

# INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

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## IUPS Board of the General Assembly

### Teleconference Meeting

December 21, 2016

#### *Minutes*

*Present:* J. Sengupta, S. Barman, J. Chan, L. Filaretova, L. Csernoch, CH Leem, L. Peltonen, S. Webster

1. Confirmation of the Minutes of the BGA meeting held on Nov 3rd.

S. Webster had not completed the minutes in time for the meeting. He will forward them to BGA for approval as soon as they are done.

2. Update on the BGA document: Confirmation for the Essays

J. Sengupta informed that five Chairs of IUPS Commission (I, II, III, V, & VI) and all three Chairs of IUPS Committees have agreed to submit essays for the BGA document. Additionally two members of the BGA shall also submit essays. S. Barman suggested that if BGA members had any personal connections, to please reach out to those chairs who have not yet responded.

3. Update on any feedback received so far for the Questionnaire

S. Webster reported that as of that morning, only one national society had filled out the questionnaire online, Sudan. Susan Barman requested that a reminder may be sent to all societies as one common mail in first week of January 2017. S. Webster advised to send individual emails, rather than a bcc, to avoid spam blockers.

4. Update from the IUPS-Executive Committee regarding publication/global dissemination of information of the IUPS-BGA-document

S. Webster reported that ExCo gave their approval to approach the editor of *Physiology*, G. Sieck, to inquire about publishing the BGA Report as an editorial, or series of editorials, in the journal. S. Barman offered to email G. Seick, as she had a personal connection.

5. Update from the IUPS Executive Committee for selection of new members for the BGA (2017-2021)

S. Webster reported that all members of the BGA had sent him their willingness to serve an additional term as a member of BGA. He stated that the IUPS Constitution stated that BGA would create their own bylaws detailing the procedure for electing new members. However, his copy had been misplaced in the

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transfer from his predecessor. He asked for the most recent copy from a member of BGA. He will suggest a procedure to BGA based on the drafts he receives.

6. Proposed date for the next meeting in January 2017.

S. Webster will send BGA potential dates to decide on the date of the next meeting.

7. Confirmation of T. Wang to serve 3<sup>rd</sup> term on Council/ Commission VII Chair

The BGA confirmed T. Wang to serve an additional term as a member of the IUPS Council, and the Chair of Commission VII.