

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1996/1

of the Meeting of the Board in Münster, Institute for Legal Medicine, on April 23, 1996 at 10.00

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1995/2 (Meeting of the Board in Santiago de Compostela, Sept. 12, 1995)

The protocol is adopted.

TOP 2

Business of the President

See TOP 8.

TOP 3

Business of the Secretary

Several new members are admitted (Annex 1).

W.R. Mayr informs the Board that the Amtsgericht Mainz has been informed concerning the elections held in Santiago and that a new register of members is in press (paid by Biotest). The topics for the Newsletter 1996/1 are discussed; the following points will be included: minutes of the General Assembly in Santiago, Biennial Scientific Prize, 17th International Congress in Oslo, dates of the meetings of the Working Parties, activities of the DNA Commission, new register of members.

TOP 4

Business of the other Members of the Board

W. Bär reports that he will try to nominate a young scientist for the Biennial Scientific Prize; the Board should also give some suggestions.

P. Lincoln presents the financial report (see Annex 2).

A. Carracedo reports that the Working Parties will organise several meetings; the dates will be included in the next Newsletter.

TOP 5

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

A. Carracedo gives a short summary (see Annex 3). Furthermore, he informs the Board that „Advances in Forensic Haemogenetics 6“ (Proceedings of the 16th International Congress of the ISFH) will be included in Current Contents and possibly also in the Scitation Index. The book will be released by Springer in May 1996.

TOP 6

17th International Congress in Oslo, Sept. 1997

B. Olaisen discusses several topics connected to the next congress with the Board. He will prepare a short outline of the scientific programme for the next meeting of the Board. He also asks for suggestions from the Board.

TOP 7

DNA Commission

In order to improve the work of the DNA Commission, B. Brinkmann will serve as Convenor of the commission. He will try to accomplish the work already mentioned in the last meeting of the Board (TOP 7 of the Protocol 1995/2).

TOP 8

Relation with EDNAP and ENFSI (European Network of Forensic Science Institutes)

After a longer discussion, the Board decides that B. Olaisen and P. Lincoln should try to arrange a meeting with P. Martin (EDNAP) and D. Werret (ENFSI) in order to settle the situation.

TOP 9

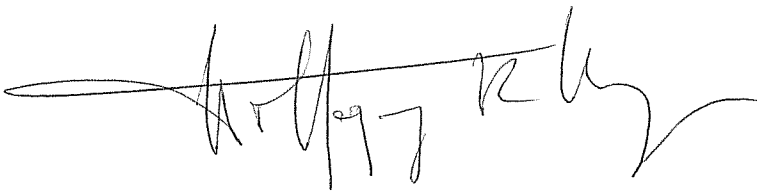
Varia

The possibility to elect R. Walker as Honorary Member is discussed; in principle, there is a clear tendency in favour of this idea proposed by H. Polesky.

TOP 10

Date, Place and Topics of the Next Board Meeting

The next meeting of the Board will take place in Zürich on Nov. 2, 1996 at 11.00 in the Institute for Forensic Medicine. Main topics: 17th International Congress of the ISFH in Oslo, DNA commission, ... A meeting of the DNA Commission should also be held in Zürich on Nov. 2 or Nov. 3, 1996.

A handwritten signature in black ink, appearing to read 'W.R. Mayr', with a long horizontal flourish extending to the left.

W.R. Mayr

Wien, April 25, 1996

Annex 1

ADMISSION OF NEW MEMBERS

Abaci-Kalfoglu Ersi, Istanbul
Andres Martin Ma. Isabel, Sevilla
Arca Ma. del Pilar, Mieres-Oviedo
Azambuja Bilbao Carlos Javier, Montevideo
Daselaar Petra, Rijswijk
Fletcher Nicola, Abingdon
Flores Garcia Inmaculada, Sevilla
Gomez Fernandez Josefina, Madrid
Hartshone David, Abingdon
Honda Katsuya, Osaka
Kobayashi Ryo, Tokyo
Kondo Toshikazu, Kanazawa
Lago Giampietro, Roma
Martinez Naves Eduardo, Madrid
Montagna Paola, Roma
Pahl Armin, Geesthacht
Palacio de Parada Ana Maria, Zaragoza
Paredes Lopez Manuel, Bogota
Pestoni Porven Carmela, Santiago - La Coruna
Reguiero Jose R., Madrid
Schneider Harald, Wiesbaden
Setien Baranda Fernando, Madrid
Siva Sandra, San Jose / Costa Rica
Soto Jose Luis, Santiago de Compostela
Thomson Jim, Teddington
Vega Pla Jose Luis, Cordoba

RESIGNATIONS

Gottschall Jerome L., Milwaukee, WI
Johnson E., Fort Gillem, GA
Lopez-Rodriguez I., Santiago de Compostela
Montiel Carracedo M.D., Santiago de Compostela
Myrhe Byron A., Torrance, CA
Parkin Brian H., London
Schnug Günther, Hannover (died on 9.2.1996)
Sugg Udo, Stuttgart
Tippett Patricia, London
Willott Geoffrey, London

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

for the Board meeting on 23.4.1996 in Münster

Account balance on 28.8.95	9.607,14 DM
<u>Income</u> (v. 28.8.95 - 2.4.96)	
Membership fees	11.457,23 DM
Profit of Congress Venice	476,06 DM
	<hr/>
	11.933,29 DM
	=====
 <u>Outgoings</u> (v. 28.8.95 - 2.4.96)	
Bank charges	157,40 DM
Postage	880,00 DM
Office work Schöll + Nuyken	3.895,70 DM

	4.933,10 DM
	=====
Income	11.933,29 DM
+ Account balance	9.607,14 DM
	<hr/>
=	21.540,43 DM
./. Outgoings	4.933,10 DM

Account balance on 2.4.96	16.607,33 DM
	=====

Münster, 19.4.96

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 24.8.95	15.489,47 DM
Bank balance on 1.4.96	15.782,92 DM

FIXED SUM

Balance on 17.8.95	103.068,62 DM
Balance on 22.3.96	105.031,18 DM
	=====

Total balance on 19.4.1996

Fixed sum account (Prize account)	15.782,92 DM
bank account	16.607,33 DM
Fixed sum account	105.031,18 DM

	137.421,43 DM
	=====

19.4.1996