

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

Protocol 1999/2

of the Meeting of the Board in Zürich, Institute for Legal Medicine, on June 11, 1999, at 09.30

Participants: W. Bär (Past-President)
 P. Lincoln
 A. Carracedo
 W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 1999/1 (Meeting of the Board in Tenerife, January 15, 1999)

The protocol is adopted.

TOP 2

Business of the Members of the Board

Business of the President: the President could not attend due to a severe sinusitis

Business of the Past-President: see TOPs 3-9

Business of the Secretary

The following new members are admitted:

Sergio PENA, Belo Horizonte, Brazil
Burix MECHOSO, Montevideo, Uruguay
Mare Jose FARFAN, Mainz, Germany
Adrian LINACRE, Glasgow, UK
Adriana CASTILLO, Bucaramanga, Colombia
Clara VARGAS, Bucaramanga, Colombia
Felix GOMEZ GALLEGO, Madrid, Spain
Luisa PEREIRA, Porto, Portugal
Luisa BRAVO, Medellin, Colombia
Maria GOMEZ PELAEZ, Cali, Colombia
Carlos VULLO, Cordoba, Argentina

David ABRANTES DA SILVA, Porto, Portugal
 Maria ACOSTA, Popayan, Colombia
 Mireya MATAMOROS ZELAYA, Tegucigalpa, Honduras
 Beatriz MARTINEZ, Cartagena, Colombia
 Verena MEIER, Basel, Switzerland
 Lisbeth BORJAS, Maracaibo, Venezuela
 Christine DE GREEF, Brussels, Belgium

Business of the Treasurer

P. Lincoln presents the financial report (see Annex 1); 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; the cooperation with some WPs (e.g. english speaking WP, italian WP, spanish-portugese WP) is excellent, while other Wps, especially the german WP, do not seem to be interested in communicating with him.
 The possibility for the spanish members of the ISFH to pay their membership fees en bloc is discussed with the Treasurer.

TOP 3

Conference in San Francisco, August 1999

The Board selects some abstracts which should be presented as oral communications. This list will be communicated to G. Sensabaugh by P. Lincoln.
 The general format of the meeting seems to be very good.

TOP 4

Scientific Prize

The Scientific Prize 1999 will be awarded to Lutz Roewer during the General Assembly of the ISFH in San Francisco.

TOP 5

General Assembly 1999

Changes of Statutes: the name of the society should be changed in „International Society for Forensic Genetics - ISFG“. This topic will be included in the invitation to the General Assembly.

Elections: the candidates proposed by the Board will be:

President: Angel Carracedo

Treasurer: Niels Morling

Representative for all WPs: Peter Schneider

Auditors of the Account: V. Pascali, B. Dupuy (B. Eriksen, A. Alonso as substitutes)

Honorary Membership: Angelo Fiori (Rome) and Enrique Villanueva (Granada)

TOP 6

Conference 2001

W. Bär will contact B. Brinkmann and ask him whether or not he will be able to organise the International Conference 2001 (probably in Münster). If B. Brinkmann accepts, he will be proposed as Congress President 2001 by the Board.

TOP 7

mt-DNA Recommendations

A. Carracedo will prepare (possibly with B. Budowle) a draft on the mt-DNA recommendations. This draft will be discussed in San Francisco on August 17, 1999 at 12.00 by the DNA Commission of the ISFH (Board and Budowle, Brinkmann, Holland, Gill, Wilson, Weir, ...)

TOP 8

Varia

ENFSI, EDNAP

The Board welcomes the letter signed by D. Werrett and N. Morling which defines the functions of both groups.

Proceedings of the Conference in San Francisco

The proceedings should be edited by G. Sensabaugh, B. Olaisen and P. Lincoln. There should be no extensive editing of the single papers in order to speed up the publication of the book.

TOP 9

Date, Place and Topics of the next Board Meeting

The next meeting of the Board will take place in San Francisco on August 17, 1999 at 09.00.
Topics: Conference in San Francisco and General Assembly.

W.R. Mayr

Wien, June 12, 1999

07.06.99

08:45

UNI MS INST. FÜR RECHTSMEDIZIN + 44 0181 393 3161

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ANNEX 1

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

for the Board meeting on 11.6.1999 in Zürich

| | |
|--|--------------|
| Account balance on 31.12.98 | 80.119,02 DM |
| | |
| <u>Income</u> (v. 31.12.98 - 17.5.1999) | |
| Membership fees | 1.031,30 DM |
| | <hr/> |
| | 1.031,30 DM |
| | ===== |
| | |
| <u>Outgoings</u> (v. 31.12.98 - 17.5.1999) | |
| Bank charges | 26,90 DM |
| Postage | 1.980,00 DM |
| Office work | 2.549,60 DM |
| Travelling costs of the board members | 2.180,00 DM |
| Return Visa | 1.241,18 DM |
| | <hr/> |
| | 7.977,68 DM |
| | ===== |
| | |
| Income | 1.031,30 DM |
| + Account balance | 80.992,88 DM |
| | <hr/> |
| | 82.024,18 DM |
| | <hr/> |
| ./. Outgoings | 7.977,68 DM |
| | <hr/> |
| Account balance on 17.5.99 | 74.046,50 DM |
| | ===== |

Münster, 2.6.99

07.06.99

08:46

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INVENTORY OF THE SECURITIES)

from 21.12.98 - 24.5.99

Fix sum account:

Bank balance on 21.12.98

56.469,38 DM

Bank balance on 24.5.99

56.944,89 DM

FUND FOR SCIENTIFIC ADVANCEMENT (Prize Account)

from 28.12.98 - 3.5.99

Balance on 28.12.98

10.548,36 DM

Balance on 3.5.99

10.619,93 DM

Münster, 2.6.99