

# IBS-Nordic Baltic Regional Council meeting

At lunch at the 3<sup>rd</sup> Nordic-Baltic Biometric Conference (NBBC11) in Turku 7 June 2011.

The meeting started with a presentation of the attending delegates (10):

- Geir Egil Eide (GEE) No – President of the Nordic-Baltic Region of IBS (IBS-NBR).
- Krista Fischer (KF) Es – Member of the regional council. Representative in the educational committee of IBS and in the scientific program committee for the NBBC11.
- Esa Läära (EL) Fi – Former president of the Nordic region (IBS-NR). Member of the IBS council.
- Jaakko Nevalainen (JN) Fi – Chair of the local organizing committee and member of the scientific program committee for the NBBC11.
- Tom Britton (TB) Sw – Member of the IBS council – wants to retire.
- Nils Keiding (NK) De – Former President of IBS-NR (1992-93).
- Ågot Irgens (ÅI) No – Treasurer of IBS-NBR.
- Kaye Basford (KB) Au – President of IBS.
- Jukka Corander (JC) Fi – Member of the local organizing committee and the scientific program committee of the NBBC11 conference.
- Birgir Hrafnkelsson (BH) Ic – Representing Iceland, member of the scientific program committee for the NBBC11.

The following could not attend (4).

- Jens Hendrik Badsberg (JHB) De – Member of the regional council.
- Magne Thoresen (MT) No – Member of the regional council.
- Rima Kregzdyte (RK) Li – Member of the regional council.
- Lennart Norell (LN) Sw – Member of the IBS Awards Fund Committee.

Minutes by ÅI:

GEE: Next meeting should be in Sweden 2013 – Karolinska was suggested. EL will phone Paul Dickman. (Later Dickman accepted to chair the local organizing committee.)

GEE: The meeting in 2015 will be arranged at Iceland by Iceland and Norway. BH agrees.

GEE: The Baltic countries will have the executive committee of IBS-NBR from 2013. GEE advised a model like the one we now have in Bergen, i.e. president, secretary and treasurer from the same city. KF is the natural choice for president. KF will try to find representatives. She wants at least one member from Lithuania in the EC.

TB wants to leave the IBS council when his term ends (2011). Need of a new person.

KB: Changes in the IBS by-laws. Commentaries must arrive within the end of August. Voting among members? Approved or not. It is a problem that IBS don't have an e-mail address for all members – missing for 400. IBS have to write a letter to these to get their e-mail addresses.

The number of representatives depends on the number of members in the region. 50 – 2 members. More than 100 give 3 members. We expect that we now will have 3 members. Special rule – some representatives are elected for 4 years, other for two years – rotate this if the number of representative is odd. For us, EL continues for another two year.

The region will elect new representatives and decide how the election shall be done.

KB: Has asked KF if she wants to chair the education committee.

The education committee can arrange master courses for instance in the third world. IBS can support, but not run. They have to be run by a University.

Education committee wants ideas.

KB thanked for the invitation to Turku.

The lunch was ended by taking a group picture.

Ågot Irgens  
Treasurer IBS\_NBR