

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

PROTOCOL 1989/2

of the meeting of the Board in New Orleans, Hilton Hotel,
October 18, 1989 at 12.00

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

Protocol by W. Mayr

TOP 1
Adoption of the protocol 1989/1

This protocol was adopted.

TOP 2
13th International Congress

H. Polesky informed the Board on the organization of the meeting.
B. Brinkmann, on the behalf of the Board and of the members of the
ISFH, thanked him for the huge amount of work which has done by
him and by his coworkers in this respect.

TOP 3
Proceedings of the 13th International Congress "Advances in
Forensic Haemogenetics 3"

This book will be edited by H. Polesky and W. Mayr. W. Mayr will
contact the speakers of the conference who did not bring their
abstracts to New Orleans in order to get the papers as soon as
possible.

B. Brinkmann will discuss the costs of the book with Mr. Graf-
Baumann from Springer; W. Mayr will check how many books have to
been bought by the ISFH (for all ISFH members + the non-members
attending the meeting).

TOP 4

Scientific award

Nobody applied for the scientific award of the ISFH. For this reason, the Board decided to ask the General Assembly to change the statutes of the award (deletion of the 2nd half of the last sentence in §1) and to emphasize in the next newsletters the existence of this award as well as the fact, that published and unpublished papers can be submitted.

W. Mayr reported that W. Dahr (who received the award in 1987) complained that he did not get till now his diploma for the prize; such a diploma will be sent out in due time.

TOP 5

Business of the President

1) DNA commission: the work of this commission should be continued, especially with respect of the biostatistical problems and the difficulties of standardisation arising in DNA analyses. The Board should organise in 1990 an informal meeting dealing with biostatistics (inviting some experts from Europe and the USA, e.g. Baur, Elston, Gjertson or Morris) in order to elaborate a way to handle these problems.

2) Scientific award: this top was discussed again (see TOP 4).

TOP 6

Business of the Secretary

1) Many new members have been accepted at this meeting of the Board and some informal Board meetings during the conference (see enclosure 1).

2) The proposition by A. Driesel that the journal "Biotech-Forum" should serve as official organ of the ISFH was discussed. As there is for the moment not enough overlapping between the readers of this journal and the ISFH members, it was decided not to accept this invitation.

3) W. Mayr informed the Board that he sent out the DNA resolution to the following individuals in order to have it published in several journals and newsletters:

C.P. Engelfriet - VOX SANGUINIS

P. Kühnl - Deutsche Gesellschaft für Transfusionsmedizin

M. Garretta - Int. Society for Blood Transfusion

A. Driesel - Arbeitsgemeinschaft für Gendiagnostik

Editor in Chief of "Forensic Sciences International"

J. Gerchow - Zeitschrift für Rechtsmedizin (B. Brinkmann will take care of this journal).

4) The nomination of a "scientific secretary" who should edit a newspaper of the ISFH dealing with scientific informations etc... was discussed; the Board decided to think on this topic and to discuss it again in the next meeting.

TOP 7

Business of the other members of the Board

P. Lincoln reported on the financial situation of the ISFH (see enclosure 2). In spite of the deficit in the last year (mainly due to the high costs for "Advances in Forensic Haemogenetics 2"), it was decided not to increase the membership fees for the moment. The admission of corporate members should be encouraged; in the next register of members they should be listed separately. P. Lincoln accepts to speak with some companies in order to investigate what can be their interest in becoming members of the ISFH.

TOP 8
General Assembly

The modus procedendi for the general assembly has been discussed. The main topic was the next meeting; after a long discussion of many problems connected with this point, the Board decided to give no statement for or against the possible presidents of the next conference (Hoppe-Martin / ~~Berlin~~ or Rittner / Mainz).

Hamburg

TOP 9
Varia

The participation of one Board member to a conference in Kanazawa (Oct. 1990) was discussed; due to the costs of the travel ..., it was decided not to delegate officially one member of the Board to this meeting.

TOP 10
Date, place and topics of the next meeting of the Board

Institut für Rechtsmedizin, Moorenstraße 5, D-4000 Düsseldorf
Dec. 1, 1989 at 10.00

Participants: Board of the ISFH, H. Polesky, C. Rittner

Topics: 13th Conference
DNA commission
scientific secretary
14th Conference

PLEASE NOTE, THAT NO AGENDA WILL BE SENT OUT FOR THIS MEETING!!!

and no invitation !!