2022
Welcoming Bids
Questions?

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Some stats