

**Minutes of the 1st Meeting of the Scientific Committee of the International
Association Of Biological And EPR Radiation Dosimetry (IABERD)**

Mandelieu la Napoule, France, October 12, 2010

Attendees: Philippe Voisin, Harold Swartz, François Trompier, Ruth Wilkins, Ann Skinner, Paco Barquinero, William Blakely, Firouz Darroudi, Marina Di Giorgio, Michael Fenech, Mitsuaki Yoshida, Y Suto, David Lloyd.

- 1) First order of business was to elect the officers of the committee: President, Vice President, Treasurer and Secretary:
 - a) President – Philippe Voisin – elected unanimously
 - b) Vice-President – Harold Swartz - elected unanimously
 - c) Secretary – Ruth Wilkins - elected unanimously
 - d) Treasurer – François Trompier suggested since the bank account is currently in France - elected unanimously

- 2) There was a discussion about the length of the terms for officers. The by-laws state that the terms should be a minimum of 3 years and a maximum of 6 years. If meetings are held every two years, should members change then to allow elections at meetings? This would be too much turnover and not enough stability.
Proposal: For officers, a term is the time between meetings and all officers will serve for at least 2 terms.

- 3) The length of a term for committee members was then discussed. Terms should be staggered so that not all committee members are changing at the same time. After a long discussion of options for staggering, the following was agreed to:
**Replace one third of the committee every two years starting in 2 years.
Officers are excluded from this resolution.**

- 4) The association but become registered to become an International Association. This will make us a non-profit organization, exempt from French tax. An physical address for the association needs to be determined.
ACTION: Philippe will propose an address.

- 5) The location of the next conference will be in Leiden, Netherlands as was agreed to by a vote of the General Assembly. There was concern about not having a meeting in North America for 6 years. It was suggested that there should be no more than two consecutive meetings in the same geographic region. It was also suggested that we plan further into the future, choosing the locations for the next two meetings. No resolution was made as to the location of the meeting after Leiden.

- 6) The next meeting for the Scientific Committee will be held in 6 months via teleconference.