

# INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

## EXECUTIVE COMMITTEE

DENIS NOBLE, UK, President,  
P. HUNTER, NZ, Acting First Vice President  
XIAN WANG, China, Second Vice President  
MALCOLM GORDON, USA, Treasurer  
WALTER BORON, USA, Secretary General

## MANAGER

LESLIE PRICE, USA



## COUNCIL

A. CAMPOS DE CARVALHO, Brazil  
PETER HUNTER, New Zealand  
CAROLINE MCMILLEN, Australia  
PENNY MOODY-CORBETT, Canada  
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JENS RETTIG, Germany  
DANIEL RICQUIER, France  
MARJAN RUPNIK, Slovenia  
SAEED SEMNANIAN, Iran  
TOBIAS WANG, Denmark

## IUPS Executive Committee Teleconference Meeting Minutes

*June 14, 2011*

### 1. Approval of minutes of May 6, 2011 Executive Committee meeting

The minutes were approved.

### 2. Preparations for July Council and International Scientific Planning Committee meetings

The Local Planning Committee has made arrangements for the rooms and catering for Friday, July 8 and Saturday, July 9 at the Dept. of Physiology and Genetics, Oxford University.

It was decided that at least the Executive Committee should take the bus to Birmingham for a tour of the International Convention Center the morning of Sunday, July 10. L. Price will confirm the names with N. Boross-Toby. She will also find out if the presidents of any physiology societies are registered for PhysSoc 2011.

It was suggested that presidents from countries in FEPS and others which are adhering members be invited to meet with the PhysSoc and APS presidents. They will be asked to respond a week before the meeting in Oxford if they wish to discuss the amendment to the IUPS constitution. W. Boron will write a letter to Mike Spyer and Jonathan Ashmore and he will send to D. Noble for editing.

M. Gordon reported that he wrote an editorial about IUPS Congress 2013 which is being published in seven journals.

Action: W. Boron will write a letter to M. Spyer and J. Ashmore about having a meeting in Oxford. He will send it to D. Noble for editing.
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### 3. Website

The IUPS website will be put on the Council agenda for discussion.

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#### 4. African societies

L. Price will send a reminder to all the African physiological societies to respond to the letter from IUPS about their concerns relating to forming an African physiological group.

Action: L. Price will email a reminder to all African physiological societies.

#### 5. Council responses to amendment for the Board of the GA

The amendment has been approved by a majority of Council members. The amendment will be put on the Council agenda for discussion.

Action: L. Price will place discussion of amendment on the Council agenda.

#### 6. Dues system based on number of delegates and Membership Committee's response

It was noted that there are anomalies in the current dues system. M. Gordon felt the new dues system should be commented on by the Board of the General Assembly (GA).

The Council will be discussing the amendment at the Oxford meeting. If it is approved, then the membership for the Board of the GA will be formed. The Board will write their bylaws and then will be asked by Council to comment immediately on the new dues structure. Saeed, chair of the Membership Committee, should be asked for his comments also.

#### 7. Using email to distribute reports to Council

The chairs of the committees were asked if their reports could be emailed to the Council members so that they would not be on the Council agenda. They agreed.

#### 8. Revision of the IUPS expectations of a Congress host

M. Gordon will write a draft of the revision.

Action: M. Gordon will draft a revision of the IUPS expectations of a Congress host.

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## 9. Other business

Daniel Ricquier has resigned from IUPS Council for personal reasons. He should get a letter signed by Denis and Walter thanking him for all his services. L. Price will look at the IUPS constitution for the rules about replacing a council member.

Action: D. Noble and W. Boron will write and sign a letter to D. Ricquier. L. Price will find the rules for replacing a council member.

## 10. Date of next meeting

There will be no formal ExCo meeting in Oxford.