

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1998/1

of the Meeting of the Board in Zürich, Institute for Legal Medicine, on May 19, 1998 at 10.30.

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1997/2 (Meeting of the Board in Oslo, Sept. 2, 1997)

The protocol is adopted.

TOP 2

Business of the President: see TOP 6b and 6c

Business of the Past-President: see TOP 6a

Business of the Secretary

The following new members are admitted:

Manuel COBOS ARCOS, Madrid
Jesus MERCHAN SANZANO, Madrid
Carlos LOPEZ CUBRIA, Madrid
Jose CANO FERNANDEZ, Madrid
Manuel ARMENTEROS DIEGUEZ, Madrid
Felix CARRASCO LOZANO, Madrid
Juan J. YUNIS, Bogota
Emilio J. YUNIS, Bogota
Yolanda TORRES ARAGON, Sevilla
Milada LOUDOVA, Praha
Zuzana SIEGLOVA, Praha
Radim BRDICKA, Praha
Alejandro A. RUIZ TREVISAN, Buenos Aires
Martin WHITTLE, Sao Paolo
Adelaida HERNANZ, Madrid

Marta OVIEDO DE DUARTE, Asuncion
 M. Luisa Judith BRAVO, Medellin
 Lee FAGAN, Durham / UK

P. Lincoln will send a list of members who did not pay their fees in the last 3 years to the Secretary; the names of these individuals will be deleted from the list of members.

Business of the Treasurer

P. Lincoln presents the financial report (see Annex 1). Due to the fact that the Conference in Oslo gave a „profit“ of more than DM 50.000,- the financial situation of the ISFH is stabilized.

Business of the Representative for all Working Parties

A. Carracedo reports the activities of the Working Parties. Furthermore, he gives an overview of the ISFH homepage in the internet.

TOP 3

Conference in Oslo 1997

The Board thanks once more B. Olaisen for the excellent work he has done in order to organise the meeting in Oslo, especially in view of the „profit“ of more than DM 50.000,- which stabilises the financial situation of the ISFH.

The Proceedings - „Progress in Forensic Genetics 7“ - are printed by Elsevier and should be sent out in due future (July 1998).

TOP 4

Newsletter 1998/1

The following topics will be included in the next newsletter: minutes of the General Assembly in Oslo, list of new members, announcements concerning the meetings of the working parties, the next International Conference in San Francisco and the scientific prize of the ISFH as well as informations on the ISFH-website.

TOP 5

18th International Congress of the ISFH in San Francisco

Although G. Sensabaugh sent some informations, many topics remain open (organising committee, financial situation, scientific and social programme, timetable, ...). For this reason, P. Lincoln will contact G. Sensabaugh and try to receive by mail or by fax as soon as possible the relevant details; furthermore, 2 or 3 members of the Board should meet G. Sensabaugh in Europe (may be in Santiago de Compostela - August 1998) in order to discuss all problems.

TOP 6

Varia

6a) Scientific Prize

The prize should be announced in the ISFH newsletter as well as on the ISFH website. All members of the Board should present proposals at the next meeting of the Board.

6b) EDNAP, ENFSI; DNA Commission

B. Olaisen received a letter by D.J. Werrett stating that the ENFSI would like to become a Working Party of the ISFH. Furthermore, B. Olaisen was asked to help the EDNAP to solve some questions (e.g. admission of new representatives from countries already represented in the EDNAP and also from countries not represented in the EDNAP). After a long discussion, the Board decided that a meeting should be organised in August 1998 in Santiago de Compostela in which some members of the Board (with B. Budowle and possibly B. Brinkmann [who spend his holidays near to Santiago de Compostela]) and competent representatives of the EDNAP and of the ENFSI should discuss the function of these 2 organisations; the fields of activity of EDNAP and ENFSI should be defined clearly in order to avoid major overlappings between both groups. In any case, the admission of the ENFSI as Working Party must be discussed during the next General Assembly.

Concerning the DNA Commission of the ISFH, the Board states that this commission should give opinions on general topics but should not go too much into details of the daily routine.

6c) International Congress 2001

C. Doutremepuich (Bordeaux/France) informed B. Olaisen that he would like to organise the Congress 2001 of the ISFH in Arcachon (approximately 40 km west of Bordeaux). The Board gratefully takes note of this offer and will inform C. Doutremepuich that he should invite the ISFH in the next General Assembly to convene in Arcachon.

TOP 7

Date, Place and Topics of the Next Board Meeting

The next meeting of the Board might be take place in Santiago de Compostela on August 22 - 23, 1998 or August 29 - 30, 1998 (if meetings can be arranged with G. Sensabaugh and representatives of EDNAP and ENFSI).

W.R. Mayr

Wien, May 23, 1998

INTERNATIONAL SOCIETY OF FORENSIC HEMOGENETICS e.V.

Finance report for the board meeting 19.5.98 in Zürich

Bank account on 20.8.1997 30.562,84 DM

Income (From 21.8.97-20.4.98)

Membership fees	7.974,36 DM
Congress profits Oslo	51.364,22 DM
Return from interests from tax office	602,92 DM
Sponsorship Perkin Elmer	7.188,-- DM

	67.129,50 DM
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Expenses: (From 21.8.97-20.4.98)

Bank charges	278,30 DM
Postage	2.705,-- DM
Office work	3.451,08 DM
Travel costs for board members	4.138,94 DM

	10.573,32 DM
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Assets on 20.8.1997	30.562,84 DM
+ Income	67.129,50 DM
./. Expenses	10.573,32 DM

Account on 20.4.98	87.119.02 DM
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Münster, 28.4.1998

INVENTORY OF THE SECURITIES)

from 7.8.1997 - 14.4.98

Fix sum account:

Bank balance on 7.8.97	54.935,85 DM
Bank balance on 14.4.98	55.681,11 DM

FUND FOR SCIENTIFIC ADVANCEMENT (Prize Account)

Balance on 14.8.97	16.202,32 DM
15.10.97 Payment of the prize for Great Britain	- 3.000,00 DM
Balance on 20.4.98	13.389,91 DM

Münster, 28.4.98