

## **IFMBE**

International Federation for Medical and Biological Engineering  
AC Committee Meeting in conjunction with  
**MEDICON 2004, Naples, Italy**  
July 29 – 30, 2004

### **Preliminary Agenda**

July 29, 2004: IFMBE AC meeting, 8:30 – 17:30  
AC dinner, 20:30

July 30, 2004: IFMBE AC meeting, 8:30 – 13:00  
Excursion guided by Prof. Bracale 14:00 – 18:00  
Departure for Ischia 18:00

#### **July 29, 2004**

1. Opening of the meeting
2. Approval of the agenda - matters arising
3. Approval of the minutes of the Sydney AC meeting
4. Officers Reports
  - 4.1. President's Remarks (Nagel)
    - 4.1.1. Task Force: The future of IFMBE (Nagel)
  - 4.2. Secretary General's Report (Magjarevic)
  - 4.3. Report of Officers meetings: London (Magjarevic)
    - 4.3.1. Position of the Past President (should he/she be an officer?) (Nagel)
  - 4.4. Treasurer/Finance Committee Report (Krishnan)
    - 4.4.1. Financial statement
    - 4.4.2. Accounts
    - 4.4.3. Audit of IFMBE finances, report to GA and legal actions (Nagel)
    - 4.4.4. Revised 2004 Budget
    - 4.4.5. 2005 Budget
    - 4.4.6. Membership fees (review of special agreements, membership services in relation to membership fees) (Nagel)
    - 4.4.7. Membership of VDE (Nagel)
    - 4.4.8. Societies in arrears
    - 4.4.9. Membership fees for new member societies (Lee)
5. Web site (Nyssen, Magjarevic)
6. Publications
  - 6.1. IFMBE publications strategy (Nagel)
  - 6.2. MBEC

- 6.2.1. MBEC Editor (Murray)
  - 6.2.1.1. Paper Submissions (Murray)
  - 6.2.1.2. Free subscriptions to MBEC (Murray)
  - 6.2.1.3. Status of paid subscriptions (Murray)
  - 6.2.1.4. Cellular Engineering (Murray, Artmann)
- 6.2.2. FJC (Nagel)
  - 6.2.2.1. Search Committee for the MBEC Editor (Nagel, Barbenel)
  - 6.2.2.2. MBEC Publisher
- 6.3. Conference Proceedings series (Nagel, Magjarevic)
- 6.4. Book series (Nagel)
- 6.5. IFMBE Newsletter (Magjarevic)
- 7. Conferences
  - 7.1. Charter for regional conferences, specifically EMBEC, election of venue, contracts (Nagel)
  - 7.2. MEDICON 2004 (Bracale)
  - 7.3. CLAEB 2004 (Infantosi)
  - 7.4. Nordic Baltic Conference 2005 (Terio)
  - 7.5. Asian-Pacific Conference 2005 (Kikuchi)
  - 7.6. European IFMBE Conference 2005 (Nagel)
  - 7.7. Cellular Engineering 2005, Korea (Lee)
  - 7.8. WC2006 (M. Lee, Sun Kim)
  - 7.9. Endorsed Conferences (Magjarevic)
  - 7.10. Other Conferences
- 8. WHO
  - 8.1. WHO (Nagel)
- 9. Certification Committee (Nagel)
- 10. Action Items
- 11. Committee Review (Kirsner)

## **July 30, 2004**

- 12. EAMBES (Saranummi)
  - 12.1. Relationship with IFMBE, membership application to IFMBE
  - 12.2. Cartography project
- 13. Awards Committees (Kikuchi)

- 13.1. Reorganization, consolidation of Merit Award, Otto Schmitt and Zworykin Award Committees to one committee only, rewriting of Charter
- 13.2. Young investigator award
- 13.3. Nightingale award (Murray)
14. IFMBE Academy (Rau)
15. Other Committee reports
  - 15.1. Nominations (Jaron)
  - 15.2. Women in BME (Siebes)
  - 15.3. Publications and Publicity (Nagel)
  - 15.4. Secretaries Committee (Jobbagy)
  - 15.5. Constitution and Bylaws committee (Barbenel)
    - 15.5.1. New members approved by delegates
    - 15.5.2. Application for membership: Thailand
  - 15.6. Conference committee (Infantosi, Chang)
    - 15.6.1. Guidelines for application procedures and contract (Magjarevic)
    - 15.6.2. Liaisons to new conferences
  - 15.7. International Liaison Committee (Richter, Nyssen)
    - 15.7.1. IUPESM (Jaron)
    - 15.7.2. UNIDO (Richter)
  - 15.8. Education and Accreditation (Adam)
  - 15.9. Industry (?)
  - 15.10. Membership (Lee)
    - 15.10.1. Application for individual membership
    - 15.10.2. Membership package
  - 15.11. Development (Geiger)
  - 15.12. Strategic Planing (Geiger)
  - 15.13. New Initiatives (Kikuchi)
  - 15.14. History Book (Monika Nagel)
  - 15.15. New Committees
    - 15.15.1. Medical Device Policy Committee (Nagel, Kantor)
16. Division Reports
  - 16.1. Clinical Engineering (Nunziata, Velazquez)
  - 16.2. Health Care Technology Assessment (Almeida)
17. Regional Working Groups reports
  - 17.1. Asia-Pacific (Chang)

- 17.2. Developing countries in transition (Lee)
- 17.3. Latin America (Infantosi)
- 17.4. Developing Countries (Poluta)
- 18. Scientific Working Groups reports
  - 18.1. Cellular Engineering (Artmann)
  - 18.2. Neuroengineering (Moxon)
  - 18.3. Physiome (Kajiya)
  - 18.4. New Working Groups
    - 18.4.1. Bioterrorism (Laxminarayan)
    - 18.4.2. IST in Biomedicine (Nagel)
- 19. Next meeting site
- 20. Adjournment