

COPY OF THE MINUTES OF THE MEETING  
FOR THE ELECTION OF THE DIRECTOR OF INSEIT

The undersigned members of the Executive Board of the International Society of Ethics and Information Technology (INSEIT) appoint Kalliopi-Maria Kanellopoulou-Bottis, Assistant Professor of Information Law at the Ionian University, Greece, Resident of Corfu, Greece, as the sole Director of the Society.

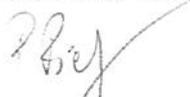
June 22, 2015

Members of the Executive Board of INSEIT

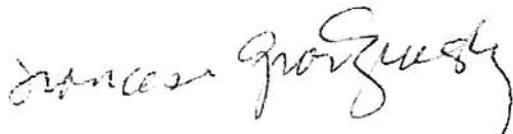
Charles Ess, Professor, University of Oslo



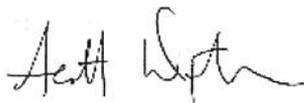
Philip Brey, Professor, University of Twente



Frances Grodzinsky, Professor, Sacred Heart University



Scott Dexter, Professor, City University of New York



Michael Nagenborg, Ass. Professor, University of Twente

