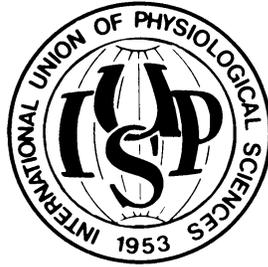


INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

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IUPS Executive Committee Teleconference Meeting Agenda

June 6, 2013

1. Approval of minutes of May 17, 2013 Executive Committee meeting

2. 2017 Congress Brazil

D. Noble, during his visit to Brazil, noted how enthusiastic the Brazilians are about hosting the 2017 IUPS Congress. He cautioned that the Executive Committee needs to get regular updates about the progress of the planning. He wrote a letter to B. Machado, the President of the Brazilian Society of Physiology, expressing IUPS' specific concerns about the items in the contract to be signed by Brazil.

W. Boron pointed out that he would be the co-chair of the Congress International Scientific Planning Committee (ISPC) and that IUPS would take a much more active role in deciding the programming than for the 2013 Congress. Brazil will be nominating a co-chair and the two co-chairs will have equal decision-making roles. He felt strongly that the Committee should include representatives from other South American countries. There need to be clarifications in the contract to cover this. The Congress hosts should also provide a timeline for the four years leading up to the Congress.

It was agreed to invite B. Machado to attend the monthly Executive Committee teleconference meetings at the beginning of the meeting to discuss planning of the 2017 Congress.

3. Website status – tell.case.edu

Students have transferred the data from the old to the new site. D. Huffman will be focusing on this in the next few weeks.

4. Dues structure procedure

W. Boron said that the Executive Committee needs to show the General Assembly (GA) that a process for changes in the dues structure is in place. M. Gordon will address this in his report to the GA.

Each officer will put together a written report for the Consent Agenda. In the Secretary General's report, W. Boron will highlight the Bio-unions initiative orally.

5. Funds for Burma – D. Noble

Denis will donate the \$1000 needed for the Burma representative.

Iran dues – M. Gordon

Iran has not paid dues in several years. IUPS Council member S. Semnanian would like to bring ~4500 Euros in cash to the 2013 Congress. The limit is 10k Euros for entry into the UK.

Other business

Staffing Bio-unions symposium

P. Hunter reported that the program with the names of speakers has been distributed. K. Harsant is still confirming titles for the lectures. She will be asking for the speaker's photo, bio and abstract. The program will be put up on the Physiome Project website. One speaker withdrew and they are in the process of replacing him. L. Price gave an update on the funding. L. Price will staff the symposium and P. Hunter's wife may be willing to help.

Receptions at Congress, organized by competitors for 2021

The Koreans and Chinese, who are bidding for the 2021 Congress, want to have receptions before the General Assembly meets. The Koreans asked for a table outside the door of the GA room. D. Noble and W. Boron will write and send out a letter to all three countries explaining that in times of tight money, it might be better to invest funds elsewhere. At the 2009 GA, the one country that did not have a reception won the bid.

Approve change in constitution to comply with BGA bylaws

The societies applying for membership at the GA are Nepal, Bangladesh and Malta. D. Noble made contact with North Korea. They will not be sending any physiologists to the 2013 Congress. D. Noble hopes to have them attend the 2017 Congress in Brazil

The meeting ended at 4:48 PM EST.

Respectfully submitted,

Leslie Price