

Generalforsamling (GF) i DSFCM, 29 April 2010, Roskilde - Protocol

Participants: 13

1. Valg af Dirigent: Jørgen Larsen (JKL)
Protocol: Alexander schmitz (AS)
2. Formandsberetning: Hans Jürgen Hoffmann (HJH)
 - "Goodbye and thank you" to the leaving board members and introduction of the candidates for the board
 - Info about ESCCA, ISAC and ECN:
 - HJH is representative of DSFCM and board member at ESCCA
 - Jens Peter Stenvang (JPS) will be representative at ISAC meeting at Cyto2010
 - ECN: "Facebook" for Flow cytometrists; has a "DSFCM group" established
 - Info about DSFCM's QC programme:
 - Runs, but with some variations in the results
 - new particles from Distrilab
 - Web based data input (automatisation)
 - interest for inclusion of more markers (e.g. b-cell markers)
 - Meetings:
 - over the years have been ca. 2-3 meetings per year (variation from 1-3)
 - 2009: 1 meeting
3. Inkommende forslag: None
4. Valg af bestyrelsen:
 - no other candidates suggested from the audience
 - Board members that have resigned:
 - i. DSFCM Cashier: Jens Peter Stenvang
 - ii. Suppleant: Erik Kjærsgaard
 - iii. Suppleant: Graham Leslie
 - JKL: suggested to elect new candidates into the board and define the positions after the GF in a constitutive meeting of the board: Suggestion was accepted
 - As new members of the board have been elected:
 - i. Jakob Larsen (JL), (Klinisk Biokemisk Afdeling, Næstved Sygehus)
 - ii. Mikkel Sten Petersen (MSP), (Klinisk Immunlogisk Afdeling, Skejby Sygehus)
 - iii. Rasmus Foldberg (Institut for Miljø-og Arbejdsmedicin, Aarhus Universitet)
5. Revideret Regnskab:
 - Presentation from JPS: Handout was available for the audience
 - The Society presently has 102 000 kr in the bank.
=> accepted
 - Uffe Birk Jensen continues as "Revisor"
 - JPS accepted to be the second "Revisor"

6. Budget / Kontingent:

- Presentation from JPS: Handout was available for the audience
- In the budget, we plan to use 25 000 kr on meetings in 2010-2011. We will end with a deficit of 8000 kr, and 92 000 kr in cash.
- "Kontingentsatser" for 2010 unchanged
- "Kontingent" usage was discussed

7. Kvalitetskontrol

- has been discussed (see point 2)

8. Spørgeskema-undersøgelse af medlemmers ønsker og forventninger til DSFCM

- Presented from Thomas Hviid (TH)
- Only ca. 15/107 = 14% of the members responded so far
- Conclusions:
 - i. Møderne bør primært bestå af: Inviterede videnskabelige oversigtsforedrag (primært af internationale eksperter) og videnskabelige foredrag af "nationale eksperter".
 - ii. (Nogle) foredrag/indslag bør komme ind på praktisk håndtering, teknikker etc (af betydning for "novicer" indenfor området).
 - iii. Eventuelle kurser bør være praktiske "hands-on"-kurser (eventuelt også analyse-kurser
 - iv. Mødeaktivitet: Halvårligt / årligt.
 - v. Et større heldagsmøde (men mere sjældent og med flere emner).
 - vi. Møder skal afholdes centralt i Danmark.
 - vii. Der er et ønske om udstillinger af relevante (nye) produkter ved møderne.
 - viii. Det er i orden med kommercielle præsentationer eller indslag ved møderne, (men ikke som en del af hovedprogrammet?!)
 - ix. Foretrukne emner til møderne:
Nye funktionelle assays > Nye fluorochromer > Nye instrumenter > Ny software og databehandling > Immunologi > Stamceller > Celleproliferation
 - x. Der er stor opbakning til samarbejde med andre nationale selskaber mhp. afholdelse af møder.
 - xi. Der er rimelig opbakning til, at DSFCM fortsat er med til at varetage et nationalt program for kvalitetssikring af flowcytometre og flowcytometriske analyser (2/3).

HJH points out that everyone is free to arrange a meeting for DSFCM, and that the organisers of meetings will have the final word regarding the format of each meeting.

9. Planer for kommende møder: HJH

Autumn 2010:

Topic: Software, (R-Cyt, etc.)
Place: Aarhus
Ankerman: AS, HJ, RF

Spring 2011: GF

Topic: Functional Assays
Place:
Ankerman:

Autumn 2011:

Topic: FRET and other coupled assays
Place:
Ankerman: CH, HJ ?

Spring 2012: GF

Topic: Cancer-biomarker (Tumor markers)
Place:
Ankerman:

Autumn 2012

Topic:
Place:
Ankerman:

Eventuelt

- Double-Membership: DSFCM/ESCCA or DSFCM/ISAC.
not clear if this is a good idea (e.g how to integrate company-memberships)
=> should be further discussed within the board, however, this is difficult to implement as it would mean that we would maintain the membership directory and manage membership dues ourselves, rather than have it maintained by DMS.
- Discussion: DSFCM organized meetings versus Company organized meetings
- Discussion: Joint Meetings with other Nordic Flow Cytometry Societies (swedish, Norwegian) – Carl Henrik Brogren (CHB) reported from a recent Meeting of the Swedish Cytometry Society. We are planning to host the next AGM (generalforsamling) with the Swedish Society for Flow Cytometry in Lund. We will have to know by June if we can host a meeting with the Swedish Society – CHB and JL will meet with the Swedes in Lund before the end of June, and report the result of the meeting to the board by mail. The most likely topic for that meeting would be cancer biomarkers, as that interests the Swedish chairman in Lund, JL and CHB. In that case, the functional assay topic would be moved to autumn 2011, as FRET is a functional assay, albeit a difficult one.