

INTERNATIONAL SOCIETY FOR FORENSIC GENETICS - ISFG

Protocol 2001/2

of the Meeting of the Board in Copenhagen, Dept. of Forensic Genetics, Frederik V's
Vej 11, June 18, 2001 at 09.15

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 2001/1 (Meeting of the Board in Vienna, January 27, 2001)

The protocol is adopted.

TOP 2

Business of the Members of the Board

President

General Assembly (August 30, 2001, 17.30): Candidates nominated by the Board for the elections: A. Carracedo (President), W.R. Mayr (Secretary), P. Schneider (Representative for all Working Parties); Auditors of the Account: A. Alonso and B. Hoste (substitutes: V. Pascali and B. Dupuy).

Honorary Member: Patrick LINCOLN

Next Conference: A. Carracedo will ask the group in Toulouse whether or not they are still willing to organize the Conference in 2003; if not, Portugal could be an alternative.
Membership fee: 40,-€ / year.

Secretary

Several new members are admitted: Anna C. EICHHORN (Frankfurt/M, D), Matthias SCHNEIDER (Frankfurt/M, D), Jan WOLFF (Frankfurt/M, D), Philip BENNETT (Coventry, UK), Pierre VAN RENTERGHEM (Bruxelles, B), Rachel KLEIN (Ulm, D), Jeanett EDELMANN (Leipzig, D), Walter Ruben BOZZO (La Plata, RA), David HAYWARD (St. Ives, UK), Thore EGELAND (Oslo, N), Gabriela BERARDI (Buenos Aires, RA), Jorge PUENTE (Madrid, E), Gustavo MARTINEZ (Parana, RA).

The contents of the Newsletter 2001/1 (congress 2001, website, recommendation on Y-chromosome, paternity testing commission, scientific prize) and of the invitation to the General Assembly are discussed.

Treasurer

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

Representative for all Working Parties

P. Schneider reports that the communication with some groups (English, Spanish-portugese, French, ...) is rather good, while the Japanese group does not respond. This problem should be solved in Münster.

TOP 3**ISFG Website**

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 with the list of members and a forum which can be used by the ISFG members for discussions.

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

TOP 4**Conference 2001 in Münster**

The programme of the Conference is elaborated together with B. Brinkmann and his collaborator H. Pfeiffer.

TOP 5**DNA Commission: Recommendations on Y Chromosome Polymorphisms**

The final text will be published in several journals (Forensic Science International, Int. J. of Legal Medecine, ...).

TOP 6**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 has been prepared by N. Morling and C. Hallenberg; the comments to this report and the further action will be discussed in a meeting during the congress in Münster (date to be fixed!!!).

TOP 7**Biennial scientific prize**

Information will be included in the newsletter 2001/1 (deadline: August 10, 2001)

TOP 8**Varia**

The publication of an “International Journal for Forensic Genetics” by Elsevier is discussed. A. Carracedo will contact the publishers in order to get more information.

TOP 9**Date, Place and Topics of the Next Board Meeting**

The next meeting of the Board will take place on August 28, 2001 at 18.00 in the Halle Münsterland (Münster).

Main topic: International Congress of the ISFG 2001 in Münster, General Assembly, PTC, ...

W.R. Mayr

Wien, June 19, 2001

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

for the Board meeting on 18.6.2001, Copenhagen

Account balance on 15.1.2001 35.060,41 D

Income (15.1.2001 - 29.5.2001

Membership fees 5.378,88 D
=====

Outgoings (15.1.2001 - 29.5.2001)

Bank charges 52,60 D

Postage 1.000,50 D

Office work 2,988,70 D

Travelling costs of the board members 8.277,19 D

12.318,99 D
=====

Income 5.378,88 D

+ Account balance 35.060,41 D

=

40.439,29 D

./. Outgoings 12.318,99 D

Account balance on 29.5.01 28.120,30 D
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Münster, 2.6.2001

11.06.01

10:56

UNI MS INST. FÜR RECHTSMEDIZIN → FORENSIC GENETIC

900

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Fond for scientific advancement (Prize account)

Fixed sum account:

Bank balance on 18.9.00	10.908,40
Buy of Securities for the amount of 10.908,40 DM, fixed until Decem 2001 with Purchase of 4,75 %	

FIXED SUM

Balance on 18.9.00	58.636,11
Buy of Securities for the amount of 58.636,11 DM, fixed until Decem 2001 with Purchase of 4,75 %	

Total balance on 2.6.2001

Fixed sum account (Prize account)	10.908,40
bank account	28.120,30
Fixed sum account	58.636,11

97.664,81
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Münster, 24.1.2001