

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1992/1

of the meeting of the Board in Zürich, Institut für
Rechtsmedizin, Winterthurerstraße 190, Bau 52,
on Sept. 21, 1992 at 10.00

Participants: W. Bär
 B. Brinkmann
 P. Lincoln
 U. Rossi
 A. Fiori
 B. Budowle
 W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the protocol 1991/4 (meeting of the Board in Bern,
Dec. 11, 1991)

The protocol is adopted without changes

TOP 2

Business of the President

Honorary memberships: this item should be included in the
agenda of the next meeting of the Board

TOP 3

Business of the Secretary

W. Mayr reported that a new register of members has been printed and will be sent out in the next newsletter.

This newsletter will be shipped in October 1992 and should contain the following informations:

1. New register of members
2. PCR recommendation
3. Call for the scientific prize
4. Informations on the Congress in Venezia
5. Two reports provided by P. Lincoln

The Secretary will also try to have the PCR recommendations printed in VOX SANGUINIS in spite of the fact that they appeared already in two other journals.

The following new members have been admitted:

- S. Papiha, Newcastle upon Tyne
- P. Martin, Madrid
- L. Buscemi, Ancona
- P. Chattopadhyay, Patiala
- N. Dimo-Simonin, Lausanne
- B. Genetet, Rennes
- G. Semana, Rennes
- F. Al Shamali, Dubai
- P. Merel, Bordeaux
- B. Irwin, Belfast
- C. Buffery, London

TOP 4

Business of the other Members of the Board

4.1. P. Lincoln presents the financial report (see Annex 1). He informs the Board that the membership fee can be paid via credit cards (in order to decrease the fees paid by the ISFH to the bank when cheques are submitted). Furthermore, he will contact Christian Rittner in order to get the final financial report of the Congress in Mainz.

4.2. U. Rossi informs the Board that a French Working Party has been established.

TOP 5

Statutes for the Scientific Award

The statutes elaborated by B. Brinkmann are discussed. He will prepare a new draft for the next meeting of the Board; the revised text will be presented to the General Assembly in Venezia.

In case that one scientist applies for the prize with a multi-author paper, he must demonstrate that all other authors agree with his application.

TOP 6

15th International Congress in Venezia

A. Fiori and U. Rossi report on the present state of the preparations. A written report (including the time schedule of the next actions) by U. Rossi will follow.

The main topics of the Congress have been discussed. The following headings were accepted:

1. New look at old friends (possible speakers: Hopkinson - ABO, etc...; Sensabaugh - proteins; Dissing - acid phosphatase; Mayr - HLA)
2. Genetic typing and human rights
3. Biostatistics - Chakraborty
4. DNA
5. QA and QC

Proposals for invited speakers for items 2 and 5 should be communicated by FAX to W. Bär within 4 weeks!

TOP 7

Varia

B. Budowle reported that the PCR guidelines have been published. The DNA commission should go on with its work, especially in order to discuss the paper produced by the US Academy of Sciences (B. Budowle will send copies to all participants of the Board meeting). Text next meeting of the DNA commission will be in London, probably on Jan. 17, 1992. An invitation will be circulated by B. Budowle and P. Lincoln.

**FINANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. Registered Society**

for the Board meeting on 21.9.1992 in Zürich

Account balance on 3.12.91 34.420,70 DM

Income (v. 4.12.91 - 4.9.92)

Membership fees 15.215,05 DM

Return of Fixed sum account 65.604,14 DM

80.819,19 DM
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Outgoings (v. 4.12.91 - 4.9.92)

Travelling costs of the board members 8.797,08 DM

Expenses for food and service at board meetings 242,87 DM

Bank charges 176,50 DM

Postage 2.995,60 DM

Office work Savelsberg + Nuyken 2.700,-- DM

Printing cost for Certificates of honarary membership 391,02 DM

Printing and forwarding expenses for Springer
for Advances 4 55.015,59 DM

Circulars 2.115,-- DM

Purchase of fix sum 20.000,-- DM

Return Postage 96,-- DM

92.529,66 DM
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Income 80.819,19 DM
+ Account balance 34.420,70 DM

= 115.239,89 DM

./. Outgoings 92.529,66 DM /2

Account balance on 4.9.92 22.710,23 DM
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Münster, 17.9.92