

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1994/2

of the Meeting of the Board in Zürich (Institut für
Rechtsmedizin) on November 28, 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 1994/1 (Meeting of the Board in
Zürich, April 15, 1994)

The protocol is adopted.

TOP 2

Business of the President

W. Bär reports that the typing for DNA polymorphisms has been
accepted in the United States (paper by Lander and Budowle in
Nature 371, 735, 1994). In forensic cases, all investigators

have to document in a very precise way how the results have been obtained.

There was a meeting in Torino organised by A. Piazza in which a project on population genetics has been discussed. As several populations should be tested for DNA markers, it was decided to check whether or not the ISFH could be involved in this work. W.R. Mayr will contact A. Piazza.

TOP 3

Business of the Secretary

Several new members are admitted (see Annex 1). An additional list of new members from Taiwan will be forwarded by A. Carredo to W.R. Mayr.

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

- new members,
- informations concerning the next International Congress of the ISFH in Santiago de Compostella (Sept. 12 - 16, 1995), and the DNA meeting in Hakone (Aug. 22-24, 1996)
- biennial prize of the ISFH (with statutes of the prize).

TOP 4

Business of the other Members of the Board

B. Brinkmann reports on the legal situation in Germany: DNA tests are not allowed, if they can give some hints on "Erbanlagen".

P. Lincoln presents the financial report (see Annex 2). The membership fee is discussed; it should be increased from 40,- to 50,- or 60,- DM in the next meeting in the Board.

A. Carracedo reports that the Spanish Working Party will be renamed in Spanish and Portugese Working Party.

TOP 5

15th International Congress in Venezia

U. Rossi gives a short report on the Conference. The Proceedings have been printed by Springer and shipped to all members of the ISFH.

The Board is very happy to hear that the Conference in Venezia will give a slight "profit"; the final statement of account will be made in January 1995.

TOP 6

16th International Congress in Santiago de Compostella

A. Carracedo presents a provisional schedule for the next International Conference. The planned date is: Sept. 12 - 16, 1995 (Sept. 12: registration, get together-party). The congress site is the School of Medicine, University of Santiago, if the number of participants is not significantly higher than 450, or a much larger auditorium.

Deadlines: preliminary programme: 31.1.1995
 deadline for abstracts: 31.5.1995
 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.

As satellite meeting, a course on statistics in forensic medicine is envisaged.

TOP 7

DNA symposium in Hakone, August 22-24, 1996

P. Lincoln gives a short report.

TOP 8

DNA Commission

The final version of the recommendations 1994 has been prepared. It should be published in scientific journals and

sent to all members of the ISFH in the next newsletter. P. Lincoln should forward the final version to W.R. Mayr.

The DNA commission should discuss in future the problem of standardised allelic ladders.

TOP 9

Nominations for the ISFH Board (1996-1997)

Several candidates for the position of President are discussed (Morling, Olaisen, Lincoln, ...). A final decision will be made in the next meeting of the Board.

TOP 10

Varia

Honorary members: Sir Alec Jeffreys will be proposed to the General Assembly.

P. Lincoln reports that he organises a quality control for paternity testing in the United Kingdom and asks whether the ISFH could give a financial support. This question is dismissed by the Board.

TOP 11

Date, place and topics of the next meeting

June 23 - 25, 1995 in Santiago de Compostella (beginning of the meeting around 14.00)

Topics: Congress in Santiago de Compostella; printing of the Proceedings; DNA Commission; membership fee; elections of Board members; official language of the ISFH.

W.R. Mayr

December 10, 1994

ISFH

Dr. Anke MÖLLER	Münster	FRG
Dr. Maria Teresa VICENTE RODRIGUEZ	Madrid	Spain
Dr. Carmen GAMELLA BACETE	Madrid	Spain
Dr. Reena ROY	Lincoln	USA
Dr. Sandra MARQUES SANTOS	Lisbon	Portugal
Dr. Jan-Ake KARLSSON	Linköping	Sweden
Dr. Björn ROSEN	Linköping	Sweden
Dr. Kentaro Kasai	Tokyo	Japan
Dr. Cornelius LOELIGER	Hamburg	FRG
Dr. Catherine STREYDIO	Bruxelles	Belgium
Prof. Dr. Luiz F. JOBIM	Porto Alegre	Brazil
Dr. Christian OSTE	Fullerton	USA
Dr. Yuji MATSUO	Takatsuki	Japan
Dr. Nozawa HIDEKI	Nagoya	Japan
Dr. Yamamoto TOSHIMICHI	Nagoya	Japan
Dr. Tokiko MIYAZAKI	Takatsuki	Japan
Dr. Ryouichi TSUDA	Nagasaki	Japan
Dr. Ichiro NAKASONO	Nagasaki	Japan
Dr. Peter de KNIJFF	Leiden	Netherlands
Dr. Johanna EERHART WASLANDER	Ryswyk	Netherlands
Dr. Teresa CANARA PERDIGUERO	Madrid	Spain
Dr. Jose-Luis GONZALEZ MAS	Madrid	Spain
Dr. Sabine GREIN	Kiel	FRG
Dr. Maria Naria da Conceicao Faia Correia	Lisbon	Portugal
Dr. Ronny DECORTE	Leuven	Belgium
Dr. Maria PRIETO RUIZ-CANELA	Sevilla	Spain

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 11.4.94	14.745,50 DM
Bank balance on 17.11.94	15.046,36 DM

FIXED SUM

Balance on 11.4.1994	122.231,67 DM
Return 11.10.94 on bank account (for Springer-invoice)	25.000,-- DM
balance on 10.11.94	99.967,14 DM =====

Total balance on 17.11.1994

Fixed sum account (Prize account)	15.046,36 DM
bank account	61.093,35 DM
Fixed sum account	99.967,14 DM

176.106,85 DM
=====

18.11.1994

Annex 2

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

for the Board meeting on 28.11.1994 in Zürich

Account balance on 11.4.94	34.440,73 DM
<u>Income (v. 11.4.94 - 17.11.94)</u>	
Membership fees	9.986,24 DM
Return of Securities	25.000,-- DM
	<u>34.986,24 DM</u>
<u>Outgoings (v. 11.4.94 - 17.11.94)</u>	
Travelling costs of the board members	4.108,68 DM
Bank charges	216,20 DM
Postage <i>Schöll</i>	1.000,00 DM
Office work Savelsberg + Nuyken	3.008,74 DM
	<u>8.333,62 DM</u>
	Income 34.986,24 DM
	+ Account balance 34.440,73 DM
	= <u>69.526,97 DM</u>
	./. Outgoings <u>8.333,62 DM</u>
Account balance on 11.4.94	<u>61.093,35 DM</u>

Münster, 18.11.94