

Draft Agenda of ISG General Assembly, Vancouver, Canada, May 28, 2010

Venue: Lonsdale Room, Marriott Pinnacle Hotel; 16.00-17.00H

1. WELCOME
2. DRAFT-MINUTES OF THE GENERAL ASSEMBLY OF JUNE 4, 2008, PISA, ITALY
(Hyppönen H. Draft minutes of the General Assembly of the International Society for Gerontechnology. Gerontechnology 2009;8(1):59-61; doi:10.4017/gt.2009.08.01.017.00)
3. ANNOUNCEMENTS
4. ISG PROCEEDINGS MAY 2008-MAY 2010
 - Final report on the Pisa conference, Vice-president Paolo Dario
 - Report of the Vancouver conference, Vice-president Andrew Sixsmith
 - Report of president & general-secretary (ISG activities 2008-2010, page 350)
 - Report of the editor of the journal, Editor-in-chief, page 351
5. CONFIRMATION OF MEMBERSHIP OF NEW MEMBERS
(List will be supplied at the general assembly)
6. HONORARY MEMBERSHIPS
7. FINANCIAL MATTERS
 - Report of the treasurer 2008-2010
 - Reports of the auditors 2008 & 2009
 - Subscriptions, memberships and other fees
 - Towards a separate business model for journal and society
8. ISG-IAGG RELATIONSHIP
 - Confirmation by the General Assembly of ISG's affiliation to IAGG, Johanna E.M.H. van Bronswijk, IAG*IAGG contact person
 - About the 'Standing Committee' denomination, Gloria Gutman
9. PAPERS FOR DISCUSSION AND APPROVAL
 - Name change of the Council to the Executive Committee
(Franco A. Council and Board. Gerontechnology 2009; 8(2):124; doi:10.4017/gt.2009.08.02.028.00)
 - Update of the Bylaws, page 353
10. REPORTS OF THE CHAPTERS
 - ISG-Japan by President Hiroyuki Umemuro
 - NV-ISG (Dutch-Flemish Chapter) by President Helianthe S.M. Kort
 - ISG-Francophone (under consideration) by Gérard Cornet
 - ISG-Taiwan (under consideration) by Kuo-Ming Wang
11. VENUE AND ORGANIZATION OF THE 2012 CONFERENCE
 - Proposal of Eindhoven (The Netherlands), Johanna E.M.H. van Bronswijk
12. ELECTIONS, APPOINTMENTS AND DISMISSALS
 - 12.1. Board**
Standing for re-election:
 - Giuseppe Anerdi, Italy (3rd term)
 - Dario Bracco, Italy (3rd term)
 - Johanna E.M.H. van Bronswijk, q.q. as Editor-in-Chief Gerontechnology
 - Sarah Czaja, USA (2nd term)
 - Paolo Dario, Italy (3rd term)
 - Francesco Franchimon, The Netherlands (3rd term)
 - Alain Franco, France (2nd term)
 - Gloria Gutman, Canada (2nd term)

Ramon M. Gutmann, Argentina (3rd term)
Helianthe S.M. Kort, the Netherlands, q.q. as President of NV-ISG
P. Sadasivan Nair, Botswana (2nd term)
Andrew Sixsmith, Canada (2nd term)
Jeanne Tyrrell, France (2nd term)
Hiroyuki Umemuro, Japan, q.q. as President of ISG-Japan
Hans-Werner Wahl, Germany (3rd term)
Patricia Wright, UK (2nd term)

Not standing for re-election:

Herman Bouma, The Netherlands (3 terms served)
Jeroen Knies, The Netherlands (not available)
Mitsuo Nagamachi, Japan (3 terms served)
Kazuo Yamaba, Japan (3 terms served)

New Nominees:

Espen Helge Aspnes, SINTEF Unimed, Norway
Michiel Brink, Eindhoven University of Technology, The Netherlands
Frans J.M. van Gassel, Eindhoven University of Technology, The Netherlands
Patrick Malléa, University Hospital, Nice, France
Claudia Oppenauer-Meerskraut, CURE, Vienna, Austria
Greg Tegart, Australian Academy of Technological Sciences and Engineering
Anthea Tinker, King's College London, UK
Kuo-Ming Wang, President of Nankai University of Technology, Taiwan
(Additional nominations are possible until the start of the General Assembly)

12.2. Executive committee

(Members to be chosen from among the board members)

12.3. Approval of changes of editors of the journal

Resigned:

Joost van Hoof, The Netherlands
Birgit Jaeger, Denmark
Mauno Konttinen, Finland
Hans-Werner Wahl, Germany
Vladislav V. Povoroznjuk, Ukraine

Started:

Gloria Gutman, Canada
Ger J. Maas, The Netherlands
Ronie Navon, Israel
Johanna J. van der Plaats, Belgium
Lauren E. Storck, USA
Vappu Taipale, Finland

13. PROPOSALS FOR CONFERENCE 2014

14. FUTURE ACTIVITIES 2010-2012

15. ANY OTHER BUSINESS

16. NEXT MEETING

17. CLOSURE

J. Knies

E: j.knies@gerontechnology.info

doi:10.4017/gt.2010.09.02.310.00