



The International Society for Neutron Capture Therapy

Dr. Ignacio Porras, President

Dr. Silva Bortolussi, Secretary-Treasurer

Minutes: General Assembly – ICNCT-18

Time: 5:00 PM – 6:00 PM Thursday November 1, 2018

The General Assembly was started at 5:00 PM by Fong-In Chou, President of ISNCT and of ICNCT-18. The agenda is outlined below:

- Call to Order, Approval of Agenda
- Report on ICNCT-17 in Missouri (Silva)
- Report on 2017 YBNCT-9 Conference (Sakurai)
- Report on new Constitution and announcement of new ISNCT President
- Report on plans for ICNCT-19 in Granada from Congress Chair
- Venue for ICNCT-20
- Call for new candidates for YBNCT-10
- Report on Board of Councilors Election (8 members with terms running 2018-2024) and discussion on the election of 2 BOC members by EB and election of 4 EB members by BOC at the post-Congress meeting of the Boards
- New Business

Fong-In initiated the Assembly and presented the Agenda, approved by Assembly.

Silva briefly reported on the past ICNCT in Missouri and then invited prof. Sakurai to report on YBNCT-9 in Kyoto. Prof. Sakurai presented some slides with the most important figures of the past young members BNCT meeting.

Silva reported on new Constitution approval by BOC during the pre-ICNCT meeting, resuming the most important changes, in particular, the different figures of ISNCT President and Chair of the Congress. She announced and congratulated the new ISNCT President, Prof. Ignacio Porras, and invited him to give some words. Ignacio expressed his gratitude and confirmed his commitment for this new role. He also thanked prof. Akira Matsumura for the development of the new ISNCT ideas and Dr David Nigg for the expert guidance in editing the new Constitution. One of the first projects to be carried out in the new ISNCT course could be the writing of a COST action in the EU funding scheme. This type of funding is dedicated to networking, students and researchers exchanges, and organization of training schools, and it would help in raising awareness and in bringing new popularity of BNCT in Europe. According to new Constitution, Ignacio appointed a Congress Chair for ICNCT-19 in Granada: Dr Javier Praena.

Javier presented some slides about the plans for ICNCT-19 organization in Granada and showed a Video of the City.

Silva invited Michal Gryzinsky to present the ideas for ICNCT-20 organization in Krakov in 2022. He showed the slides presented previously to the BOC.

Silva announced that there were two candidates to host YBNCT-10, so far: Helsinki and Novosibirsk, and invited Dr Iiro Auterinen and Prof. Sergey Taskaev to briefly present their proposals. Silva called other possible candidates to present ideas before the end of the Congress, in order to elect the best proposal during the new BOC meeting on Friday.

Silva reported on the Board of Councilors Election. Elections had taken place the same day between 13:20 and 14:00. The staff of ICNCT-18 had collected the nominations during the first days of Congress. The names collected had been organized in a ballot, divided by technical areas. Members had 8 votes to elect two BOC members in each technical areas. This election provided 8 new BOC members, with terms running in the period 2018-2024. Two more BOC members would be appointed by EB during the last meeting, to balance geographical areas of BOC members provenance. The new BOC thus formed, would elect 4 new EB members in the post-Congress meeting. Included to these minutes, the complete results of the election is provided.

The new 8 BOC members elected by Assembly (153 voters) were:

Medicine: Shin-Ichi Miyatake and Akira Matsumura

Radiobiology: Shin-Ichiro Masunaga and Andrea Monti Hughes

Chemistry: Mitsunori Kiriata and Po-Shen Pan

Physics: Hiroki Tanaka and Saverio Altieri

Silva thanked ICNCT-18 staff for their very efficient organization of the BOC members election.

Assembly was closed at 6:00 PM.