

**IASSID Executive Meeting
AGENDA**

Friday, January 9, 2009 and Saturday, January 10, 2009
BMA House, Tavistock Square, London WC1H

Friday, January 9, 2009

	London Time	Melbourne Time
1. Commencement and Roll Call: Approval of Agenda	13:30	00:30
2. Previous Minutes and Matters Arising (attached)	13:40	
3. President's Report	14:00	1:00
4. Treasurer's Report and Items for Discussion (attached) <ul style="list-style-type: none"> a. Brief Financial Report b. Update on transfer of treasury c. Appointment of Finance Committee d. IASSID Europe e. SIRGs and Academy funds f. Contracting Authority g. Response to Past Treasurer's Recommendations 	14:30	1:30
5. Secretary's Report and Items for Discussion <ul style="list-style-type: none"> a. Practical matters b. Committees for 2008-2012 c. Membership Update d. Letter to past council members acknowledging contribution e. Newsletter 	15:30	2:30
Adjourn for the day	17:00	4:00

Saturday, January 10, 2009

	London Time	Melbourne Time
6. Roll Call: Approval of Agenda	9:00	
7. Website Update	9:10	
8. Report on Publications and Items for Discussion <ul style="list-style-type: none"> a. Issues of sponsorship of publications by IASSID (Jan Blacher) b. Solicitation of books for IASSID (Jan Blacher) c. Donation of JPPID back issues to developing countries – request for a list of worthy universities (n~15) d. Wiley-Blackwell discount offer and announcement (recommendations for specific books) 	9:45	
9. Miscellaneous <ul style="list-style-type: none"> a. WHO liaison – worklplan due? b. Member benefits 	10:30	

Connecting to remote participants	11:00	22:00
10. Review of Items Discussed on January 9, 2009 and in 1 st hour	11:10	
11. Conferences <ul style="list-style-type: none"> a. 2008 World Congress report by Glynis Murphy (attached) b. Singapore 2009 conference update by Keith McVilly (attached) c. IASSID - Europe 2010 update by Giorgio Albertini d. IASSID 2011 South America conference possibility - discussion to be led by Jan Blacher e. World congress 2012 Halifax workplan presented by Vianne Timmons f. World congress 2016 venue 	11:30	22:30
12. Report on SIRG coordination (Bob Davis/ Keith McVilly) <ul style="list-style-type: none"> a. DS Afinity Group's request to form a SIRG b. VP SIRG Coordination to link with Academy Chair 	12:30	23:30
Lunch	13:00	midnight
13. Academy (through lunch?) <ul style="list-style-type: none"> c. Review of Academy Report submitted by Roy Brown d. Formal Evaluation in 2009 		
14. By-laws: simplifying language		
15. Future Executive Meetings		
16. Planning Next Council Meeting: Singapore		
17. Other		
Adjourn by 17:30		