



The International Society for Neutron Capture Therapy

Dr. Satish Jalisatgi, President

Dr. David W. Nigg, Secretary-Treasurer

Minutes: Pre-Congress Meeting of the Executive Board (EB) – ICNCT-17

Time: 4:10 – 5:40 PM Sunday October 2, 2016

The EB meeting was called to order at 4:10 PM by Satish Jalisatgi, President of ISNCT. EB 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. The agenda was approved and is outlined below:

- Call to Order, Approval of Agenda (Satish)
- Approval of Minutes: Pre-Congress EB 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 on 2015 YBNCT Conference (Silva)
- Report of President-Elect on plans for ICNCT-18 in Taiwan (Fong-In Chou)
- Summary of the Six Proposals for ICNCT-19 in 2020 (Dave)
- Discuss 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)
- Discuss process for election of eight new BOC members and appointment of two new BOC members, all for terms running 2016-2022 (Dave)
- New Business

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

Satish 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. There was a discussion of whether there will be a Proceedings document, with full papers, for ICNCT-17. In the past, the journal Applied Radiation and Isotopes (ARI) has been used for this. Iiro indicated that ARI was free of page charges and that he had been pleased with the Proceedings issue for ICNCT-16 (2014) that was published by ARI in December 2015. Satish agreed to follow up on this.

On behalf of Leena, Iiro presented a report on ICNCT-16 (Helsinki, 2014). His written report is included here as an accompanying file. He also provided a copy of the funds-transfer letter for the payment of ICNCT funds left over from ICNCT-16 to the ICNCT-17 Organizing Committee. This letter is included here as an accompanying file.

Silva presented a report on the 2015 BNCT Young Researchers (YR) meeting in Pavia. Her report is included here as an accompanying file. 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.

Fong-In presented a report on the upcoming 2018 Congress, ICNCT-18 in Taiwan. Her report is included here as an accompanying file. There was a discussion regarding the need to reserve some time in the ICNCT-18 program for EB, Board of Councillors, and other administrative meetings as well as Technical Committee meetings.

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 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. It was decided by the EB 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.

There was only one new business item, introduced by Iiro, who initiated a discussion about the status of the Society web site (which had fallen into some disrepair) and proposed that the Society also establish a Facebook page. Silva agreed that the Pavia group would take the responsibility for rejuvenating the Web Site and establishing a Facebook page for ISNCT. These would contain general information, links to BNCT refereed literature as requested by the authors, as well as links to various BNCT clinical trial registries and data bases.