



The International Society for Neutron Capture Therapy

Dr. Satish Jalisatgi, President

Dr. David W. Nigg, Secretary-Treasurer

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

Time: 7:15– 9:00 PM Sunday October 2, 2016

The BOC meeting was called to order at about 7:15 PM PM by Satish Jalisatgi, President of ISNCT. Executive Board Members present were Satish, Fong-In Chou (President-Elect), Dave Nigg (Secretary-Treasurer), Silva Bortolussi, Akira Matsumura, Andres Kreiner, Iiro Auterinen, and Yi-Weh Chen. Leena Kankaanranta (Immediate Past President) was absent. Members of the Board of Councilors who were present are shown on the attached attendance roster. Seventeen (17) Members were physically present, constituting a quorum (Appendix A). Signatures of the 17 attendees present are included here by reference as an accompanying file. Four additional BOC Members participated in the ICNCT-19 venue selection process by email as described below. The agenda was approved and is outlined below:

- Call to Order and Approval of Agenda (Satish)
- Approval of Minutes: Pre-Congress BOC Meeting at ICNCT-16 in Helsinki (Dave)
- Report from the President on organization of ICNCT-17 in Columbia (Satish)
- Report of Immediate Past-President on ICNCT-16 in Helsinki (Leena)
- Report about YBNCT-8 from Silva
- Report of President-Elect on plans for ICNCT-18 in Taiwan (Fong-In Chou)
- Present process for election by the BOC of Secretary-Treasurer for a term running from 2016-2022 and Election of one new EB Member for a term running from 2016-2020 (Dave)
- Present process for 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)
- Presentation of the six proposals for hosting ICNCT-19 (Candidates for President-Elect, 10 minutes each)
- Discussion of ICNCT-19 proposals and selection, by the assembled BOC, of the preferred venue (All)
- New Business

The minutes of the Pre-Congress BOC Meeting at ICNCT-16 in Helsinki were made available to the attendees and were approved by acclamation.

Satish welcomed everyone and briefly reported on the organization of ICNCT-17 and plans for the week of the Congress just beginning. The interactive Congress program available online to ICNCT-17 attendees (via a non-public link) was discussed. Printed copies of the Program will also be available and the interactive program will be placed on the Congress web site for future reference by anyone.

On behalf of Leena, Iiro presented a report on ICNCT-16 (Helsinki, 2014). There were no comments from the BOC members. His written report was included as an accompanying file to the Minutes of the Pre-Congress Executive Board meeting held just prior to the BOC meeting.

Silva presented a report on the 2015 BNCT Young Researchers (YR) meeting in Pavia. Her written report was included as an accompanying file to the Minutes of the Pre-Congress Executive Board meeting held just prior to the BOC meeting. There was a discussion of the importance of following the tradition whereby someone organizes a YR conference during each odd-numbered year between the main ISNCT Congresses in the even-numbered years. After some additional discussion, Dr Sakurai (Kyoto U) indicated that his group may be willing to host the next YR meeting, in 2017. He said he would look into this, discuss with colleagues, and report at the General Assembly later in the week.

Fong-In presented a brief report on the upcoming 2018 Congress, ICNCT-18 in Taiwan. Her written report was included as an accompanying file to the Minutes of the Pre-Congress Executive Board meeting held just prior to the BOC meeting.

Dave presented a brief summary of the six proposals for ICNCT-19 in 2020 that were received, each of which was to be presented in detail by the corresponding organizers for evaluation and selection of the preferred proposal during the Board Of Councillors (BOC) meeting that was held right after the Pre-Congress EB meeting. It was noted that all of the proposals had been circulated electronically to the BOC members for review during the month prior to ICNCT-17 and that four written evaluations were received from BOC members (Miyatake, Ono, Wang, Kiriata) who would be attending ICNCT-17 but would not be able to arrive in time for the planned BOC meeting to vote on the proposals in person due to travel system logistics. It had been decided by the EB in the previous meeting that the BOC would determine whether those four absentee votes would be counted in the ICNCT-19 proposal selection process (the BOC members who were present during the selection meeting did in fact decide to include the four absentee votes).

Dave summarized the constitutional process for election by the BOC of a new Secretary-Treasurer for a term running from 2016-2022 and election of one new EB Member for a term running from 2016-2020 at the scheduled Post-Congress BOC meeting on Friday afternoon October 7.

Dave summarized the process for nomination and election of eight new BOC members and appointment of two new BOC members, all for terms running 2016-2022, during the General Assembly on October 5 and the Post-Congress EB meeting on October 6, respectively.

The meeting then turned to the consideration of the six proposals received for ICNCT-19 in 2020. Proposals were received from the following six countries (with the person presenting the proposal following in parentheses): Peoples Republic of China (Yuan-Hao Liu), France (Daniel Santos), Israel (Schlomi Halfon), Poland (Dave Nigg on behalf of Michael Gryzinski per his request), Russia (Sergey Taskaev), Spain (Ignacio Porras). Each presenter was allowed ten minutes for presentation and follow-up questions. The BOC then met in closed session and discussed the six proposals extensively. A vote by secret written ballot was then taken. The ballots (including the four absentee votes) were independently tallied by Andres Kreiner and Dave Nigg. The results were as follows:

Peoples Republic of China-3
France-1
Israel-1
Poland-1
Russia-4
Spain-11
Total Votes = 17 + 4 = 21.

Having received a 52.3% majority of the votes (11/21), the Spanish proposal was selected. ICNCT-19 will be held in Granada, Spain in the autumn of 2020 and Dr. Ignacio Porras will be the President of ISNCT for the time period 2018-2020. Dr. Porras' successful proposal for ICNCT-19 is included here by reference as an accompanying file.

Appendix A. Board of Councilors Members Attending the Pre-Congress BOC Meeting

End of Term 2016 (Elected 2010)

Amanda Schwint
Hiroyuki Nakamura
Silva Bortolussi
Yuan-Hao Liu
Hanna Koivunoro
Stead Kiger

End of Term 2018 (Elected 2012)

Veronica Trivillin
Satish Jalistagi
Iiro Auterinen
Hiroaki Kumada

End of Term 2020 (Elected 2014)

Yoshinori Sakurai
Andres Kreiner
Luigi Panza
Ming-Hua Hsu
Augustina Portu
Ignacio Porras
Tetsuya Yamamoto

Note: Signatures of the attending members are provided in an accompanying file.