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IUPS Board of the General Assembly Teleconference Meeting

July 12, 2017

Minutes

Present: J. Sengupta, S. Barman, P. Balaban, N. Belova, L. Csernoch, L. Filaretova, S. Makaula, L. Peltonen, J. Chan, S. Webster

1. Confirmation of the Minutes of BGA meeting held on Jun 14

S. Webster was asked to add the attendance to the June 14 meeting minutes, as well as other small changes. He will re-submit them to BGA for approval and review.

2. Update on the Final BGA-IUPS Report in collaboration with The Physiological Society

S. Barman reported that she and J. Sengupta had received the final draft of the BGA Report from TPS. J. Chan commended J. Sengupta, S. Barman, and the BGA for all their hard work.

3. Launch and Panel Discussion of the Report on August 1st. 2017 at IUPS Rio-2017 Congress

J. Sengupta reported that S. Webster had acquired the use of the room for the Launch and Panel Discussion of the Report: Physiology- Current Trends and Future Challenges to be held at 2pm, August 1, 2017. J. Sengupta stated that D. Noble suggested members from larger societies to be potential panelists. The suggestions were: J. Sengupta, S. Barman, D. Eisner, J. Taylor, L. Peltonen, Y. Kubo, and J. Rettig. There was still a need for representation from South America and Africa.

S. Barman offered to make a slide presentation for the Panel Discussion. S. Barman stated that the majority of the time of the Panel should be devoted to discussion. J. Sengupta will draft letters of invitation to the proposed panelists, and assign slides for them to present.

J. Sengupta asked if video recording was available for the Panel Discussion. S. Webster said he would look into it, and also bring his department's video camera as back up.

4. Status of applications to induct new members of the BGA based on letters sent to member societies of the IUPS.

S. Webster had not yet received any nominations for BGA. He will send out the nomination request with GA information.

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5. Any other matter

S. Webster stated that the next BGA meeting would take place on August 2, during IUPS-2017. If any BGA members are in attendance, they are welcome to come to the IUPS Manager's office in Riocentro Room 102a for the meeting.

J. Sengupta asked about publicity for the meeting. S. Webster stated that he was sending a letter to member society presidents and members of the GA. The presentation is also an agenda item for the GA, and all delegates are encouraged to attend.