

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1996/2

of the Meeting of the Board in Zürich, Institute for Legal Medicine, on November 2, 1996 at 09.00

Participants: B. Olaisen (President)
 W. Bär
 A. Carracedo
 W.R. Mayr
 B. Budowle

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1996/1 (Meeting of the Board in Münster, April 23, 1996)

The protocol is adopted.

TOP 2

Business of the President

B. Olaisen raised the question whether or not the NRC Report „The Evaluation of Forensic DNA Evidence“ should be commented by the ISFH. After a longer discussion, the Board decided to give only a comment if there is an official and specific request.

See also TOP 6

TOP 3

Business of the Secretary

Several new members are admitted (Annex 1).

W. Mayr informs the Board that a new Register of Members of the ISFH has been issued and has been sent to all 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. In the next Board meeting, each Board Member should try to suggest the names of 2 scientists.

The financial report (see Annex 2) is presented. As P. Lincoln is not present, it cannot be discussed in detail. In the next Board meeting, P. Lincoln should give a survey on the development of the financial situation of the ISFH in the last 5 years.

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

The proceedings of the congress „Advances in Forensic Haemogenetics 6“ have been published by Springer in July 1996. Because of the rather high price for the book, the Board should reconsider whether or not another publisher could print the proceedings of the next conference. W. Bär thanks again A. Carracedo and his team for the excellent job which has been done for organising this very successful conference in Santiago de Compostela.

TOP 6

17th International Congress in Oslo, Sept. 1997 (SAS Radisson Hotel)

B. Olaisen discusses several topics connected to the next congress with the Board. He presents 2 possible alternatives for the fees and a provisional scientific programme. The Board feels that the fees should be as low as possible; the outline of the scientific programme which gives special attention to poster presentations (the decision whether a communication will be presented orally or as poster will be done by the Scientific Committee) is accepted.

TOP 7

DNA Commission

The DNA commission had a meeting on Nov. 1, 1996 in the Institute for Legal Medicine at Zürich. B. Budowle and B. Brinkmann will present a draft with new recommendations.

The EDNAP group sent a letter to B. Olaisen offering its assistance for the revision of the nomenclature of STRs. B. Olaisen will inform the EDNAP group that this topic has been discussed in the meeting of the DNA commission and that the Board of the ISFH will be glad to receive suggestions concerning the nomenclature from the EDNAP.

TOP 8

Honorary Membership

The Board accepts the suggestion to elect R. Walker as Honorary Member. This topic will be discussed in the General Assembly in Oslo (Sept. 1997).

TOP 9

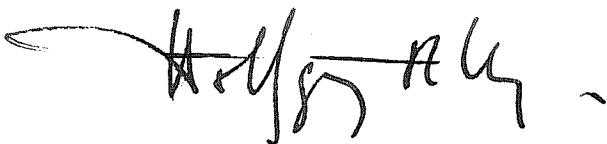
Varia

A. Carracedo suggest that the ISFH should have a homepage in the internet. This idea is accepted by the Board. A. Carracedo will do the practical work in order to achieve this goal.

TOP 10

Date, Place and Topics of the Next Board Meeting

The next meeting of the Board will take place in Oslo, July 4 - July 5 (or 6), 1996. The meeting will start on July 4, 1996 at 16.00. Main topic: 17th International Congress of the ISFH in Oslo.



W.R. Mayr

Wien, November 4, 1996

ANNEX 1

NEW ISFH Members (Nov. 2, 1996)

Veronica BORRILL, Observatory, South Africa
Primarosa CHERI, Buenos Aires, Argentina
Maria Lourdes FERNANDEZ DE SIMON, Madrid, Spain
Ana GARCIA ROJO, Madrid, Spain
John Bernard HENRY, Syracuse, USA
Jozef M. KOCKX, Rijswijk, The Netherlands
Zsolt KOZMA, Pecs, Hungary
Joao MATTOS-FILHO, Sao Paulo, Bresil
Petra NIEMANN-HESSLER, Kiel, FRG
Esther RAMIREZ PASCUA, Madrid, Spain
Pilar REAL DIAZ, Madrid, Spain
Maria Angeles RODRIGUEZ MARTIN, Madrid, Spain
Mria Isabel SANCHEZ MOLINA, Santander, Spain

ANNEX 2

FINCANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. Registered Society
for the Board meeting on 2.11.1996 in Zürich

Account balance on 2.4.96 16.607,33 DM

Income (v. 2.4.96 - 29.10.96)

Membership fees 11.950,26 DM
Profit of Congress Venice ?? probably Santiago 25.196,87 DM

37.147,13 DM

Transfer of fix sum 52.000,-- DM

Outgoings (v. 2.4.96 - 29.10.96)

Bank charges 147,23 DM
Postage 2.940,00 DM
Office work Schöll + Nuyken 1.800,00 DM
Travelling costs of the board members 8.315,51 DM
Costs for AG Mainz (Registration Society) 50,-- DM
Present for Prof. Matsumoto Japan (Painting) 1.314,62 DM
Printing and forwarding costs for Springer for Advances 6 81.928,80 DM

96.496,16 DM
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Income 37.147,13 DM
+ Account balance 16.607,33 DM
+ Transfer fix sum 52.000,-- DM

= 105.754,46 DM
././. Outgoings 96.496,16 DM

Account balance on 29.10.96 9.258,30 DM
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Münster, 30.10.96

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 1.4.96	15.782,92 DM
Bank balance on 7.10.96	15.947,04 DM

FIXED SUM

Balance on 22.3.96	105.031,18 DM
Return to the account	- 52.000,-- DM

Balance on 28.10.96	54.148,87 DM
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Total balance on 30.10.1996

Fixed sum account (Prize account)	15.947,04 DM
bank account	9.258,30 DM
Fixed sum account	54.148,87 DM

79.354,21 DM
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30.10.1996