



## Minutes

### Meeting of IUPESM General Assembly

Seoul, Korea

August 31, 2006

#### 1. Welcome and Approval of the Agenda

President Orton opened the meeting and welcomed all the delegates and the Administrative Council members. The quorum was determined by showing hands. The agenda was gone through without any comments. The President asked for approval of the agenda. The agenda was approved unanimously.

#### 2. Minutes of Previous Meeting in Sydney 2003

The minutes of the previous General Assembly meeting were posted on the IUPESM web in November 2003. The minutes were also handed out to the delegates during the IOMP/IFMBE General Assemblies on August 30. No comments were made to the minutes. Stelios Christofides moved to approve the minutes of the General Assembly meeting in Sydney 2003. Dov Jaron seconded. The minutes were approved unanimously.

#### 3. Matters Arising

There were no matters arising.

#### 4. Report of the President

President Colin Orton reviewed his report (attachment 1) and explained the background of the negotiations with the IOMP and IUPAP, which resulted in a proposal to form an International Commission on Medical Physics within IOMP. Other items that he reported were the discussion concerning the permanent office hosted by IPEM in York, UK, activities dealing with ICSU and the virtual meeting of the Council. Minutes of the meeting are attached to the President's report. Barry Allen moved to approve the President's report. Ratko Magjarevic seconded. The report was approved unanimously.

#### 5. Report of the Secretary General / Treasurer

Secretary-General Heikki Terio presented his report and explained that it mainly is concerning the financial statements since the activities of the secretariat have mainly been dealing with maintenance of the web site and mailings. The audited financial statements for 2004 and 2005 are attached to the report and also 2006 budget and current account statement, which is \$56769,63.

Dov Jaron moved to approve the Secretary General/Treasure's report. Ratko Magjarevic seconded. The report was approved unanimously.

## **6. Report of the Nominating Committee**

Jean-Pierre Morucci, the chair of the Nominating Committee could not come to Seoul and therefore Colin Orton replaced him as the chair. Colin Orton explained the process for the nominations and presented the list of nominees.

Dov Jaron moved to approve the report and the nominations. Peter Smith seconded. The motion was approved unanimously.

## **7. Report of the Congress Coordinating Committee**

Barry Allen gave his report and said that the CCC needs to be more interventional and that we will have a member in Congress Financing committee in the future. Direct involvement and reporting to the CCC is needed to strengthen the co-operation between the organizers and CCC.

Unfortunately the Korean organizers could not come and give a report of the status of the WC2006, however they will give it during the closing ceremony. Preliminary information that Dov Jaron told says that there have been about 1800 registered participants in this Congress.

Organizers of the World Congress 2009 in München have informed the delegates during the General Assemblies of IOMP and IFMBE and the Contract to host the Congress will be signed on Friday morning, September 1. The World Congress 2012 will be held in Beijing and there is no need for voting of the site since the Chinese application was the only one that was received. The CCC will discuss with the Chinese organizers about different economical issues and the organizational co-operation in good time before the signing of the Contract for that Congress in 2009. André Linnenbank from the Netherlands asked the CCC to see that the business meetings of IOMP and IFMBE will be scheduled so that they suit better for the delegates scientific program. It was proposed that in the future we should reserve a part of one of two days for the meetings. During the meeting times there could for example be study visits to research institutes, industry or hospitals. There could also be tutorials that are held parallel to the business meetings. It was also pointed out that in the future congresses should not conflict with other international major meetings within biomedical engineering and medical physics. Per Ask from Sweden considered that the National Societies from the region should be involved more in the organization of the World Congresses.

Spyros Spyrou moved to approve the CCC report. Herbert Voigt seconded. The motion was approved unanimously.

## **8. Report of the Awards Committee**

Colin Orton replaced even the Awards Committee Chairman, Dove Jaron. This was done because Dov Jaron was nominated to Award of Merit by IFMBE and therefore could not stay as the chair. The IOMP nominee was Pedro Andreo.

Colin Orton asked the delegates to recognise the persons who have been awarded by IUPESM by applause.

#### **9. Report of the ICSU Liaison Committee**

Dov Jaron briefed the written report, which summarizes the efforts and achievements of IUPESM in ICSU activities. He specially pointed out the establishment of the initiative on “Science for Health and Well Being”. He has been named as Co-Chair of this initiative’s Executive Committee. Dov Jaron has organized the first symposium as a part of a series of symposia within the initiative. This symposium was held on August 29.

Marc Nyssen moved to approve the report. Spyros Spyrou seconded. The motion was approved unanimously.

#### **10. Report of the Public & International Relations Committee**

No report was presented.

#### **11. Report of the Regional Development Committee**

Makoto Kikuchi briefed his report and summarizing the activities reported with two words; development and development countries. He welcomed new initiatives to promote the activities in the future.

Herbert Voigt moved to approve the report. Peter Smith seconded. The motion was approved unanimously.

#### **12. Report of the Education and Training Committee**

Kwan-Hoong Ng explained the report and he told that there was a combined workshop between IOMP and IFMBE with the title “Medical physics and engineering education and training – a global perspective” that was held earlier during the Congress.

Herbert Voigt moved to approve the report. Peter Smith seconded. The motion was approved unanimously.

#### **13. Election of Officers and Council**

Colin Orton concluded that we actually already had made the election since the report of the Nominating Committee was approved and there was one nomination for each vacancy. The nominations were approved by acclamation.

#### **14. Induction of New President of IUPESM**

President Colin Orton passed on the presidency to Joachim Nagel who introduced the retiring officers of the IUPESM Colin Orton and Dov Jaron and presented a plaque expressing the gratitude of IUPESM for their distinguished service. He asked the Assembly to give thanks to Colin Orton and Dov Jaron and they did so by acclamation. Joachim Nagel briefly presented his plan for IUPESM where the strengthened co-operation between IOMP and IFMBE on patient safety is one of the major work areas.

## 15. Presentation of Officers and New Council

Joachim Nagel presented the Officers and the New Council members.

### **Officers:**

President	Prof. Joachim Nagel
Vice-President	Prof. Azam Niroomand-Rad (not present)
Past-President	Prof. Colin Orton
Secretary General	Dr. Heikki Terio
Treasurer	Prof. Peter Smith

### **Automatic Members:**

IFMBE President	Prof. Makoto Kikuchi
IOMP President	Prof. Barry Allen
IFMBE Vice-President	Prof. Herbert Voigt
IOMP Vice-President	Prof. Dr. Fridtjof Nüsslin
IFMBE Secretary-General	Prof. Ratko Magjarevic

### **Elected Members:**

IOMP	Dr. Caridad Borrás
IFMBE	Prof. Joe Barbenel (not present)
IOMP	Dr. Alun Beddoe (not present)
IFMBE	Prof. Fernando Infantosi

## 16. Old/New Business

There were no old or new businesses to discuss.

## 17. Closure of Assembly by the New President

President Joachim Nagel adjourned the General Assembly by thanking everybody for participation.

Minutes prepared by  
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IUPESM