

Minutes of the 2012 GRIBOI General Assembly

May 11, 2012. Uppsala, Sweden.

Participants:

Bruno Bujoli, Gamal Baroud, Guy Daculsi, Christèle Combes, David Pastorino, Dmitri Ossipov, Jöns Hilborn, Gemma Mestres Beà, Gry Hulsart-Billström, Ingrid Ajaxon, Janick Bartosz, Jason Woo, Jean-Michel Bouler, Jiang Chang, Olivier Jordan, Karlis Gross, Lauma Bauermeistere, Liene Pluduma, Linda Vecbiskena, Marc Bohner, Marc Hendriks, Marco Lopez-Heredia, Maria Pau Ginabra, Michael Liebschner, Maryam Montazerolghaem, Ralf Landgraf, Robert Hill, Sara Gallinetti, Scott Guelcher, Sebastian Kolmeder, Stephen Ferguson, Sujit Kootala, Sylvaine Jacquart, Xia Yang, Yassine Maazouz, Patrick Sharrock.

Agenda of the general assembly (GA)

- Report of the president
- GRIBOI account / Treasurer's report
- GRIBOI 2013 / 2014
- GRIBOI Board
- Scientific committee 2012-2013
- Varia

- 1) The agenda was presented and validated by the participants
- 2) Participants were informed that there was an attendance list to sign.
- 3) The account balance of the GRIBOI was presented, It is as follows:

Balance 12/2011	154,06 euros
Balance 05/2012	2.383,60 euros
Anual accoutn fees	36,00 euros

To this balance a participation of 20 euros taken from the registration fee -plus a donation (optional) if there is a surplus on the final balance of the meeting - from the GRIBOI 2012 meeting will be added to the GRIBOI account. This was decided at the last GRIBOI meeting (2011) and started to take place from the present meeting. This will allow building up some budget in order to help organizers assume possible financial risks related to the meetings organization and other such publishing fees of the proceedings. There is no lucrative purpose on this action.

- 4) The website of the GRIBOI (www.griboi.org) was presented to the participants and some information related to this, i.e. webmaster, updates, etc., was addressed.

5) The participants were informed that there will be a special session (05/09/2012) related to the GRIBOI at the next TERMIS world congress to be held in Vienna, Austria from September 5-8, 2012. A preliminary list of this session was presented. In order to organize this, participants were asked for help in representing the GRIBOI at this session.

6) The GRIBOI group at LinkedIn was presented. The aim is to use this more in order to get the GRIBOI members together in a more interactive way.

7) Organizers of the GRIBOI 2012, i.e. Håkan Engqvist, Jöns Hilborn, Sune Larsson, Cecilia Persson, Johanna Engstrand, Katarina Israelsson, Gunilla Hilborn and all the team, were congratulated and thanked for their work.

8) Participants were informed that the proceedings of the GRIBOI 2012 meeting will appear in a special supplement/issue at the European Cells and Materials (eCM) journal (IF 9.650). The price, related to administrative fees of the journal, will be 500 euros. A mention was made to keep the format demanded by eCM, or other, for the abstracts for future GRIBOI meetings.

9) GRIBOI 2013 meeting will be held in North America, between March – April 2013. The organizer of the meeting will be Gamal Baroud. The next cities were presented as candidates: Vancouver, BC, Canada; Boston, MA, USA; San Diego, Ca, USA and Fort Lauderdale, FL, USA. The participants voted equally for Vancouver, BC, Canada and Boston, MA, USA; hence, the specific city for the GRIBOI 2013 will be decided later on.

10) Nantes, France was presented as candidate for the GRIBOI 2014. The participants accepted its candidature. The INSERM LIOAD U791 (Director : Pierre Weiss) will be in charge of the organization of this meeting.

11) The new GRIBOI committee was presented to the participants. The Vice-President Asia and the secretary changed. The Vice-President Annual Meetings was created in order to reinforce the contact between the GRIBOI committee and the organizers of meetings. The assembly accepted the nomination of the GRIBOI committee. The committee for the 2012-2013 period is as follows:

President :	Marc Bohner
Vice-President (Europe) :	Jim Triffitt
Vice-President (Asia) :	Jiang Chang
Vice-President (America) :	Stephen Belkoff
Vice-President (Annual Meetings) :	Gamal Baroud
Secretary :	Marco Lopez-Heredia
Treasurer :	Christele Combes
Webmaster :	Patrick Sharrock

The scientific committee consists of 15 members: Giancarlo Anselmetti, Stephan Becker, Etienne Bres, Hervé Deramond, Nicholas Dunne, Joshua Hirsch, Michael Liebschner, Gianluca Maestretti, Fergus McKiernan, Malin Nilsson, Thomas Steffen, Tariq Sohail, Sean Tutton, Pierre Weiss and Ruth Wilcox

Christèle Combes was removed from the scientific committee since she is already part of the GRIBOI committee.

The participation rule of attendance to one meeting in at least three years in order to keep their participation at the committee to their members was reminded. The GRIBOI committee sees to define better the function of the committees' members to give more clarity to the organization.

12) The GRIBOI committee plans to establish guidelines to organize the future meetings. This is planned in order to help future organizers of the GRIBOI meetings and keep a balance between the industrial side and the scientific side.

13) Among the Varia section Stephen Ferguson was acknowledged for the creation for the GRIBOI logo.

14) The general assembly was closed and the participants went to eat lunch.