

INTERNATIONAL SOCIETY FOR FORENSIC GENETICS - ISFG

Protocol 2000/2

of the Meeting of the Board in Santiago de Compostela, Institute of Legal Medicine,
on September 6, 2000 at 15.30

Participants: A. Carracedo (President)
 N. Morling
 P. Schneider
 B. Brinkmann (TOP 4)
 W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 2000/1 (Meeting of the Board in Zürich, January 21, 2000)

The protocol is adopted.

TOP 2

Business of the Members of the Board

President

A. Carracedo reports that the members of the Spanish Working Party would like to pay their fees via the Spanish Working Party. Some problems are also found in China where members would like to pay their fee for a period of several years (and not only for one year). These problems will be solved by the Treasurer.

A. Carracedo signed together with W.R. Mayr the diploma for the ISFG prize; the diploma has been sent to L. Roewer.

Secretary

Several new members are admitted: Paula Lidia EDERRA (Bahia Blanca, RA), Christa NUSSBAUMER (Wien, A), Arturo H. GENTILI (Bahia Blanca, RA), Marina GISBERT-GRIFO (Valencia, E), Rocio ORTIZ-LOPEZ (Monterrey, MEX), Lisa LONGO DE ANDRADE (Coimbra, P), Heiber CARDENAS HENAO (Cali, CO). W.R. Mayr thanks P. Schneider for his help with respect to the alteration of the statutes and for the design of the new letter-paper.

Treasurer

The financial report is presented - see Annex 1.

Representative for all Working Parties

P. Schneider reports that many informations concerning the Working Parties can be found in the new ISFG website. All Working Parties with the exception of the French one seem to function in a rather good way.

TOP 3

International Congress in San Francisco

The financial outcome is a deficit of around 20.000 DEM (deficit + printing of proceedings for non-members attending the conference [HFL 16.875,-]).

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, e.g. invited speakers, topics of the various sessions, financial situation, time schedule (preliminary programme, call for abstracts, abstract deadline, early registration deadline, ...) are discussed in detail.

TOP 5

DNA Commission:

A. Carracedo presents the draft of the recommendations on Y chromosome polymorphisms which has been formulated by Peter Gill. The members of the Board should comment this paper as soon as possible.

The structure of the DNA commission has been discussed; the Board decided that B. Brinkmann should act as Chairman while Peter Gill and Bruce Budowle act as Convenors for the Eastern and Western hemisphere, respectively.

TOP 6

Recommendations on Paternity Testing

N. Morling reports that he was contacted by the AABB and the English Speaking Working Party in order to formulate recommendations on paternity testing. The Board decided to organize a meeting in Wien (January 27, 2001) in order to elaborate common standards. The following group should convene: Board of the ISFG, representatives of the Working Parties and of the AABB (N. Morling will contact these groups)

TOP 7

ISFG Website

The website can be found under <http://www.isfg.org>. It has been redesigned by P. Schneider and will contain as many informations concerning the ISFG as possible. A restricted part (only accessible to members) should contain the register of members and all newsletters.

TOP 8

Varia

No items

TOP 9

Date, Place and Topics of the Next Board Meeting

The next meeting of the Board will take place on January 27, 2001 at 09.00 in Wien (just ahead of the meeting of the commission dealing with the recommendations on paternity testing). A possible alternative date is January 20, 2000.

W.R. Mayr

Wien, September 11, 2000

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

for the Board meeting on 6.9.2000, Santiago de Compostela.

Account balance on 31.12.99	98.094,64 DM
<u>Income</u> (v. 31.12.99 - 24.8.00)	
Membership fees	9.930,79 DM
Return from interests from tax office	1.213,04 DM
	<u>11.143,78 DM</u>
	=====
<u>Outgoings</u> (v. 31.12.99 - 24.8.00)	
Bank charges	56,40 DM
Postage	1.000,-- DM
Office work	2.400,-- DM
Travelling costs of the board members	10.808,53 DM
Return postage	88,60 DM
Printing Costs Elsevier Advances 8	42.667,74 DM
Price for Dr. Sajantilla 1997 (- Membership fees)	2.748,46 DM
Price for Dr. Roewer 1999	3.000,-- DM
Costs for Congress San Francisco 1997	5.978,47 DM
	<u>68.748,20 DM</u>
	=====
Income	11.143,78 DM
+ Account balance	98.094,64 DM
	<u>107.182,39 DM</u>

./. Outgoings	68.748,20 DM

Account balance on 24.8.2000	40.490,22 DM
	=====

Münster, 26.8.00

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 10.1.00	10.730,90 DM
Bank balance on 14.8.00	10.873,97 DM

FIXED SUM

Balance on 29.12.99	57.490,05 DM
Balance on 14.8.00	58.451,02 DM
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Total balance on 24.8.00

Fixed sum account (Prize account)	10.873,97 DM
bank account	40.490,22 DM
Fixed sum account	58.451,02 DM

	109.815,21 DM
	=====

Münster, 26.8.2000

OPEN: HFL 16.875.- to ELKerzen !!!