

INTERNATIONAL SOCIETY FOR FORENSIC GENETICS - ISFG

Protocol 2001/1

of the Meeting of the Board in Wien, Klinische Abteilung für Blutgruppenserologie, on
January 27, 2001 at 09.00

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 2000/2 (Meeting of the Board in Santiago de Compostela,
Sept. 6, 2000)

The protocol is adopted.

TOP 2

Business of the Members of the Board

President

A. Carracedo reports that there are problems concerning the communication with the members of the Japanese working party. P. Schneider, the Representative for all Working Parties, agrees with this point. The Board decided to invite representatives of the various Working Parties to the Board Meeting which will be scheduled during the International Congress in Münster.

Secretary

Several new members are admitted: Beatriz QUINTANS CASTRO (Pontevedra, E), Maria BRION (Santiago de Compostela, E), Beatriz SOBRENO (Santiago de Compostela, E), Paula SANCHEZ-DIZ (Santiago de Compostela, E), Anna GONZALEZ NEIRA (Santiago de Compostela, E), Horolma PAMZSAU (Budapest, H), Daniel MANZANARES (Madrid, E), Maria Edith REYES QUIROZ (Cali, CO), Rafal PLOSKI (Warszawa, PL), Myun-Soo HAN (Seoul, ROK), Alberto GONZALES DE LA VEGA (Madrid, E), Lim Kong BOON (Petaling Jaya, Malaysia), Juan Jose SANCHEZ SANCHEZ (La Laguna, E), Michael RASMUSSEN (Copenhagen, DK), Erik SÖRENSEN (Copenhagen, DK), Helle Smidt MOGENSEN (Copenhagen, DK), Aida GALINDO BONILLA (Bogota, CO), Piotr KOZIOL (Lublin, PL), Vladimir FERAK (Bratislava, SK), Matti LUKKA (Helsinki, SF), David GROTH (Perth, AUS), John WETHERALL (Perth, AUS), Michael JUNG (Giessen, D)

Treasurer

The financial report is presented to the members of the Board.

Representative for all Working Parties

P. Schneider reports that many informations concerning the ISFG and especially the Working Parties can be found in the new ISFG website. It is planned to install a "Members only" area and a forum which can be used by the ISFG members.

The e-mail addresses of all members should be collected in order to ease the communication between Board and members.

The Board recommends that all people taking part in a proficiency testing organized by the ISFG Working Parties should be ISFG members (e.g. see situation in Italy!!!)

TOP 3

Financial Situation

See TOP 2, Report of the Treasurer – all members of the Board are very happy that the financial problems caused by the Conference in San Francisco could be solved.

TOP 4

ISFG Website

See TOP 2, Report of the Representative for all Working Parties

TOP 5

Conference 2001 in Münster

B. Brinkmann gives an extensive report concerning the next International Congress of the ISFG which 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, poster award, time schedule (preliminary programme, call for abstracts, abstract deadline, early registration deadline, ...) are discussed in detail.

TOP 6

DNA Commission: Recommendations on Y Chromosome Polymorphisms

A final text will be prepared by P. Gill and A. Carracedo. Before publishing the recommendations, the text will be communicated to the Board members in order to make a final check.

TOP 7

Recommendations on Paternity Testing

The PTC (Paternity Testing Commission) met after the Board meeting on Jan. 27, 2001 (12.30 – 17.45) and on Jan. 28, 2001 (09.00 – 12.00). A report will be prepared by N. Morling and C. Hallenberg.

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 June 18, 2001 at 09.00 in the Department of Forensic Genetics, Institute for Forensic Medicine, Fredrik V's Vej 11, Copenhagen, DK.

Main topic: International Congress of the ISFG 2001 in Münster.

W.R. Mayr

Wien, January 28, 2001

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

for the Board meeting on 27.1.2001, Vienna

Account balance on 24.8.2000	40.490,22 DM
<u>Income</u> (24.8.00 - 15.1.2001)	
Membership fees	22.701,64 DM =====
<u>Outgoings</u> (24.8.00 - 15.1.2001)	
Bank charges	197,10 DM
Postage	2.039,-- DM
Office work	1.500,-- DM
Travelling costs of the board members	4.749,55 DM
Return postage	354,40 DM
Printing Costs Elsevier Advances 8	18.786,40 DM
Printing Costs Off-prints Springer	505,-- DM

	28.131,45 DM =====
Income	22.701,64 DM
+ Account balance	40.490,22 DM
	=
./.	Outgoings
	28.131,45 DM -----
Account balance on 15.1.01	35.060,41 DM =====

Münster, 24.1.2001

Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 14.8.00	10.873,97 DM
Bank balance on 18.9.00	10.908,40 D

Closing of this account and buy of Securities for the amount of 10.908,40 DM, fixed until December 2001 with Purchase of 4,75 %

FIXED SUM

Balance on 14.8.00	58.451,02 DM
Balance on 18.9.00	58.636,11 DM

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Closing of this account and buy of Securities for the amount of 58.636,11 DM, fixed until December 2001 with Purchase of 4,75 %

Total balance on 24.1.2001

Fixed sum account (Prize account)	10.908,40 DM
bank account	35,060,41 DM
Fixed sum account	58.636,11 DM

104.604,92 DM
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Münster, 24.1.2001