

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1991/1

of the meeting of the Board in Mainz, Institut für Rechtsmedizin,
May 17, 1991 at 11.00

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

Protocol by W. Mayr

TOP 1

Adoption of the protocols 1990/2 and 1990/3 (meetings of the Board
in Köln, Sept. 13 and 14, 1990)

The protocols are adopted without changes.

TOP 2

Business of the President

2.1. Elections

After a long discussion, it was decided that the Board should
propose W. Bär (Rechtsmedizin Zürich) as President. P. Lincoln and
U. Rossi will be proposed as candidates for the positions of
Treasurer and Representative for all Working Parties,
respectively.

B. Brinkmann will contact B. Budowle and ask him whether or not he
could act as Secretary for the DNA commission; in this position,
he could be invited to all meetings of the Board in order to give
his input with respect to new developments in the DNA field. If B.
Budowle could not take this position, G. Sensabaugh will be
contacted. The formalisation of such a position will be presented
by B. Brinkmann to the General Assembly of the ISFH.

2.2. Next International Conference of the ISFH

U. Rossi is prepared to organise this conference in Northern Italy
with the help of Prof. Rossi (Rome) and a company owned by the
National Blood Transfusion Society. This offer will be presented
to the General Assembly.

2.3. Honorary members

Prof. Matsumoto and Prof. Hopkinson will be proposed to the
General Assembly.

TOP 3

Business of the Secretary

3.1. Admission of new members: see Annex 1

3.2. Newsletter July 1991 with the invitation to the General Assembly: W. Mayr presents a draft of this newsletter which is accepted by the Board

3.3. Advances in Forensic Haemogenetics 4: the Secretary of the ISFH should act with C. Rittner (and possibly P. Schneider) as editor for the proceedings. The Springer Verlag will be contacted by the Secretary.

3.4. New register of members: the Secretary will prepare by the end of 1991 a new register of members and will try to have it printed by a commercial firm (e.g. Biotest or Immucor...)

TOP 4

Business of the other Members of the Board

4.1. The Treasurer presents the finance report; see Annex 2. The Board noted that its work is done in a very effective and cheap way; this fact should be brought to the attention of the General assembly. An increase of the membership fee (now 40,- DEM / year) is not necessary.

4.2. The Representative for all Working Parties informs that the japanese working party would like to organize the next International Conference of the ISFH in 1993; the Board, however, believes that this date is too early. The scandinavian members of the ISFH are not willing to constitute an own working party; they will remain affiliated with the english-speaking group.

TOP 5

DNA recommendation

A draft of the final version is given to the members of the Board by B. Brinkmann. This version should be returned with comments within one week; thereafter, the recommendation will be circulated to the other people which attended the meeting in Bonn. After this, some corrections may be included; the final version should be circulated to the members of the ISFH with the Newsletter in July 1991.

With regard to the DNA recommendation, the Board would like to express its thanks to S. Rand, P. Lincoln and B. Brinkmann who tried to elaborate a draft which is acceptable to all scientists attending the meeting in Bonn.

TOP 6

14th International Congress in Mainz: see protocol 1991/2

TOP 7

Varia

7.1. Biennial Scientific Prize

Two scientists applied for the prize: K. Bender (Freiburg/FRG with the paper Bender et al: New mutation versus exclusion at the alpha-1-antitrypsin locus, Human Heredity 41, 1-11, 1991) and M. Hochmeister (Basel / Switzerland with 2 manuscripts: Hochmeister et al: PCR-based typing of DNA extracted from cigarette butts, and Hochmeister et al: Typing of DNA extracted from compact bone from human remains).

The Board decided to give the award (5000,- DEM) to M. Hochmeister.

7.2. Association of the EDNAP with the ISFH.

The EDNAP informed B. Brinkmann and P. Lincoln that it would like to become an official working party of the ISFH. This plan will be presented to the General Assembly.

TOP 8

Date, place and topics of the next meeting

September 18, 1991, Institut für Rechtsmedizin Mainz, 10.00
Topics: 14th International Congress, General Assembly, DNA commission



Prof. Dr. med. W.R. Mayr

21. Mai 1991

Annex 1

Dr. M.C. Albarran Herrera
Inst. Nacional de Toxicologia
c/ Luis Cabrera 9
E-MADRID
Spanien

Dr. H. Mukoyama
Natl. Research Inst. of Police Science
6 Sanban-cho, Chiyoda-ku
J-TOKYO 102
Japan

Dr. K. Yoshida
Natl. Research Institute of Police Science
6 Sanban-cho, Chiyoda-ku
J-TOKYO 102
Japan

Dr. G. Oscar
Laboratorio UTAP-DFTO
c/ Ma. Diaz de Haro 3,2
E-BILBAO
Spanien

Dr. M.P. Villar
Inst. Nacional de Toxicologia
P.O. Box 868
E-41080 SEVILLA
Spanien

Dr. P. Sanz
Inst. Nacional Toxicologia
P.O. Box 868
E-41080 SEVILLA
Spanien

Dr. G. Repetto
Inst. Nacional Toxicologia
P.O. Box 868
E-41080 SEVILLA
Spanien

Dr. S.G. Gnanavendhan
Forensic Sciences Department
SSA, Kamarajar Salai
IND-MADRAS 4
Indien

Dr. P. Rozman
Blood Transfusion Center
Slejmerjeva 6
YU-61000 LJUBLJANA
Jugoslavien

Herrn Prof. Dr. B. Madea
Inst. f. Rechtsmedizin
Melatengürtel 60-62
D-5000 KÖLN
BRD

Frau Dr. L. Pötsch-Schneider
Inst. f. Rechtsmedizin
Am Pulverturm 3
D-6500 MAINZ
BRD

Dr. M. Kane
Dept. Legal Medicine, Shiga Univ. Med. School
Seta-Tsukinowa-cho
J-OHTSU
Japan

Fund for Scientific advancement:

Fixed sum account:

Bank balance on 9.8.80	11.835,10 DM
Bank balance on 15.4.91	12.384,18 DM

Purchase of Securities on 9.8.1990 for	129.928,68 DM
Matures 1991 for the sum of	141.000,-- DM

Total balnce on 7.5.1991

Fixed sum account	12.384,18 DM
Account balance	36.772,68 DM
Securities	129.928,68 DM

	179.085,54 DM
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14.5.91