

# Agenda for the IIMAS Trustees meeting – March 2, 2023 at the Steinmetz Meeting Facility

Jack Kessler, Chairman of the Board  
Giorgio Buccellati, Director  
Federico Buccellati, Deputy Director  
Ernestine Elster, Secretary

[Michelle Isenberg – unable to attend]

Marilyn Kelly Buccellati

Alex Martin

Martin Sheen

Charlie Steinmetz

[Allison Woram – unable to attend]

[Abigail Kessler, Treasurer – unable to attend]

- 1 Preliminaries
- 2 Financial report
- 3 Italian Foreign Ministry grant
- 4 IIMAS in Germany
- 5 Yale University grant
- 6 Kaplan grant: report on heritage
- 7 Balzan prize: report on digital (*Cybernetica Mesopotamica*)
- 8 IIMAS 2023: 50th anniversary