

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

PROTOCOL 1989/1

of the meeting of the Board in Amsterdam, Central Laboratory of the Netherlands Red Cross Blood Transfusion Service, Plesmanlaan 125, on March 17, 1989 at 10.10

Participants: B. Brinkmann, chairman
R. Büttler
P. Lincoln
U. Rossi
H. Polesky
W. Mayr

Protocol by W. Mayr

TOP 1 Adoption of the Protocol 1988/1, meeting of the Board in London on July 13, 1989

This protocol was adopted

TOP 2 Business of the President

2.1. DNA commission. The DNA commission met in Mainz (Nov. 1988) and worked out a recommendation (general introduction and paternity testing) which was sent to the members of the ISFH in the Newsletter of December 1988. Up to now, there was no reply from the members. (The commission finished this recommendation (part on stains) in a meeting in Amsterdam on March 18, 1989; the complete recommendation will be submitted for publication in several journals: Vox Sanguinis, Forensic Science International, J. Forensic Science, J. Forensic Science Soc., Medicine, Science and the Law, ISBT-Newsletter, Newsletter of the Deutsche Gesellschaft für Transfusionsmedizin und Immunhämatologie, several Italian journal [U. Rossi], ...).

2.2. B. Brinkmann informed the Board that several groups in Europe started some work in order to standardize the determination of DNA polymorphisms in stains (EDNAP = European DNA Profiling Group, English-speaking Working Party of the ISFH, a working group of the Deutsche Gesellschaft für Rechtsmedizin, ...).

2.3. Financial support for the Complement-Congress organized by Ch. Rittner in July 1989. B. Brinkmann informed the Board that Ch. Rittner requested some financial support for his conference from

the ISFH. As such a financial help is not well covered by the statutes of the ISFH and in order to avoid a precedent, the Board decided to refuse such a support.

2.4. Honorary members: it was decided to nominate G. Gathof, H.H. Hoppe and W. Spielmann as candidates for honorary members.

2.5. Scientific Prize of the ISFH: B. Brinkmann informed the Board, that the dedication of the scientific award of the ISFH only to members of the Society might give some difficulties with the german tax authorities. He will try to check this point with an expert.

2.6. Place of the next congress of the ISFH: after a long discussion, the Board agreed to propose Berlin (West) as place for the next congress; if Prof. Schneider of Berlin would not be able to organize the meeting, Salzburg can be considered.

2.7. Election of new members for the Board: it was decided to nominate the following candidates:

- President: B. Brinkmann,
- Secretary: W. Mayr, and
- Representative of all Working Parties: U. Rossi.

TOP 3 Business of the Secretary

3.1. The following new members were accepted:

- S.S. Mastana, Newcastle upon Tyne, GB
- M. de la Iglesia Mari, Madrid, Spain
- M.V. Lareu Huidobro, Santiago, Spain
- J.I. Munoz Barus, Santiago, Spain
- M. Martinez de Pancorbo Gomez, Leioa, Spain
- M.C. Vide, Coimbra, Portugal
- H. Pöche, Berlin, FRG
- N. Wood, London, GB
- D.H. Bing, Boston, MA, USA
- E. Barbera-Guillem, Leioa, Spain
- R. Martell, Cape Twon, South Africa
- O. Feenstra, Graz, Austria
- V. Müller, Würzburg, FRG
- H. Nishimukai, Ehime, Japan
- T. Jenkins, Johannesburg, South Africa
- L. Mannessier, Lille, France
- M. Sancho Ruiz, Madrid, Spain
- G. Vallejo de Torres, Madrid, Spain
- I. Sainz de Robles, Madrid, Spain
- I. Atienza Lopez, Madrid, Spain
- M.J. Iturralde Pardo, Madrid, Spain
- M. Montesimo Semper, Madrid, Spain
- A. Alonso Alonso, Madrid, Spain
- I.M. Sebetan, Doha, Qatar
- A. Kimura, Saga, Japan
- K. Nishi, Nara, Japan
- J.M. Smith, Huntingdon, GB
- B. Eriksen, Copenhagen, Denmark
- N. Nakayashiki, Morioka, Spain

R. Yates, Frankfurt, FRG
 J.-D. Bignon, Nantes, France
 H. Patzak, Villmar, FRG (extraordinary member)
 H. Robens, Dreieich, FRG (extraordinary member)
 A. Leriche, Brussels, Belgium
 V.R. Alpizar, Miami, FL, USA
 A.D. Genovese, Siracusa, Italy
 H. Polesky will ship the documents for the 13th Conference of the ISFH to the new members.

The following members cancelled their membership:
 A.C. Scott, Adelaide, Australia
 G. Antonutto, Udine, Italy

3.2. The Secretary informed the Board that Prof. Hummel sent him a letter stating that A. Arndt-Hanser received the "Bundesverdienstkreuz Erster Klasse". This information will be included in the next Newsletter.

3.3. The next Newsletter will be shipped in August 1989. It will contain the following topics:
 - invitation to the General Assembly on Friday, Oct. 20, 1989 at 17.00 in the Hilton Hotel in New Orleans,
 - completed DNA recommendation,
 - details on the programme of the 13th ISFH Congress (time schedule, main topics, invited speakers, ...),
 - info with regard to A. Arndt-Hanser.
 If other items are to be included, the members of the Board should contact the Secretary as soon as possible.

TOP 4 Business of the other Members of the Board

4.1. Treasurer
 The report by P. Lincoln is enclosed.

4.2. Representative of all Working parties
 U. Rossi informed the Board that a Spanish-speaking Working Party is being formed. There are no clear replies from Japan; it seems that the members of the ISFH from Northern America prefer to adhere to the English-speaking group than to form a separate Working Party (problems with AABB, ...).

TOP 5 Publication of the DNA Recommendation: see TOP 2.1. and 3.3.

TOP 6 13th International Congress of the ISFH

H. Polesky informed the Board on the organization of the meeting in New Orleans. He distributed the preliminary programmes, as well as the abstract and the registration informations (all these documents for the european members of the ISFH have been brought

in labelled envelopes by him to Amsterdam and will be mailed by P. Lincoln [UK and Ireland], U. Rossi [Italy] and W. Mayr [other countries]).

The following time schedule emerged (a more precise one will be sent around be H. Polesky):

- deadline for abstracts: May 19, 1989
- information to authors (acceptation of papers): July 1, 1989
- end of early registration: July 15, 1989
- information on final programme (for Newsletter): July 20, 1989
- Newsletter with invitation to the General Assembly etc. (see TOP 3.3.): August 1989.

With respect to the publication of the papers presented in New Orleans, it was decided to continue the series "Advances in Forensic Haemogenetics". W. Mayr will contact Mr. Wolters from Springer in this respect and try to organize the printing of the book similarly to the publication of the last issue. H. Polesky has to send as soon as possible after July 1, 1989 a list of the authors (with addresses) of the accepted papers to the Secretary of the ISFH; W. Mayr will forward this list to Mr. Wolter who will ship the special forms and the instructions for the typing and the editing of the papers to the authors (space limit: invited authors 8-10 pages, other papers: 4 pages).

The Board is convinced that the meeting in New Orleans will be a great success and thanked H. Polesky for the tremendous amount of work he did up to now for the 13th Conference of the ISFH.

TOP 7 Varia: no discussion under this item

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

The next meeting will be on Wednesday, Oct. 18, 1989 at 12.00 in the New Orleans Hilton. Topics: 13th Conference of the ISFH, preparation of the General Assembly. If necessary, a further meeting can be organized on Sunday, Oct. 22, 1989 at 11.00 in the New Orleans Hilton.

W.R. Mayr
Secretary

Aachen, March 20, 1989

BE CAREFUL: in the preliminary program, there are errors in the dates: Oct. 19, 1989 is Thursday and not Wednesday etc.!!!

Finanzbericht der internationalen Gesellschaft für forensische
Hämogenetik e.V.

für die Vorstandssitzung am 17.3.1989 in Amsterdam

Kontostand am 1.7.1988: DM 31.895,46

Einnahmen

Mitgliedsbeiträge DM 3.414,57

Zinsen DM 5.851,25

DM 9.265,82
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Ausgaben

Gebühren d. Bank DM 327,81

Reisekosten DNA DM 1.657,25

Blumen Geb. Prof. Spielmann DM 48,04

Reisekosten d. Vorstandes DM 1.899,20

Bewirtungskosten Vorstandssitzung DM 223,75

Büroarbeiten DM 2.000,--

Postwertzeichen DM 1.137,90

Rundschreibenkopien DM 468,--

DM 7.761,95
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Einnahmen:

1.7.88 - 1.3.89 DM 9.265,82

+ Kontostand am 1.7.88 DM 31.895,46

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