

# INTERNATIONAL SOCIETY FOR FORENSIC GENETICS

## Protocol 2000/1

of the Meeting of the Board in Zürich, Institute of Legal Medicine, on January 21, 2000 at 10.30

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

Protocol by W.R. Mayr

### TOP 1

Adoption of the Protocol 1999/3 (Meeting of the Board in San Francisco, August 17, 1999)

The protocol is adopted.

### TOP 2

Business of the Members of the Board

#### *President*

A. Carracedo expresses the thanks of himself and of all members of the ISFG Board to W. Bär and P. Lincoln who served the ISFG for a long time.

He reports that L. Roewer sent him a letter in which he thanked for the ISFG prize.

Furthermore, A. Carracedo feels that the ISFG is a healthy society with a high degree of internationality.

#### *Past President*

B. Olaisen also thanks to W. Bär and P. Lincoln for their work.

*Secretary*

Several new members are admitted: Maria MALDONADO (Tucuman), Antonio NAVARRO (Tucuman), Zoe CHISHOLM (Dundee), Alex PIFARRE-RUBEL (Barcelona), D. Maria SOLA GRAFFIGNA (Barcelona), Manuel GULLON (Sevilla), Zsolt PADAR (Budapest), Marcelo MALAGHINI (Curitiba), Carlos Alberto MARTINEZ ALONSO (Curitiba).

W.R. Mayr reports that the Springer Verlag would like to get the address list of the ISFG members. The Board declines to give such informations to non-members; the Springer Verlag, however, could add some leaflets to the ISFG newsletters if it is willing to pay the total costs of the mailing.

*Treasurer*

The financial report is presented - see Annex 1.

*Representative for all Working Parties*

P. Schneider presents his ideas to increase the amount of informations which should be included in the ISFG homepage. He will take over this duty from A. Carracedo.

The next Working Party meetings are:

- english-speaking WP: Söderköping, June 15 - 18, 2000
- spanish-portuguese WP: Madeira, May 31 - June 3, 2000

P. Lincoln reports, that the Honorary Member of the ISFG, Dr. Barbara Dodd, died on Jan. 2, 2000.

**TOP 3**

International Congress in San Francisco

The scientific value of the conference was very good; a problem, however, is the fact that the proceedings will be published only in March 2000 (due to some „misunderstandings“ with the Congress President).

The financial outcome is a deficit of around 3.000,- USD.

**TOP 4**

International Congress of the ISFG in 2001

B. Brinkmann reports that the next International Congress of the ISFG will take place in the Münsterlandhalle in Münster. The date of the meeting is August 28 - September 1, 2001. Many aspects of the meeting are discussed in detail.

**TOP 5**

Newsletter 2000/1

the following items should be mentioned in the next newsletter:

- minutes of the General Assembly in San Francisco

- informations concerning the homepage, the next meetings (Working Parties and Congress 2001), the proceedings of the Congress in San Francisco
- call for the e-mail addresses of the members

**TOP 6**

## mt-DNA Recommendation

A. Carracedo received a draft of the recommendation from B. Budowle. He will correct the draft and send it to the members of the Board in order to get their approval. This version will be shipped to the other scientists attending the meeting in San Francisco in order to get a final version within 2-3 months.

**TOP 7**

## Varia

No items

**TOP 8**

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

The next meeting of the Board will be in October or November 2000. Main topic: Congress in Münster. The date and the place will be fixed by e-mail

W.R. Mayr

Wien, January 22, 2000

ANNEX 1

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

for the Board meeting on 21.1.2000, Zürich

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Account balance on 2.8.99	88.038,45 DM
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Income (v. 2.8.99 - 31.12.1999)

Membership fees	16.150,79 DM
Return Price Sajantila	2.993,15 DM
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	19.143,94 DM
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Outgoings (v. 2.8.99 - 31.12.1999)

Bank charges	181,90 DM
Postage	1.970,-- DM
Office work	1.200,00 DM
Travelling costs of the board members	5.204,25 DM
Return postage	531,60 DM
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	9.087,75 DM
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Income	19.143,94 DM
+ Account balance	88.038,45 DM
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=	107.182,39 DM
./. Outgoings	9.087,75 DM
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<b>Account balance on 31.12.99</b>	<b>98.094,64 DM</b>
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Münster, 17.1.00

Fond for scientific advancement (Prize account)

**Fixed sum account:**

Bank balance on 5.7.99	10.649,97 DM
Bank balance on 10.1.00	10.730,90 DM

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**FIXED SUM**

Balance on 26.7.99	57.107,42 DM
Balance on 29.12.99	57.490,05 DM
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**Total balance on 17.1.00**

Fixed sum account (Prize account)	10.730,90 DM
bank account	98.094,64 DM
Fixed sum account	57.490,05 DM
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	<b>166.315,59 DM</b>
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Münster, 17.1.00