

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1995/1

of the Meeting of the Board in Santiago de Compostela, Institute for Legal Medicine,
on June 23, 1995 and June 24, 1995

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1994/2 (Meeting of the Board in Zürich, Nov. 28, 1994)

The protocol is adopted with one alteration in TOP 10:

P. Lincoln reports that a quality control exercise for paternity testing is organised each year by the English Speaking Working Group of the Society and this summer 20 laboratories throughout Europe took part, not only English Speaking group members. The group at their General Assembly in Venice agreed that a request should be made to the Board of the Society for them to consider the possibility of the Society providing any financial support for this venture. Such a support is not given by the Board.

TOP 2

Business of the President

W. Bär reports that he had some contacts with the HUGO/Human Diversity project; in principle, there are no clear-cut agreements between HUGO and the ISFH with regard to a possible cooperation.

He informs the Board that a French Speaking Working Party has been founded by Mangin and that he had some positive contacts with the German Finanzamt in order to keep the exemption from taxes for the ISFH.

TOP 3

Business of the Secretary

Several new members are admitted (Annex 1). The invitation for the General Assembly in Santiago de Compostela is discussed; furthermore, the Board decides to keep english and german as official languages of the ISFH.

TOP 4

Business of the other Members of the Board

B. Brinkmann reports that he will try with the help of the Springer Verlag to include „Advances in Forensic Haemogenetics“ in „Current Contents“.

P. Lincoln presents the financial report (see Annex 2). The membership fee will be increased to DM 50,- as the price for the Proceedings of the Congress amounts to DM 80,-. With regard to the 15th International Congress in Venice, there is no information from U. Rossi (he spoke with W.R. Mayr on July 9, 1995 and promised to send a report within the next 2 months).

A. Carracedo reports that he will coordinate the activities of the Working Parties. He will try to get the programmes of meetings in due time so that they can be included in the Newsletters of the ISFH.

TOP 5

16th International Congress in Santiago de Compostela, Sept. 1995

Because of the excellent preparations made by A. Carracedo, it is possible to fix the final programme of the 16th International Congress in a rather short time. All details are available from A. Carracedo.

TOP 6

ISFH Board Elections

The Board decides to name the following candidates:

President	B. Olaisen
Treasurer	P. Lincoln
Representative for all Working Parties	A. Carracedo

TOP 7

Biennial Scientific Prize of the ISFH

Two applications have been sent to the Secretary:

- Toshiko Sawaguchi (Dept. of Legal Medicine, Tokyo Women's Medical College, Tokyo, Japan), and
- Jose A. and Miguel Lorente (Dept. of Legal Medicine, University of Granada, Granada, Spain).

The Board decides that the prize should not be given to one of these groups; the members of the Board should nominate a candidate by sending within 2 weeks after the meeting in Santiago suggestions to W. Bär.

TOP 8

DNA Commission

For the moment, there are no major topics for the DNA commission. The Board should discuss whether or not a commission dealing with standardisation should be established.

TOP 9

ISFH Hakone Symposium on DNA Polymorphisms, August 1996

The Board should promote this meeting and should try to attend the symposium; a generous gift (B. Brinkmann will assume this task) should be given to Prof. Matsumoto!

TOP 10

15th International Congress in Venezia 1993 - Final Report

See TOP 4

TOP 11

Varia

Several problems concerning the German Speaking Working Party (chaos due to the fact that many organisations dealing with forensic haemogenetics are existing [Arbeitsgemeinschaft der Sachverständigen, German Speaking Working Party, Berufsverband]) and the EDNAP which wants to have a closed meeting in Santiago are discussed.

TOP 12**Date, Place and Topics of the Next Board Meeting**

The next meeting of the Board should take place in Santiago de Compostela on Sept. 12, 1995 at 10.00 in the Institute for Forensic Medicine. Main topics: 16th International Congress of the ISFH in Santiago de Compostela, DNA commission, place of the Congress 1997, ...

The candidates for the next International Congress 1997 could be Louvain (Belgium, Dr. Cassiman) or Oslo (Norway, Dr. Olaisen). The Meeting in 1999 (or 2001) could be held in Münster.

W.R. Mayr

Wien, July 12, 1995

ANNEX 1

New Members

Piccinini Andrea, Milano, Italy
Mizuno Natsuko, Tokyo, Japan
Sekiguchi Kazumasa, Tokyo, Japan
Sakai Ikuko, Tokyo, Japan
Brenner Charles H., Berkeley, USA
Luckenbach Christine, Tübingen, FRG
Fernandez Rodriguez Maria Amparo, Madrid, Spain
Davey Helen, Durham, UK
Souto Luis, Coimbra, Portugal
Hau Peter, Dundee, UK
Sala Adriana, Buenos Aires, Argentina
Lagona Maria, Madrid, Spain
Moya Fernando, Madrid, Spain
Fernandez Carmen, Madrid, Spain
Pardo Eduardo, Madrid, Spain
Solla Lourdes, Madrid, Spain

ANNEX 2

**FINCANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. Registered Society**
for the Board meeting on 24.6.1995 in Santiago
de Compostella

Account balance on 17.11.94	61.093,35 DM
 <u>Income</u> (v. 17.11.94 - 1.6.95)	
Membership fees	14.874,60 DM
Interest from Securities	1.180,21 DM

	16.054,81 DM
	=====
 <u>Outgoings</u> (v. 17.11.95 - 1.6.95)	
Travelling costs of the board members	6.322,70 DM
Bank charges	194,10 DM
Postage	1.820,00 DM
Postage Springer <i>scholl</i>	3.240,-- DM
Office work Saveisberg + Nuyken	3.008,62 DM
Printing costs for Springer	58.320,-- DM
Return postage	325,50 DM

	73.230,92 DM
	=====
Income	16.054,81 DM
+ Account balance	61.093,35 DM
=	-----
	77.148,16 DM
./. Outgoings	73.230,92 DM

Account balance on 1.6.95	3.917,24 DM
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Münster, 19.6.95

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 17.11.94	15.046,36 DM
Bank balance on 22.05.95	15.338,66 DM

FIXED SUM

Balance on 10.11.94	99.967,14 DM
Balance on 15.05.95	102.039,69 DM

=====

Total balance on 18.6.1995

Fixed sum account (Prize account)	15.338,66 DM
bank account	3.917,24 DM
Fixed sum account	102.039,69 DM

121.295,59 DM
=====

18.6.1995