

ESB General Assembly Minutes

Date: Sept 6, 2017

Time: 17.35 – 18.45

Venue: Plenary room, Congress center, Athens

Invited: All ESB 2017 attendees

Agenda (as sent in July 2017 to the members)

- Approval of the agenda
- Approval of the 2015 general assembly minutes
- President Report
- Treasurer Report
- Auditors' Report
- Future ESB meetings 2017 2021 (AP)
- New membership scheme
- New statutes and byelaws
- ESB Journal
- YSF
- ESB Awards
- Council elections and functions (Prof E. Tanner)
- A.O.B

Modified agenda (as proposed and approved by the members at the general assembly)

- Approval of the agenda
 - Approved unanimously

- Approval of the 2015 general assembly minutes
 - Approved unanimously
- President Report
 - The president gave the word to Yannis Missirlis (honorary member of the ESB) to say a few words about Adam Curtis (honorary member of the ESB) who recently passed away.
 - Matteo Santin reviewed his goals for his president term, namely communication, innovation, and education.
 - He thanked council members for their help during his term.
- Treasurer Report
 - Peter Dubruel presented the treasurer report for 2016 and 2017, detailing expenses and revenues.
- Auditors Report
 - Rachel Williams (one of the two auditors beside Pentti Tengvall) proposed to approve the treasurer report for 2016. This was approved unanimously.
 - Peter Dubruel spoke again to give some details about the ESB members (275 to this date).
- New statutes and byelaws / membership scheme
 - Marc Bohner presented the purpose and rationale for a change of the membership scheme.
 - He also indicated the new fees proposed for the different membership categories.
 - It was proposed to exclude the implementation modus for this new membership scheme from the discussion.
 - The new membership scheme should start with ESB 2018 in Maastricht.
 - No questions were raised regarding these two matters, so a vote was proposed. The GA accepted unanimously (1) to accept the new membership scheme, and (2) to accept the new membership fees.
 - In a second step, Marc Bohner addressed the new statutes and byelaws. A draft highlighting in yellow the changes to make to these two documents had been sent in July to all ESB members. Since a few comments came in, additional changes (in green) had to be made. These changes were presented by the ESB secretary. No questions were raised and both the new statutes and then the new byelaws were approved unanimously.
- ESB Journal
 - Aldo R. Boccaccini mentioned that electronic access to JMSMM had been provided to all ESB members using a new login system. He also announced that, as it is tradition, JMSMM will publish a special issue with papers presented at ESB 2017 with Prof. Maria Chatzinikolaidou (ESB 2017 chair) and himself as guest editors.
 - Abhay Pandit presented the reasons for the choice of a new journal and the new journal (Biomaterials Science). Two comments came from the assembly: Prof V. Hasirci pointed out that only one member of the editorial board is from Europe. Abhay Pandit replied that the journal is looking for another European editor. Prof E. Tanner stated that traditionally ESB council members are in the board of the journal. Matteo Santin said

that there was nothing on this matter in the contract between Springer and the ESB council.

- Future ESB meetings 2017 2021
 - Abhay Pandit briefly mentioned the location of the next ESB congresses, namely Maastricht (2018), Dresden (2019), and Porto (2021). The world biomaterials congress in Glasgow (2020) was also presented.
- YSF
- Ana Pêgo listed the current members of the YSF board, presented the highlights of YSF activities in 2016 and 2017, such as the YSF survey, and the upcoming YSF board election. She also mentioned the YSF microsite on the ESB website.
- ESB Awards
 - 11 Julia Polak European Doctoral Awards, 2 Racquel LeGeros Awards, and 2 Rudolf Cimdins Scholarships were given in 2016-2017.
 - A summer school organized co-jointly between ESB and the (US) Society for Biomaterials (SFB) will take place in June 2018 in Bordeaux.
- Affiliated societies
 - Regular communications occur between affiliated societies and ESB.
 - 7 affiliated societies carried the "ESB 40th anniversary torch" and invited, on behalf of the ESB, speakers to the national conferences.
 - Affiliated societies and ESB published "A report on the biomaterials research translation in Europe".
- ESB communication
 - The ESB president has a twitter account. The ESB has a website, and is present in Facebook and LinkedIn.
 - A calendar commemorating the 40th anniversary of the ESB was given away to WBC 2016 participants. Additionally, a specially designed ESB booth was setup at WBC 2016 to celebrate the 40th ESB anniversary.
- Council elections (Prof E. Tanner)
 - Eight ESB members were candidate at the recent council elections, four of which currently in the council.
 - Prof E. Tanner reported the names of the 5 new council members: Abhay Pandit (reelected), Pamela Habibovic (re-elected), Peter Dubruel (re-elected), Silvia Farè (new), and Marc Bohner (re-elected)
- New president and functions

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- o Matteo Santin presented the president: Pamela Habibovic.
- Pamela Habibovic listed then the positions within the new council:
 - President: Pamela Habibovic
 - Vice-President / education / awards: Joëlle Amédée
 - Secretary: Ana Pêgo
 - Treasurer: Marc Bohner
 - ESB journal / YSF: Aldo R. Boccaccini
 - Industrial liaison officer: Peter Dubruel

National Societies:

Silvia Farè

- International relations / conferences: •
- Communication officer:
- Past president:
- A.O.B
 - o Nothing

List of attendees

The list of attendees was obtained by asking all attendees to fill out the presence list. One name was unreadable, so it is neither listed under "ESB members" nor under "non ESB members" (see below)

There were 109 attendees among which 67 are ESB members (24% of the 275 ESB members).

Note: More than 10% of the ESB members must be present at the general assembly to make decisions.

ESB members:

Ambrosio; Amédée; Bakopoulou; Barbosa; Barrias; Bertoldi; Boccaccini; Bohner; Bonifacio; Campiglio; Carmagnola; Chatzinikolaidou; Contessi; Demitri; Doser; Dubruel; Eglin; Farè; Favia; Focarette; Gautrot; Gelinsky; I. Gonçalves; R. Gonçalves; Habibovic; Hammond; N. Hasirci; V. Hasirci; Hoffmann; Impergre; Johansson; Kampleitner; Kirkpatrick; Kitsara; Maniura; Maqbool; Melchels; Merolli; Mielan; Missirlis; Monteiro; Müeller; Oliveira; Palmquist; Pamula; Pandit; Papadogiannis; Pauthe; Pêgo; Pietryga; Raucci; Reis; Richards; Rodriguez-Cabello; Rottmar; San Roman; Santin; Santos; Scherrieble; Schnabelrauch; Tanner; Tanzi; Tonda-Turo; Unold; Veschini; Williams; Willumeit-Römer

Non ESB members:

Barberis; Boissiere; Cavarrubias; Cavich-Rodriguez; Deb; Douni; Dye; El Fray; Epple; Ghanaati; Ginebra; Guicheux; Guipponi; Igbayashi; Jen-Hung; Jubeli; Kaklamani; Koivisto; Letourneur; Lippens; Liverani; Locs; Lopez; Magalhaes; Martins; Massera; Migonney; Missirlis; Naziris; Ngandu Mpoji; Pou; Rhodes; Salditt; Sanchez; Sendemir Urknez; Shikosaki; Thomsen; Tzeranis; Uludag; White

The slides of the general assembly are appended at the bottom of this document and reflect the content of the general assembly.

Abhay Pandit Carlos Rodríguez-Cabello Matteo Santin









Society for Biomaterials

- 1967, Glasgow, the first . Professor of Cell Biology in the UK
- A pioneer in applying stringent morphometric analysis to cell biology
- founded the Centre for . Cell Engineering in 1997 in Glasgow
- one of the founding . fathers of the Tissue and Cell Engineering Society UK

ESB 2017, Athens, Greece

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> YSF

ESB 2017, Athens, Gr

Prof Adam Curtis FBSE 3.1.1934 - 8.8.2017



Adam and wife Ann at eCM 2004, Davos, Switzerland which was held in his honor







Michael Doser Lucy di Silvio Pedro Granja 2013-2017 Marc Bohner Peter Dubruel Pamela Habibovic Abhay Pandit

2015-2017

Joelle Amedee Aldo Boccaccini Ana Pêgo José C. Rodriguez-Cabello

> Ex Officio: Luigi Ambrosio James Kirkpatrick





Content

- · ESB financial status 2016: final
- · ESB financial status 2017: preliminary
- Auditor report
- ESB membership: numbers, distribution, ...

ESB 2017, Athens, Greece

European Society for Biomaterials	Society for Biomaterials
ESB financial status 2016 (1)	ESB financial status 2016 (2)
 Current account: 01/01/2016: 28846,42 € 31/12/2016: 19350,33 € 	 Total revenues: 23384 € membership: 14630 € donation Prof. De Groot: 8754 €
 Saving account: 01/01/2016: 10,01 € 31/12/2016: 10,04 € 	 Total expenses: 30916 € (main cost items listed) Loan to ESB 2017 organizers: 10000 € Promo material for ESB 40th anniversary: 8800,88 €
Paypall account: <u>TOTAL:</u> 01/01/2016: 715,87 € 01/01/2016: 29572,3 € 31/12/2016: 2679,33 € 31/12/2016: 22039,7 €	Racquel LeGeros Awards 2016: 3000 € Secal + Athena: 2887,2 € + 936 € ESB 2016 Torch: 2500 € (5 national society meetings) ESB website: 982 €
EBB 2017, Albens, Greece	YSE expenses: 112,25 €

















European Society for Biomaterials	Society for Biomaterials	
Rationale	Membership through ESB website (no attendance to ESB congress) Payment between Member from the paying date until Oct 1, 2017 – Sept 30, 2018 March 31, 2019	
 All participants to the annual ESB conference become ESB members Membership fee for years of WBC lasts 2 years Individuals not attending the annual ESB conference can still become members 	Oct 1, 2018 – Sept 30, 2020 March 31, 2021 Oct 1, 2020 – Sept 30, 2021 March 31, 2022 Membership through ESB congress registration	
	Payment between Member from the paying date Start of the registration for ESB 2018 – Sept 13, 2018 (last day of ESB 2018) Start of the registration for ESB 2019 – last day of ESB 2019 March 31, 2021	s until
ESB 2017, Atwork, Greece	Start of the registration for ESB 2021 – last day of ESB 2021 March 31, 2022 ESB 2017, Athens, Greece	

Old	Scheme	New	Scheme
Junior member	25 €	Junior member	20 €
Ordinary Member	130 €	Ordinary Member	50 C
Retired member	0¢	Retired member	0¢
Honorary member	0¢	Honorary member	0¢
Lab member	230 €	-	-
Corporate member	300 ¢	Corporate member	300 ¢ *
*Only upon online reg	istration		













































European Society for Boensterials		Seciety for Biomaterials
VSF Representatives Sandra Van Vlierberghe – Spokesperson Izabela Stancu – YSF Secretary Anna Finne Wistrand – National Chapters Lisison Officer Valeria Perugini – Communication Officer Giuseppe Cama – Educational Officer and Industrial Representative Laetitia Galea (Stepped out - end of 2016) 		 YSF microsite - Online elections 3 k€ annual budget Rapid fire presentation awards Local chapter network (14 local chap the second s
ESE2017, Athens, Greece	58	ESB2017, Athens, Greece











ESB Awards

Rudolf Cimdins Scholarships (2 Awardees)

(Cover the registration of students who would not otherwise be able to attend the ESB conference as they come a long way/come from a poorly funded country/group)

Recipients will be announced at the Closing Ceremony of the ESB conference (September, 8th, 13:30 - 14:30)

eadline of the application: 31th May of each year





European Society for Biomaterial

Engagement with the national societies

- . BIOMAT (French Society for Biomaterials)
- . Biomaterials and Tissue Engineering Society (Turkey) Finnish Society for Biomaterials
- German Society for Biomaterials Helienic Society for Biomaterials .
- .
- Iberian Society for Biomaterials & Biomechanics . Italian Society for Biomaterials
- .
- Netherlands Society for Biomaterials and Tissue Engineering (NBTE) Polish Society for Biomaterials
- . Romanian Society for Biomaterials
- . Scandinavian Society for Biomateriais
- UK Society for Biomaterials .
 - ESB 2017, Athens, Greece



- · Meetings in Krakow and Montreal
- · Regular communication about ESB membership in relation to membership of national societies
 - 40th anniversary ESB torch:
- · Germany, Prof. Jan de Boer Greece, Dr. Olga Tsigkou
- Poland, Prof. Didler Latourner and Prof. Joelle Arnedee
- Italy, Prof Triantafylios Papadoupoious The Netherlands, Prof James Kirkpatrick
- Romania, Prof James Kirkpatrick UK, Prof. John Hunt
- A Report on the Biomaterials Research Translation in Europe .

ES8 2017, Athens, Greece





















