

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1991/4

of the meeting of the Board in Bern, Hotel Belle Epoque,
Gerechtigkeitsgasse 18, on Dec. 11, 1991 at 09.00

Participants: B. Brinkmann
 R. Bütler
 P. Lincoln
 U. Rossi
 W. Bär
 C. Rittner (TOP 5)
 W. Mayr

Protocol by W. Mayr

TOP 1

Adoption of the protocol 1991/3 (meeting of the Board in Mainz
on Sept. 18, 1991)

The protocol is adopted with minor changes (see annex 1)

TOP 2

Business of the President

2.1. Honorary membership for A. Arndt-Hanser. After a long
discussion, the Board decided to nominate A. Arndt-Hanser as
honorary member of the ISFH.

2.2. Scientific award: B. Brinkmann will present at the next
meeting of the Board new statutes for the scientific award of
the ISFH.

TOP 3

Business of the Secretary

Admission of new members: 7 new members are accepted (see annex 2).

TOP 4

Business of the other members of the Board

4.1. The Treasurer gives his report concerning the financial situation of the ISFH (see annex 3).

Due to the fact, that the bank charges the ISFH for the exchange of foreign currencies to DM, it was decided to check whether or not the ISFH could have a contract with VISA or Mastercard; another solution would be that the members pay their fees in DM by Eurocheque.

4.2. EDNAP: It was reported that the next meeting of the Executive Committee of the EDNAP working group will be held in Oslo on May 16, 1992.

TOP 5

14th International Congress in Mainz

Ch. Rittner presents the prefinal budget with shows that the meeting in Mainz (> 400 participants) will give a financial plus of around 2500 DM (annex 4).

The proceedings are in press and will be available in February 1992.

TOP 6

15th International Congress in Venezia

U. Rossi gives a detailed report of the preparations (annex 5).

TOP 7

DNA Recommendation

B. Brinkmann presents a version of the recommendation which has a few minor revisions mostly concerning the order of paragraphs and which will be discussed and finalised in the meeting of the DNA commission in London on Dec. 13, 1991.

TOP 8

Newsletter January 1992

W. Mayr informs all members of the Board that the next newsletter of the ISFH will be sent out in January 1992. All topics which have to be included in this newsletter should be communicated as soon as possible to the Secretary.

TOP 9

Varia

No items

TOP 10

Date, place and topics of the next meeting

Date: Sept. 21, 1992 at 10.00

Place: Institut für Gerichtsmedizin Zürich

Topics: Congress in Venezia, DNA commission and DNA recommendations