

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1994/1

of the Meeting of the Board in Zürich (Institut für Rechtsmedizin) on April 15, 1994 at 10.00

Participants: W. Bär (President)
B. Brinkmann
P. Lincoln
U. Rossi
A. Carracedo
W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1993/1 (meeting of the Board in Venezia, July 2, 1993)

The protocol is adopted.

The protocol of the General Assembly on Oct. 14, 1994 has been sent to all members of the Board. This protocol has been adopted after minor changes (mainly typing errors).

TOP 2

Business of the President

Currency of the payment of the fees to the ISFH: there is no need to change the currency from DEM to another currency.

The changes of the Statutes have been communicated to the Amtsgericht Mainz and to the Finanzamt Mainz. The Finanzamt Mainz has been contacted in order to get back the Source Taxes which have been paid by the ISFH (fixed sum account).

EDNAP: a new exercise will be done with 5 stains and 1 control. All labs should use their own protocol; the results will be compared.

New register of members: in a new list, which could be issued next year, the changes of the statutes (including the Scientific Prize) have to be added. Furthermore, the Secretary should ask the members to inform him whether or not their phone/fax numbers should be included in the list.

TOP 3

Business of the Secretary

The following new members have been admitted:

E. Prat (Madrid), C. Gunzer (Villach), A. Pieper (Basdorf), M. Stenersen (Oslo), G. Efremov (Skopje), L. Magnani (Mantua), M. Fairley (Glasgow), T. Sawaguchi (Tokyo), A. Sawaguchi (Tokyo), M. Sawill (Christchurch).

The Secretary should include the following topics in the next Newsletter:

- minutes of the General Assembly,
- new members,
- informations concerning the next International Congress of the ISFH in Santiago de Compostella (Sept. 12 - 16, 1995); Meeting of the English Speaking Working Group in Krefeld (Sept. 1 - 4, 1994); and a message concerning the EDNAP exercise,
- ask the members whether or not their phone and fax number should be included in the new register of members

TOP 4

Business of the other Members of the Board

P. Lincoln presents the financial report (see Annex 1).

TOP 5

15th International Congress in Venezia

The major point of discussion was the extremely high price for the Proceedings of the conference which should be printed by Springer in Heidelberg. B. Brinkmann will contact Springer in order to get the lowest possible costs and a very quick publishing of the volume.

For the next Congress, the problem of the proceedings has to be solved as soon as possible (see topics of the next Board Meeting, TOP 10).

The Board is very happy to hear that the Conference in Venezia will give a slight "profit" and in any case no deficit.

TOP 6

16th International Congress in Santiago de Compostella (SC)

Angel Carracedo presented his ideas for the next International Conference. The planned date is: Sept. 12 - 16, 1995 (Sept. 12: registration, get together-party). The congress site could be the School of Medicine, University of Santiago, if the number of participants is not significantly higher than 450.

The fees will be in the following range (in SFR):

250.- for ISFH members

350,- for ISFH non-members

140,- for students (etc...), one-day visitors or accompanying persons.

Deadlines: 1st announcement: May 1994
 preliminary program: January 1995
 deadline for abstracts: May 1995
 final program: August 1995

As in the last years, the Board of the ISFH and A. Carracedo will act as Scientific Board for the meeting.

After a rather long discussion, a poster for the next congress was accepted which shows the picture of a multiplex DNA analysis produced by an ABI apparatus (after the change of 1 or 2 colours, especially in order to eliminate a red/yellow/red "flag"). Other industrial companies can propose similar pictures which will be promoted by the ISFH.

TOP 7

DNA symposium at the IAFS meeting in Tokyo 1996

There are no significant new aspects

TOP 8

DNA Commission

W. Bär showed a fax sent by B. Budowle.

The point whether or not the data of STR population frequencies should be collected in a central place has been discussed deeply. As there was no clearcut consensus, this point has to be postponed for the next meeting, in which B. Budowle should be present.

TOP 9
Varia

??? (the author of the protocol was not present as he had to leave earlier)

TOP 10
Date, place and topics of the next meeting

November 28, 1994, 10.00: Institut für Rechtsmedizin Zürich-Irchel.

Topics: Congress in Santiago di Compostella; printing of the Proceedings; DNA Commission.

W.R. Mayr

April 19, 1994

ANNEX

FINCANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS. Registered Society

for the Board meeting on 15.4.1994 in Zürich

Account balance on 1.10.93	34.566,90 DM
<u>Income (v. 1.10.93 - 11.4.94)</u>	
Membership fees	10.307,74 DM
	<u>10.307,74 DM</u>
<u>Outgoings (v. 1.10.93 - 11.4.94)</u>	
Travelling costs of the board members	6.391,97 DM
Bank charges	472,50 DM
Postage <i>Schöll</i>	860,00 DM
Office work (Savelsberg) + Nuyken	2.709,44 DM
	<u>10.433,91 DM</u>
	Income 10.307,74 DM
	+ Account balance 34.566,90 DM
	= <u>44.874,64 DM</u>
	./. Outgoings <u>10.433,91 DM</u>
	<u>Account balance on 11.4.94 34.440,74 DM</u>

Münster, 12.4.94

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 6.9.93	14.462,32 DM
Bank balance on 11.4.94	14.745,50 DM

FIXED SUM

at 1.10.93 Purchase of fix sum	120.000,-- DM
balance on 11.4.94	122.231,67 DM

Total balance on 11.4.1994

Fixed sum account (Prize account)	14.745,50 DM
bank account	34.440,74 DM
Fixed sum account	122.231,67 DM

	171.417,91 DM
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12.4.94