

SOCIETY FOR FORENSIC HAEMOGENETICS
GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE

Protocol 1986/1

of the meeting of the Board in Wien, Institut für
Blutgruppenserologie, Spitalgasse 4, A-1090 Wien, on July 1,
1986 at 09.00

Participants: Prof. R. Bütler, chairman
Prof. W. Spielmann
Prof. B. Brinkmann
Dr. P. Lincoln
Prof. W. Mayr

Protocol by W. Mayr

Agenda

- TOP 1 Adoption of the protocol Nr. 85/3 of the meeting
of the Board in Amsterdam on November 15, 1985
- TOP 2 12th International Congress in Wien, August
26-29, 1987
1. Visit of the conference site
(Wirtschaftsuniversität, Augasse, A-1090 Wien)
 2. Discussion of the program
 3. Elaboration of the preliminary program (to be
sent out in November 1986)
- TOP 3 Criteria for the scientific award
- TOP 4 Business of the president
- TOP 5 Business of the secretary
- TOP 6 Business of the other members of the Board
- TOP 7 Varia
- TOP 8 Date, place and topics of the next meeting of the
Board

TOP 1

Protocol Nr. 85/3 of the meeting of the Board in Amsterdam on November 15, 1985

This protocol is adopted unanimously

TOP 2

12th International Congress in Wien, August 26 - 29, 1987

In the morning of July 1, 1986, the Board visited the congress site of the 12th International Congress, the Wirtschaftsuniversität, Augasse, A-1090 Wien. In the Wirtschaftsuniversität, 3 types of auditoria are available: the auditorium maximum with 634 places, 4 medium sized auditoria with 174 places and 2 small auditoria with 92 places. In the aula, there is enough room for the industrial exhibition which will take place during the congress. There is a possibility for simultaneous translation in the auditorium maximum which will be used for the general assembly of the Society. The Board accepted the Wirtschaftsuniversität Wien as site for the 12th International Congress.

Up to now, 102 preliminary registrations have been sent to Interconvention, the company which is taking care of the administrative part of the congress.

The following congress fees have been fixed:
members, early registration (before April 30, 1987) öS 1400,--
members, late registration öS 1700,--
non-members, early registration öS 1700,--
non-members, late registration öS 2000,--
technicians, early registration öS 500,--
technicians, late registration öS 800,--
accompanying persons, early registration öS 800,--
accompanying persons, late registration öS 1100,--
For the "Heurigenabend", the fee amounts to öS 150,--
A new budget for the congress based on these figures and taking into account a welcome party (August 25, 1987) as well as the costs for the invited speakers will be elaborated by Interconvention.

An outline of the program for the congress has been fixed (see Annex 1). These general ideas will be incorporated in the preliminary program which will be mailed in November 1986. The deadline for the receipt of abstracts is February 28, 1987.

The Proceedings of the congress will be published by the Springer-Verlag; B. Brinkmann will arrange the contact between Springer and W. Mayr. The articles should not exceed 10 pages (invited speakers) or 5 pages (oral presentations or posters); the number of figures will be restricted.

TOP 3

Criteria for the scientific award

The papers should be of "outstanding" quality. For the next general assembly, the statutes for the award should be revised in order to insist on this aspect; furthermore, the submission of papers for the award should be open to non-members of the Society. P. Lincoln will prepare a draft taking into account these points.

TOP 4

Business of the president

R. Büttler thanks B. Brinkmann for the work concerning the publication of the Proceedings of the congress in Copenhagen.

Congress 1989: according to a letter by C.P. Engelfriet, a Dutch company is interested in organizing the congress 1989. This question, however, should be left open until next year.

R. Büttler will prepare for the next meeting of the Board a proposal for a new definition of the Working Parties of the Society. Suggestions from the members of the Board are requested.

TOP 5

Business of the secretary

Memberships: the Board decides to accept the following applicants as new members:

B.G.D. Wraxall, Emeryville, USA
S. Bolton, Glasgow, UK
I. Yuasa, Yonago, Japan
B. Merk, München, FRG
L. Kaup, Hannover, FRG
J. Guinness, Birmingham, UK
R. Wegener, Rostock, GDR

Newsletters: W. Mayr will try to present the newsletter in a more attractive form (probably similar to the ISBT newsletter).

TOP 6

Business of the other members of the Board

B. Brinkmann presents an updated financial report from June 11, 1986 (Annex 2) showing that the financial situation of the Society continues to be very good.
Concerning the travel expenses of the members of the Board, the costs for a car (1 DM per km), a train (1st class) or an

airplane (economy class) ticket can be reimbursed, as well as 180,-- DM per night for the hotel room.

Two new honorary members are designated unanimously: K. Henningsen, Copenhagen, and C.P. Engelfriet, Amsterdam.

TOP 7
Varia

The situation concerning DNA polymorphisms is extensively discussed. The Board will publish a resolution pointing out that the definition of RFLPs should not be the monopoly of a single laboratory and that the probes should be made available to all workers which are interested in this topic. This resolution should also take into account the AABB guidelines (which will be circulated by P. Lincoln) and the fact that the formal genetics of several RFLPs have to be checked in further investigations. B. Brinkmann will produce a draft of this resolution after the seminar of the English speaking working group in The Hague on October 24, 1986.

TOP 8
Date, place and topics of the next meeting of the Board

Date: March 27, 1987

Place: Bern

Main topic: 12th International Congress in Wien

Wolfgang R. Mayr

Wien, July 16, 1986

12th INTERNATIONAL CONGRESS, OUTLINE OF THE PROGRAM AND
INVITED SPEAKERS

Wednesday 26.8.1987

Morning: Alloantigens on RBC and plasmaproteins

Biochemistry of RBC alloantigens:
carbohydrates: Schenkel-Brunner, Wien
peptides: Dahr, Köln

Alloantigens on plasmaproteins:
de Lange, Amsterdam

Afternoon: Alloantigens on leukocytes

Biochemistry: Crumpton, London
Genetics: Albert, München

Thursday 27.8.1987

Morning: Electrophoretic variants

General: Radola, München
Enzymes of RBC: Kühnl, Frankfurt
Plasmaproteins, especially complement: Mauff,
Cologne

Afternoon Stains

Blood group alloantigens in various tissues and
body fluids: Oriol, Paris

Friday 28.8.1987

Morning: Monoclonal antibodies

General: Knapp, Wien
Use in ELISA, for stains...: Wernet, Reading

Afternoon: DNA polymorphisms

General: Dausset, Paris
Use: Sensabaugh, Berkeley

Saturday 29.8.1987

Morning: Population genetics

Introduction: Mayr, Wien
Mathematical problems: Baur, Bonn

GESELLSCHAFT FÜR FORENSISCHE BLUTGRUPPENKUNDE e.V.
 Finanzbericht für die Vorstandssitzung am 1.7.1986
 in Wien

Stand 11.6.1986

Girokonto Deutsche Bank Münster
 Stand 4.10.1985 DM 46.292,91

Einnahmen:

Mitgliedsbeiträge DM 16.621,35
 Abrechnung vom Kongreß Kopenhagen DM 37.246,38
 Festgeld zurück incl. Zinsen DM 104.319,24
 Zinsen DM 39,89

DM 158.226,86
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Ausgaben:

Reisekosten Vorstand DM 4.223,55
 Büroarb. Nuyken DM 800,--
 Porto DM 767,--
 Gebühren der Bank DM 282,--
 Rücklastschriften DM 106,--
 Druck Kongreßbände (Springer-Verlag) DM 23.265,01
 Umbuchung auf Konto f. wissenschaftl. Förderung DM 5.000,--
 An Prof. Bütler f. Frh. Häuptli DM 512,--
 Kauf von Wertpapieren DM 120.162,50

DM 155.118,06
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Kontostand DM 46.292,91
 + Einnahmen vom 4.10.85 - 11.6.86 DM 158.226,86
 - Ausgaben " " " " DM 155.118,06

Bestand am 11.6.86 DM 49.401,71
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23.6.1986

W. Nuyken