



The International Society for Neutron Capture Therapy

Dr. Satish Jalisatgi, President

Dr. David W. Nigg, Secretary-Treasurer

Minutes: Post-Congress Meeting of the Board of Councilors (BOC) – ICNCT-17

Time: 12:00-1:00 PM Friday October 7, 2016

The meeting was called to order by Satish Jalisatgi, and the Agenda (below) was approved

- Call to Order and Approval of Agenda (Satish)
- Present complete results of election by the general membership of eight new BOC members and appointment of two new BOC members by the EB, all for terms running from 2016-2022 (Dave)
- Report from the President (Satish)
- Report about YBNCT-9 (Y. Sakurai)
- Election by the BOC of Secretary-Treasurer for a term running from 2016-2022 (Dave)
- Election by the BOC of one new EB Member for a term running from 2016-2020 (Dave)
- Proposal by A. Matsumura regarding organization of ISNCT
- Other New Business
- Adjournment of meeting by President of ISNCT 2016-2018 (Fong-In Chou)

Members of the 2016-2018 BOC attending were: Akira Matsumura, Veronica Trivillin, Satish Jalisatgi, Iiro Auterinen, Hiroaki Kumada, Yoshinori Sakurai, Luigi Panza, Agustina Portu, Amanda Schwint, Yuan-Hao Liu, Natsuko Kondo, Sara Gonzalez, Sang-Hue Yen, Yi-Weh Chen, and Hanna Koivunoro.

Members of the EB attending were Satish Jalisatgi, Fong-In Chou, Dave Nigg, Silva Bortolussi, Akira Matsumura, Yi-Weh Chen, and Iiro Auterinen.

The complete results of the BOC election and appointment process (described in the Minutes of the General Assembly and the Minutes of the Mid-Congress EB meeting) were presented by Dave.

A brief report of ICNCT-17 was presented by Satish. The meeting is considered a success, with attendance roughly the same as the previous two Congresses and in particular, a great deal of progress on accelerator neutron sources was presented.

Yoshinori Sakurai presented his plans to host the 2017 Young Members BNCT meeting in the Kyoto area (he also presented the same information to the full membership at the ICNCT-17

closing session an hour earlier). Everyone expressed their appreciation for him taking on this initiative.

The meeting then turned to the election, by the new BOC of a successor to Dave Nigg, whose six-year term as Secretary expires in 2016. Dave was nominated for a second term by Amanda Schwint but he declined on the grounds that term limits are good, and it was time for a younger member of ISNCT to have this leadership opportunity. Dr. Schwint then nominated Silva Bortolussi, Iiro Auterinen seconded and, there being no other nominations, Dr. Bortolussi was elected by acclamation of the BOC members present. Her term as Secretary will run from 2016–2022 during which time she will also be an *ex-officio* member of the EB.

Next, attention turned to election of a replacement for Silva Bortolussi, whose 4-year elected term on the EB expires in 2016. Amanda Schwint nominated Dave Nigg, who declined for the same reason as above. Iiro Auterinen then nominated Yuan-Hao Liu, Sara Gonzalez seconded and, there being no other nominations, Dr. Liu was elected by acclamation of the BOC members present. His elected term on the EB will run from 2016-2020.

The composition of the new (2016-2018) Executive Board is therefore as follows:

Fong-In Chou (President, Ex-Officio)

Ignacio Porras (President-Elect, Ex-Officio)

Satish Jalihatgi (Immediate Past President, Ex-Officio)

Silva Bortolussi (Secretary-Treasurer, Ex Officio, 2016-2022)

Akira Matsumura (Elected Member, 2014-2018)

Andres Kreiner (Elected Member, 2014-2018)

Iiro Auterinen (Elected Member, 2014-2018)

Yi-Wei Chen (Elected Member, 2014-2018)

Yuan-Hao Liu (Elected Member, 2016-2020)

Next, Akira Matsumura presented a proposal for a major revision of the ISNCT Constitution to reorganize the Society along the lines of other larger scientific societies around the world. In particular the position of President would be separated from the position of Chair of the International Congress that occurs during the same term. Under the current Constitution these responsibilities fall upon the same person. With his proposal, the President would focus on administration and growth of the society, enhancing visibility of NCT research and other such duties, while the Congress Chair would focus on organizing the next Congress. Several other changes were proposed in Dr. Matsumura's presentation, which is included as an accompanying file to these Minutes.

After some discussion of this idea, it was decided that the proposals presented by Dr. Matsumura, along with a few other updates that are needed (e.g. clarification of Membership policies, etc.) would be extensive enough to draft a revised Constitution rather than attempting additional amendments to the current Constitution. Thus a committee was formed to draft a proposed new Constitution for consideration by the BOC during the upcoming year. (The BOC

has the authority for ratifying Constitutional changes under the current Constitution) This can be done entirely by electronic processes. The committee is as follows: Dave Nigg (Interim Chair until the committee can formally elect a Chair), Silva Bortolussi, Akira Matsumura, Satish Jalistagi, Yi-Weh Chen, Iiro Auterinen, Yuan-Hao Liu and Augustina Portu. Dave and Satish, as native English speakers, agreed to collaborate on production of a first draft of the proposed Constitution for consideration and revision as appropriate by the remainder of the Committee. Dave will produce an initial draft starting in January 2017, Satish will review that, and then the result will be circulated to the remainder of the committee for further review, discussion and fine-tuning before submittal to the full BOC.

If a new Constitution is adopted, the idea would be to phase it in during the 2018-2020 time period. Ignacio Porrás would be the last ISNCT President to simultaneously serve as President (2018-2020) and ICNCT Chair (for the 2020 Congress), since the decision giving him both responsibilities was already made under the current Constitution at ICNCT-17, just completed. At the 2018 Congress an election would be held for a President who would take office at the end of the 2020 Congress, and presumably a decision on the venue for the 2022 Congress would also be made at the 2018 Congress, but the Chair of the 2022 Congress could be a different person than the President who takes office in 2020 under the new Constitution. A few other details would need to be worked out as well.

There was no other new business. The meeting was adjourned by Dr. Fong-In Chou, the new President of ISNCT (2016-2018) and Chair of the 2018 Congress (ICNCT-18) in Taiwan.