



The International Society for Neutron Capture Therapy

Dr. Satish Jalisatgi, President
Dr. David W. Nigg, Secretary-Treasurer

Minutes: General Assembly – ICNCT-17

Time: 10:10 AM – 10:50 AM Wednesday October 5, 2016

The meeting was called to order by Satish Jalisatgi, President of ISNCT, and the agenda, shown below was approved.

- Call to Order, Approval of Agenda (Satish)
- Conduct Board of Councilors Election (Dave)
- Report of Immediate Past-President on ICNCT-16 in Helsinki (Leena/Iiro)
- Report on 2015 YBNCT Conference (Silva)
- Report of President-Elect on plans for ICNCT-18 in Taiwan (Fong-In Chou)
- Venue for ICNCT-19 (Ignacio/Dave)
- Discuss process for election of Secretary-Treasurer and New EB Member (Dave)
- Announce results of BOC Election for 8 members with terms running 2016-2022 (Dave)
- New Business

Dave Nigg, ISNCT Secretary, discussed the procedure for the election of eight new members for the Board of Councilors, to replace eight of the members whose terms expire in 2016. Appendix A provides the composition of the BOC going into this election. At the previous ICNCT, it was decided that future BOC elections would be conducted by the traditional procedure, whereby nominations for candidates are accepted from the beginning of the Congress until early morning of the day of the General Assembly. Thus, in the case of ICNCT-17 written nominations were collected from Monday morning October 3 until approximately 9:00 AM on Wednesday October 5 at which time the Congress staff compiled the nominations into a single ballot for voting. Appendix B shows the ballot. Each member was instructed to choose two names in each scientific field, for a total of eight votes. The votes were counted and verified by the Congress Staff (Reiko Matsuoka, Erica Lovercamp, Elizabeth Porting-Jackson, and Dawn Moorhead). The eight new members who were elected were as follows.

Biology: Natsuko Kondo, Amanda Schwint
Physics: Sara Gonzalez, Yuan-Hao Liu
Chemistry: Hiroyuki Nakamura, Simonetta G. Crich
Clinical Medicine: Junichi Hiratsuka, Sang-Hue Yen

Following the standard procedure, it was noted that the Executive Board would meet the following morning to appoint two additional new BOC members on the basis of maintaining geographic and scientific diversity of the BOC as a whole.

On behalf of Leena Kankaanranta (Immediate Past President of ISNCT), Iiro Auterinen presented a report of ISNCT-16, held in Helsinki Finland, June 2014. His report was basically the same as the one included in the Minutes of the ICNCT-17 Pre-Congress Executive Board Meeting that took place on Sunday October 2, 2016.

Silva Bortolussi presented a report of the 2015 Young Members BNCT Conference held in Pavia Italy. Her report was basically the same as the one included in the Minutes of the ICNCT-17 Pre-Congress Executive Board Meeting that took place on Sunday October 2, 2016.

Fong-In-Chou, President Elect of ISNCT, presented a report on her plans for ICNCT-18, to be held in Taipei, Taiwan in 2018. Her report was basically the same as the one included in the Minutes of the ICNCT-17 Pre-Congress Executive Board Meeting that took place on Sunday October 2, 2016.

On behalf of Ignacio Porras, Dave Nigg announced that the 2020 Congress, ICNCT-19 would be held in Granada Spain and he presented a short report of Dr. Porras' plans for this Congress. That report is included as an accompanying file.

Dave then described the process for election of a new Secretary-Treasurer (whose 6-year *ex-officio* term on the Executive Board expires in 2016) and one new directly elected Executive Board Member to replace Silva Bortolussi (whose 4-year term expires in 2016) at the Post-Congress meeting of the new Board of Councilors on Friday October 7.

Finally (New Business), Dr. Bhadrasain Vikram (vikramb@mail.nih.gov), Chief of the Clinical Radiation Branch, Division of Cancer Treatment and Diagnosis, US National Institutes of Health presented a description of how his agency operates and he outlined potential opportunities for research funding that may be available to the US national BNCT community as well as the International BNCT community. His presentation was very well received and he invited members of the audience to contact him directly for more details as needed.

Appendix A: Board of Councilors Members 2014-2016.

End of term 2016 (Elected 2010)

Junichi Hiratsuka
Ling-Wei Wang
Amanda Schwint
Alejandra Dagrosa
Hiroyuki Nakamura
Luca Menichetti
Silva Bortolussi
Yuan-Hao Liu
Hanna Koivunoro
Stead Kiger

End of term 2018 (Elected 2012)

Akira Matsumura
Shin-Ichi Miyatake
Shin-Ichiro Masunaga
Veronica Trivillin
Satish Jalistagi
Mitsunori Kirihata
Iiro Auterinen
Hiroaki Kumada
Andrea Wittig
Saverio Altieri

End of term 2020 (Elected 2014)

Yoshinori Sakurai
Andres Kreiner
Luigi Panza
Ming-Hua Hsu
Minoru Suzuki
Desire Ngoga
Koji Ono
Augustina Portu
Ignacio Porras
Tetsuya Yamamoto

Appendix B. Nominees for the Board Of Councilors - Term from 2016-2022

Biology	Physics	Chemistry	Clinical Medicine
Natsuko Kondo	Sara Gonzalez	Hiroyuki Nakamura	Ling-Wei Wang
Andrea Monte Hughes	Silva Bortolussi	Detlef Gabel	Junichi Hiratsuka
Amanda Schwint	Michal Gryzinski	Simonetta G. Crich	Sang-Hue Yen
	Yuan-Hao Liu		Allah Detta
	Sergey Taskayev		Yoshihide Takai
	Schlomi Halfon		
	Manuel Steinberg		
	Yen-Wan Hsueh Liu		
	Chun-Kai Huang		
	Hanna Koivunoro		
	Stead Kiger		