

GENERAL ASSEMBLY

ISGC 15th Workshop

Salt Lake City, Utah

April 3-5 2014

Associate Professor Jane Maguire

University of Newcastle

Faculty of Health and Medicine

Newcastle, Australia

ISGC Steering Committee STATUTES

Decided at ISGC General Assembly in Krakow 16 Nov 2012:

1. The ISGC steering committee (SC) consists of 8 members. These members are elected for primarily 2 years by the ISGC members.
(Temporarily, to avoid turnover of almost the whole SC at same time, there will be 9 SC members between autumn 2012 and autumn 2013.)
2. The Vice-Chair of the ISGC becomes Chair after the current Chair has served for 2 years. Thereby, the Vice-Chair is granted an extension in the SC to serve as Chair for 2 years. Within 6 months after the Vice Chair has become Chair, the SC members elect one of the SC members to become the new Vice Chair. The former Chair continues to serve on the SC for another 2 years.
3. Other SC members cannot be re-elected before a period of at least 1 year outside of the SC.
4. The ISGC members should strive for balance in gender, continental, and experience distribution of the SC.
5. Special situations: If a SC member or Vice-Chair or chair her/his commitment prematurely, the SC is allowed to select a new person for this task until a following election when this will be decided for or against by ISGC members. The time of service will subsequently be counted from the ISGC members election date.
6. Adjuncts to the SC are:
 - a. ISGC Webmaster, elected for 2 years by the SC. Same person can be re-elected several periods.
 - b. ISGC Convener, elected for 2 years by the SC. Same person can be re-elected several periods.
 - c. Scientific committee Chair and Co-Chair.
 - d. Other subcommittee representatives and other individuals as decided by SC.

Ideas for ISGC Directions generated by Membership during Lund Meeting, November 2013.....

IDEAS	ACTIVITY
1. Centralised infrastructure	Biobank- on hold Data repository- grants submitted for individual level data pipeline
2. Functional studies/ strategies to improve translation	Translational Science Working Party
3. Grant development support	Grant Discussion Session SLC
4. Data library	Collate existing phenotype and genotype data Target 100 000 cases
5. Scientific Directions	Discussions at Steering committee level on role of Scientific Committee
6. Common project	Enssue from SLC Grant Session
7. Networking and Outreach	Welcome letters, Introduction of new members at start of Workshops
8. Broader international scope	Continue to seek minority groups