



## The International Society for Neutron Capture Therapy

Dr. Satish Jalisatgi, President

Dr. David W. Nigg, Secretary-Treasurer

### **Minutes: Mid-Congress Executive Board Meeting – ICNCT-17**

Time: 8:30 – 9:30 AM Thursday October 6, 2016

The sole purpose of this meeting was to appoint two new members of the Board of Councilors to serve in addition to the eight new members elected at the General Assembly the previous day. Per the ISNCT Constitution, these two members are appointed by the EB as may be needed to help enhance the geographic and scientific diversity of the overall BOC.

EB Members attending were Jalisatgi, Matsumura, Bortolussi, Chou, Chen, Auterinen, Nigg, and Kreiner (by proxy to Nigg).

The assembled EB went around the table with each member having the opportunity to nominate a candidate and explain his or her rationale for the nomination. Nominees by this procedure were Shlomi Halfon (nominated by Kreiner per proxy), Nicoletta Protti (Nigg), Sergei Taskayev (no record of nominator), Hanna Koivunoro (Auterinen), Yi-Weh Chen (Chou), Dave Nigg (Jalisatgi), and a Korean attendee who was nominated as a candidate in the General Assembly election held the previous day, but whose nomination was turned in to the Congress staff after the election was underway.

In the case of the Korean nominee it was the general consensus that there was not yet sufficient participation by Korea in the international BNCT community to justify an appointment at this time. In addition Dave Nigg withdrew as a candidate, stating that he had already served two complete six-year terms on the BOC and two terms on the EB (one term as Secretary) and that it was time for younger members to have more leadership opportunities in the Society. The discussion of Taskayev and Halfon centered on the fact that both are very active and capable scientists, but their respective national involvements in BNCT so far have been largely limited to accelerator neutron source development rather than a broader array of BNCT-related activities.

At that point there was a discussion to the effect that the Taiwan BNCT community was under-represented on the BOC in light of their long-term contributions to the field in a variety of scientific disciplines and the fact that Taiwan will be hosting the next ICNCT. As a result it seemed appropriate to appoint Yi-Weh Chen and the board did so by consensus. Finally there was a discussion of Hanna and Nicoletta, both of them young, enthusiastic and very accomplished biophysicists. It was ultimately decided to appoint Hanna since Finland also seemed to be underrepresented on the BOC relative to their very long involvement and major contributions to BNCT, as well as the fact that Hanna is currently working in the USA on a fairly long-term basis and therefore she also can offer that national perspective to the BOC as well.

The final composition of the 2016-2018 BOC is therefore as shown in Appendix A, below.

## **Appendix A: Board of Councilors Members 2016-2018.**

### **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  
Agustina Portu  
Ignacio Porras  
Tetsuya Yamamoto

### **End of term 2022 (Elected 2016)**

Junichi Hiratsuka  
Amanda Schwint  
Hiroyuki Nakamura  
Yuan-Hao Liu  
Natsuko Kondo  
Sara Gonzalez  
Simonetta Crich  
Sang-Hue Yen  
Yi-Weh Chen  
Hanna Koivunoro