

Minutes of the 3rd Meeting of the General Assembly of the IABERD
12:15 pm, Friday, June 15, 2018
Munich, Germany

1. **Welcome** - Hal welcomed all and thanked the organizers of the meeting
2. **Approval of the agenda** – The agenda was approved with no changes.
3. **President’s report** – Hal presented his President’s report (see attached)
4. **Installation of new President** – Laurence Roy was installed as the new President. Laurence presented Hal with thank you gift and certificate.
5. **The new Vice-President** – Laurence opened the floor for nominations for VP. None were suggested. Steven Swarts was introduced as the choice of the SC and the GA voted to confirm the choice. Move to nominate, by Hal, seconded by Bill. Unanimously approved.
6. **Confirmation of the new Scientific Council members** – Laurence presented new SC members and described the process for their selection. The new members are Tomisato Miura, Farrah Flegal, Christina Beinke, Christophe Badie and Paco Barquinero.
7. **Thank you to outgoing Scientific Council members.** Laurence thanked the outgoing members and presented them with certificates. These included William Blakely, Yumiko Suto, Mitsuaki Yoshida, Jin Kyun Li and Sandrine Roch-Lefèvre
8. **Financial Report** – Francois presented the financial report (see attached). The report was approved by the GA.
9. **Website** – Laurence reminded the GA about the website. She encouraged the GA to send in photos and items to be posted. The program, abstracts, pdf of winning posters should be posted with the poster prize winners’ permission. The WHO BioDoseNet website will be moved to a special section of the IABERD website. A subcommittee has been formed to discuss which information should be migrated.
10. **Member agreement on the use of personal data regarding the new General Data Protection Regulation** – With the initiation of the new GDPR in Europe agreement from members is now required so that data stored on the private area of the IABERD website could be shared. Laurence is drafting a document that will be sent by email that would allow sharing of personal data. Bill asked if the attendee list could be sent to the organizers of the next meeting. The EC will determine if this can be done according to the new privacy laws.

11. **Next meeting location presentations** – two proposals were submitted: Egypt and Japan. The SC agreed that the Japan proposal was the most feasible. Shin Toyota presented his proposal. Laurence suggest that the organizers from Munich meeting provide feedback and lessons learned to Japan meeting. The GA validated the choice. The GA should start thinking about the location of the following meeting.
12. **Reminder to join IABERD** – Laurence reminded people to join IABERD and encouraged people to submit ideas to the association for how it can better serve its members.
13. **Other business** - Peter Rogan suggested a genome project for BD. Hal suggested forming a committee to propose a genome position paper. Hal and Peter will make a proposal and circulate it to the GA. Bill agreed and compared it to the consensus papers of 2006.
14. Adjourned at 1:25pm.

Minutes recorded by Ruth Wilkins (Secretary)