

# INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

## Protocol 1995/2

of the Meeting of the Board in Santiago de Compostela, Institute for Legal Medicine,  
on September 12, 1995 at 10.00

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

Protocol by W.R. Mayr

### TOP 1

Adoption of the Protocol 1994/2 (Meeting of the Board in Santiago de Compostela, June 23  
and 24, 1995)

The protocol is adopted.

### TOP 2

Business of the Members of the Board

#### *Business of the President*

W. Bär gives a short report and states that the testing of DNA for forensic purposes is well established. The only problems arise from the situation, that the reports given by experts vary according to the different legal systems; in this respect, the ISFH could give some scientific advices.

#### *Business of the Secretary*

Several new members are admitted (Annex 1).

*Business of the Secretary*

P. Lincoln presents the financial report; there are no major changes in comparison to the report shown at the last meeting of the Board.

**TOP 3**

15th International Congress in Venezia - Final report

U. Rossi forwarded his final report; a „profit“ of around 3300 ECU has been obtained.

**TOP 4**

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

A. Carracedo gave a short report concerning the meeting

**TOP 5**

General Assembly of the ISFH in Santiago de Compostela

Several points concerning the General Assembly are discussed, as well as candidates for the International Congresses in 1999 (Las Vegas - B. Budowle) and 2001 (Münster - B. Brinkmann)

**TOP 6**

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; they should be informed by the Secretary of the ISFH.

Furthermore, it was decided that a subcommittee of the Board chaired by the Past President should nominate candidates for the prize; the final selection will be made by the Board.

**TOP 7**

## DNA Commission

New topics for the DNA commission have been defined: nomenclature, ladders, electrophoretic conditions, quality assurance, ... . B. Budowle will present the outline of the future work of the DNA commission.

**TOP 8**

## Date and Place of the 17th International Congress of the ISFH

The offer made by B. Olaisen (Oslo, Sept. 2 - 5, 1997) will be accepted provided that the General Assembly approves this proposal.

**TOP 9**

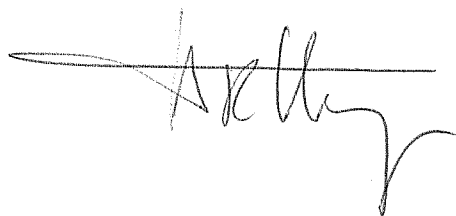
## Varia

H. Polesky propose that R. Walker should become Honorary Member of the ISFH. This idea will be discussed in the next meeting of the Board.

**TOP 10**

## Date, Place and Topics of the Next Board Meeting

This topic is open for the moment; informations will be sent out in due time.

A handwritten signature in black ink, appearing to read 'W.R. Mayr', written over a horizontal line.

W.R. Mayr

Wien, September 27, 1995

ANNEX 1

**LIST OF NEW MEMBERS**

Eduardo ARROYO PARDO, Madrid  
Lourdes PRIETO SOLLA, Madrid  
Carmen ASPERILLA FERNANDEZ, Madrid  
Anita STENNEK, Linköping  
Lin ZHANG, Mainz  
Sandra VON BORRIES, Firenze  
Joaquin GAMERO LUCAS, Cadiz  
Mercedes ALER GAY, Valencia  
Jan KREIKE, Wien