

**INTERNATIONAL SOCIETY FOR FORENSIC GENETICS -
ISFG**

Protocol 2001/3

of the Meeting of the Board in Münster (Halle Münsterland) on August 28, 2001 at 18.00

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

Protocol by W.R. Mayr

TOP 1

Adoption of the Protocol 2001/2 (Meeting of the Board in Copenhagen, June 18, 2001)

The protocol is adopted.

TOP 2

Business of the Members of the Board

Secretary

Several new members are admitted: LIU Yacheng (Beijing / China), HITZLER Walter (Mainz / Germany), DROBNIC Katja (Ljubljana / Slovenia), van EEDE Peter (Amsterdam / NL), TENAGLIA Mariano (Santa Fe / Argentina), SCOLLO Adriana (Santa Fe / Argentina), PERICHON Armando (Santa Fe / Argentina), SKAWRONSKA Malgorzata (Bialystok / Poland), TANICA Jerzy (Bialystok / Poland), PEPINSKI Witold (Bialystok / Poland), PEARSTON Douglas (Dundee /

UK), HADI Sibte (Glasgow / UK), WOOK Kim (Cheonan / Rep. Of Korea), SILVA FERREIRA Ana (Belo Horizonte / Brasil), MENDEZ DE CASTILLO Dora (Belo Horizonte / Brasil), GOMES DE SOUZA Patricia (Belo Horizonte / Brasil), LEONARD Daniel (Brussels / Belgium), GONZALEZ Fabricio (Quito / Ecuador) and DI NUNNO Nunzio (Bari / Italy),

Treasurer

The financial report is presented to the members of the Board; the situation is ok with assets of DEM 106.221,86.

Niels Morling informed the Board that the Auditors of the Account had some problems to understand the costs for the printing of the proceedings of San Francisco and the travel expenses; these points could be clarified.

Representative for all Working Parties

P. Schneider reports that R. Pawlowsky (Poland) wishes to launch a Central European Working Party; the Board will encourage such a development.

TOP 3

Conference 2001 in Münster

B. Brinkmann gives an extensive report concerning the International Congress of the ISFG. He reports that 470 individuals will attend the meeting. Some members would like to have the Proceedings published in the Internet; this idea should be discussed with Elsevier.

TOP 4

General Assembly

See Protocol 2001/2. The Board will support the candidature of C. Doutrème for the International Conference in 2003.

TOP 5

ISFG Website

Many informations concerning the ISFG and especially the Working Parties can be found in the new ISFG website.

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

These information will be included in the next newsletter.

TOP 6

Paternity Testing Commission

The PTC (Paternity Testing Commission) will meet on August 29, 2001 and try to finalise the text which has been produced during the PTC meeting in Vienna.

TOP 7

Varia

Scientific Prize: the Board decided to increase the sum given to Lutz Roewer from DEM 3.000,- to DEM 5.000,- (this latter sum is the minimum according to the statutes of the scientific prize).

TOP 8

Date, Place and Topics of the Next Board Meeting

The next meeting of the Board will take place on January 25, 2002 in Mainz. If necessary, a meeting of the PTC will be organised after the Board meeting.
Main topics: International Congress of the ISFG 2001 in Münster, Proceedings of the Meeting in Münster, Conference in Bordeaux/Arcachon, PTC

W.R. Mayr

Wien, September 3, 2001