



INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS  
Internationale Gesellschaft für Forensische Hämo-genetik e.V.

Meeting of the Board, Dec. 1, 1989, 10.00  
Inst.für Rechtsmedizin, Moorenstraße 5  
D-4000 Düsseldorf

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- TOP 2 13th International Congress
- TOP 3 Advances in Forensic Haemogenetics 3
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INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

PROTOCOL 1989/3

of the meeting of the Board in Düsseldorf, Inst.f.Rechtsmedizin,  
Moorenstraße, Dec. 1, 1989 at 10.00

Participants: B. Brinkmann, Chairman  
R. Bütler  
P. Lincoln  
U. Rossi  
Ch. Rittner  
W. Mayr

H. Polesky was unable to attend the meeting

Protocol by W.R. Mayr

TOP 1

Adoption of the protocol 1989/2

After the correction of a few typing errors (TOP 2, line 5: "has  
been done"; TOP 8, line 7: "Hoppe-Martin / Hamburg"), this  
protocol was adopted.

TOP 2

13th International Congress

A preliminary report sent by H. Polesky to P. Lincoln states that  
313 individuals registered in New Orleans. There will be a  
considerable profit (approximately USD 30.000,-).

TOP 3

Advances in Forensic Haemogenetics 3

W. Mayr reported that around 70% of the articles have been  
submitted. He will wait until Jan. 1, 1990 and forward all the  
articles to the Springer Verlag. The papers lacking at this date  
will not be printed.

B. Brinkmann will write a short Preface to the book (in analogy to  
the preface by R. Bütler in Advances in Forensic Haemogenetics 2).

TOP 4

Business of the President

See TOPS 2,8, ...

TOP 5

Business of the Secretary

5.1. Admission of new members:

Dr. Angela Schabel, Blutzentrale am Katharinenhospital,  
Keplerstraße 32, D-7000 Stuttgart 1

Dr. Margaret Bash, Tennessee Bureau of Investigation, 3021 Lebanon  
Road, Nashville / TN, USA

Dr. Elizabeth Johnson, US Army Criminal Investigation Lab. -  
CONUS, Building 213-B, Fort Gillem / GA 30050, USA

5.2. W. Mayr informed the Board, that the 1st Int. Conference on  
DNA fingerprinting will be held in Bern / Switzerland on Oct. 1-3,  
1990. This information will be included in the next newsletter.

5.3. The draft of the minutes of the General Assembly in New  
Orleans has been corrected according to the suggestions of the  
Board.

TOP 6

Business of the other Members of the Board

6.1. Secretary

P. Lincoln reported on the financial situation of the ISFH: see  
enclosure.

6.2. Representative for all Working Parties

U. Rossi will contact members in Scandinavia and France with  
respect to the establishment of a scandinavian or french Working  
Party.

TOP 7

Scientific Secretary

The "Scientific Secretary" should edit the part of the newsletter  
of the ISFH dealing with scientific (and not administrative)  
topics.

In order to find such an individual, the next Newsletter will  
explain the function of the Scientific Secretary and ask the  
members for a volunteer able to fulfill this position.

TOP 8

DNA Commission

After a very extensive discussion, the Board came to the  
conclusion that the DNA commission should continue its work,

mainly dealing with the standardisation and the interpretation of the results (size markers, controls, biostatistics: exclusion vs. non-exclusion or identity vs. non-identity, ...).

B. Brinkmann will contact all individuals who attended in the past the meetings of the DNA commission in order to collect as many ideas as possible with respect to the future work; the members of the Board should also send their suggestions to him. B. Brinkmann will circulate the answers to the members of the Board who will fix the procedure for the future.

#### TOP 9

##### 14th International Congress

Ch. Rittner presented his ideas on the next Congress of the ISFH.  
 Date: Sept. 18 - 21, 1991,  
 Place: Castle of Mainz.  
 The scientific committee should include Ch. Rittner and the Board of the ISFH; Ch. Rittner is free to include in the Local Organizing Committee all the individuals who can help him (e.g. A. Arndt-Hanser, K.-H. Schütt, P. Schneider, ...).

The first announcement should be circulated to the members of the Board and should be sent to W. Mayr before January 1990 in order to include it in the next ISFH Newsletter.

Languages of the Congress: english is preferred, german papers will be considered.

The Congress fees should be between the fees for the meetings in Wien and New Orleans (the relevant data can be obtained from P. Lincoln).

Scientific program: no parallel sessions, oral presentations and posters, 4 - 8 invited speakers. Workshops will be considered.

Topics: DNA, blotting techniques, biostatistics, miniaturisation, free topics.

#### TOP 10

##### Varia

No comments

#### TOP 11

##### Date, place and topics of the next meeting of the Board

Date: May 17 - 18, 1990 (arrival in Milano: May 17, 14.00-16.00, departure: May 18, 18.00 or later)  
 Place: Cardona  
 Transportations will be organised by U. Rossi.  
 Topics: DNA commission, 14th International Congress

FINANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC  
 HAEMOGENETICS. REGISTERED SOCIETY

for the Board meeting on 1.12.1989 in Düsseldorf

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Account balance 18.8.89 (Congress New-Orleans) DM 37.234,30

Income

Membership fees DM 5.930,70

Outgoings

Circulars DM 540,--

Office work DM 600,--

Postage DM 748,65

Bank charges DM 115,28

Return Postage DM 49,81

Printing cost for 2 Certificates of  
 honarary membership DM 342,--

Transfer of Congress registration fee  
 for Vienna (returned to Dr. Hossaini) DM 241,87

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DM 2.637,61  
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Income:

18.8. - 23.11.89 DM 5.930,70

+ Account balance DM 37.234,30

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DM 43.165,00

. / . Outgoings:

18.8. - 23.11.89 DM 2.637,61

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balance on 23.11.89

DM 40.527,39

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Fund for Scientific advancement

Fixed sum account

Bank balance on 18.8.89  
" " " 23.11.89

DM 11.133,12  
DM 11.283,16

Purchase of Securities on 10.12.1987

130.000,-- 2 years fixed interest