

# **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
  - o 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 (junior member: 20 €; ordinary member: 50 €; retired member: 0 €; honorary member: 0 €; lab membership: cancelled; corporate member: 300 €)
  - 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.
  - o 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 40<sup>th</sup> 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 40<sup>th</sup> 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 40<sup>th</sup> 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

- Matteo Santin presented the president: Pamela Habibovic.
- Pamela Habibovic listed then the positions within the new council:

President:
 Vice-President / education / awards:
 Joëlle Amédée
 Secretary:
 Treasurer:
 ESB journal / YSF:
 Aldo R. Boccaccini

Industrial liaison officer:

Peter Dubruel

National Societies:

Silvia Farè

International relations / conferences:

**Abhay Pandit** 

Communication officer:

Carlos Rodríguez-Cabello

Past president:

Matteo Santin

A.O.B

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.

Marc Bohner

MREC

**Matteo Santin** 

Meter Juliu

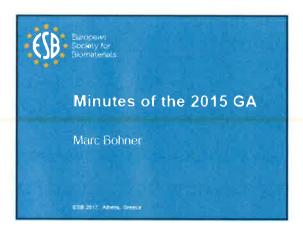
**ESB** secretary

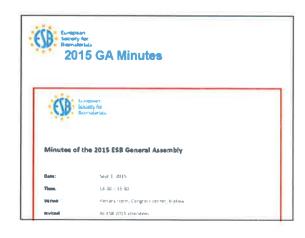
**ESB** president

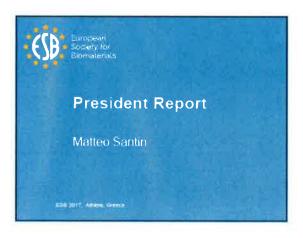














- 1967, Glasgow, the first Professor of Cell Biology in the UK
- A pioneer in applying stringent morphometric analysis to cell biology
- founded the Centre for Cell Engineering in 1997 in Glasgow
- one of the founding fathers of the Tissue and Cell Engineering Society UK

ESS 2017 Aftern, Greece

#### 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



#### Agenda

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  Approved of the 2015 general as
- President Report Tremuter Report

- Auditors Report New statutes and bystose / most
- ESS JONETHAL
- Future ESB meetings 2017 2021

- E38 America
- Affiliated accieties ESB communication
- Council elections (Prof E. Tanner)
- New president and functions

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2013-2015

Michael Doser Lucy di Silvio

Pedro Granja 2013-2017

Marc Bohner

Abhay Pandit

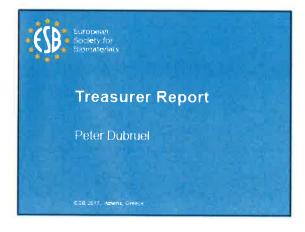
Peter Dubruel Pamela Habibovic 2015-2017

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; preiminury
- Auditor report
- ESB membership: numbers, distribution,

658-817 Afters Senso



# ESB financial status 2016 (1)

 Current account: 01/01/2016: 28846,42 € 31/12/2016: 19350,33 €

 Saving account: 01/01/2016: 10,01 € 31/12/2016: 10,04 €

 Paypall account: 01/01/2016: 715,87 € 31/12/2016: 2679,33 € TOTAL:

01/01/2016: 29572,3 € 31/12/2016: 22039,7 €

158 2017 Aberts Green



#### ESB financial status 2016 (2)

· Total revenues: 23384 € membership: 14630 € donation Prof. De Groot: 8754 €

Total expenses: 30916 € (main cost items listed)

Loan to ESB 2017 organizers: 10000 € Promo material for ESB 40<sup>th</sup> anniversary: 8800,88 €

Racquel LeGeros Awards 2016: 3000 €

Secal + Athena: 2887,2 € + 936 €

ESB 2016 Torch: 2500 € (5 national society meetings)

ESB website: 982 €

YSF expenses: 112,25 €



#### Content

- ESB frameat status 2016; first
- ESB financial status 2017: preliminary
- Auditor report
- ESB numbership rumbers, studyboton



#### ESB financial status 2017 (1)

- Current account: 01/01/2017: 19350,33 € 23/08/2017: 16281,53 €
- Saving account: 01/01/2017: 10,04 € 23/08/2017: 20010,04 €
- Paypall account; 01/01/2017: 2679,33 € 23/08/2017: 1119,36 €

TOTAL:

01/01/2017: 22039,7 € 23/08/2017: 37410,93 €

ESS 2017, Alberta, Orașie



#### ESB financial status 2017 (2)

• Pretiminary revenue: 26565,55 € membership: 19060 € Springer contract: 7505,55 €

Preliminary expenses: 11194 €

(main cost items listed)

ESB Technopreneurship paper: 4370,24 €

Secal + Athena: 2181,6 € + 702 €

ESB website: 1392 €

Remaining 2016 awards: 800 € YSF expenses: 2053.31 €

ESS 2017 Alberts, Greece



#### ESB financial status 2017 (3)

Anticipated expenses:

ESB Awards 2016 and 2017 (due to WBC 2016) ESB Technopreneurship paper (4000 €)

Anticipated revenue:

Springer contract (7500 €)

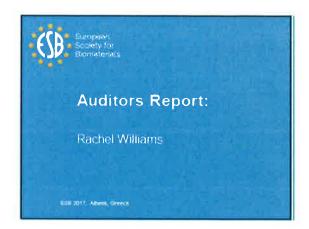
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#### Content

- ESB fore Para Distra
- FOR the virial states DET precionary
- Auditor report (Rachel Williams): ESB 2016 financials
- HSB membership in moers on a City vi

ness week Albana Chang





#### Content

- ECB final call statis 2016, final
- ESB finare at status 2017, prefin many.
- Auditor report
- ES8 membership: numbers, distribution, ...

888 2017, Advent, Green



#### ESB membership 2017

- Approved members: 275 (compared to 207 in 2016)
  - full member: 242

     (sub)group members: 176
     group: 47
     subgroup: 129

ordinary: 66

- junior member: 33

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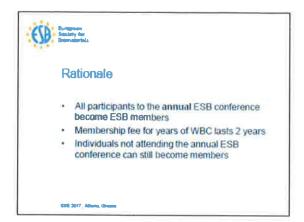


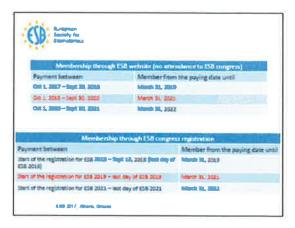


#### **Purpose**

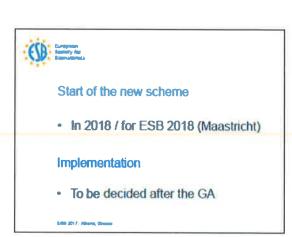
- Increase the ESB membership reflecting more closely the ESB community base
- Increase the net 4-years cyclical ESB budget while reducing the membership costs
- More FBSE fellowships (10% of the active ESB members)
- Extend the outreach and the opportunities to scientists and groups in the fields

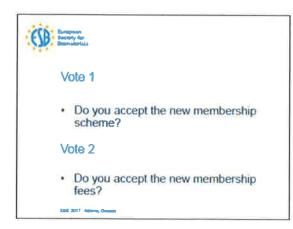
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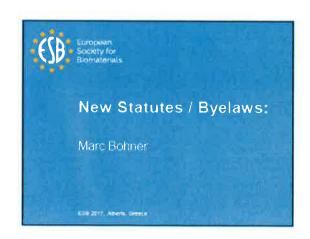


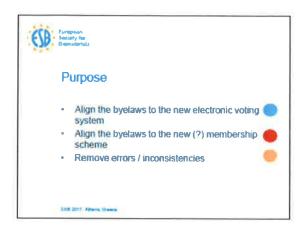


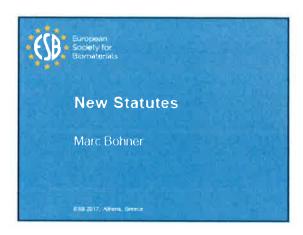


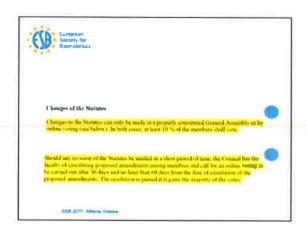


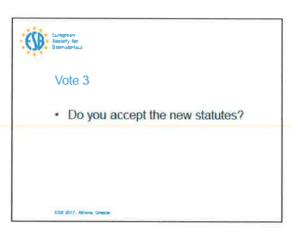


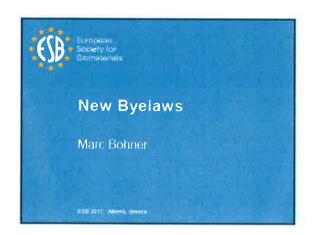


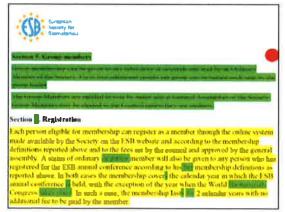


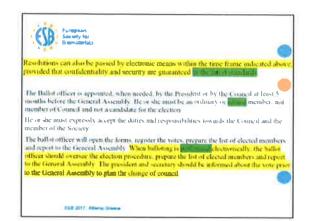


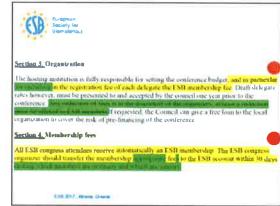


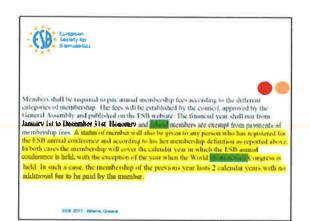






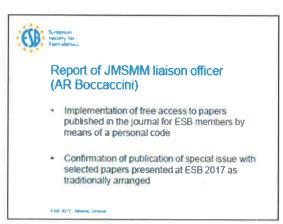










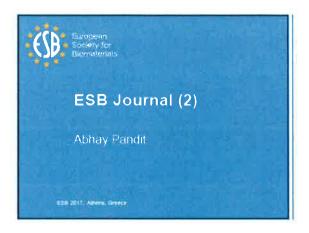


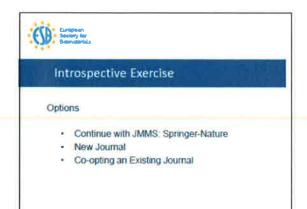


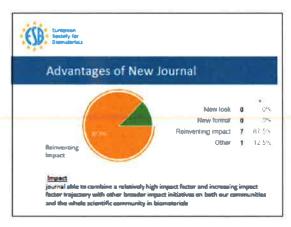
Report of JMSMM liaison officer (AR Boccaccini)

Many thanks to the editors and publisher of *J. Mater. Sci. Mater.*Med. for so many years of fruitful collaboration!

SER 2017, PRINTS, Grants





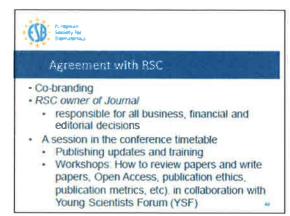




- · Promotion in ESB mtgs- Sponsor
- · Active engagement of community
- Special issue (ESB Conference)
- EDA
- · George Winter/Jean Leray/International awards
- · Student Podium/Posters Awards: Papers profiled
- · Biomaterials inherent in the title



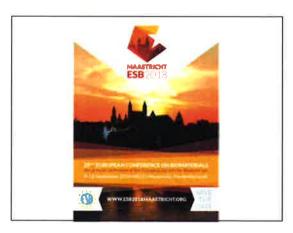






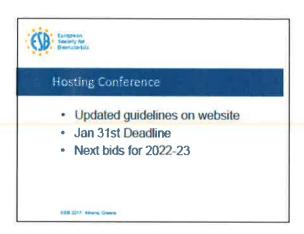


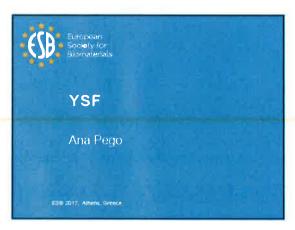






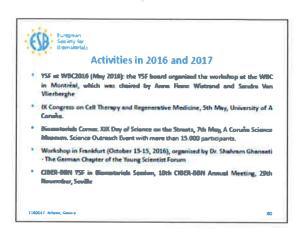


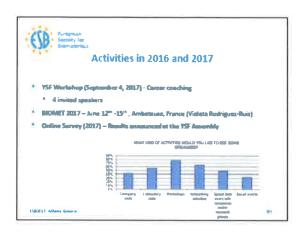


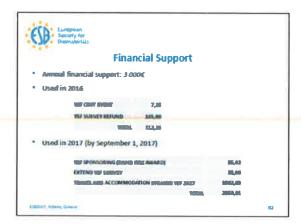


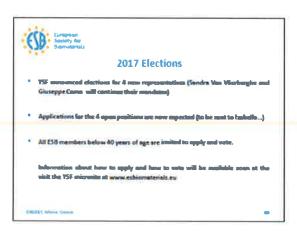




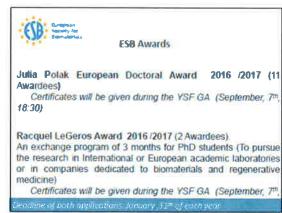














#### **ESB** Awards

#### 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 31" May of each yel





Announcement of the 1st Summer School co-organized by the European Society For Biomaterials (ESB) and the Society For Biomaterials (SFB)

> « Biomaterials for Medical Devices and Regenerative Medicine »





Objectimes: To provide European and American students with a week-long diductic and practic loarning experience addressing Biomaterial research. Medical Devices and Regenerative Medicine

Course Dates: 25°-29° June 2018

Course Location: University of Bordebus, Bordebus, France

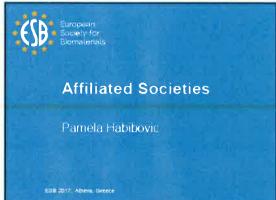
Tronget audience: Dectorus and piot-discoul researchers with a research background in Biomaterials.
Titious Engineering and Regenerative Medicine. The mealment number of participants will be 70 (50 members of the Buropean Society for Biomaterials and 50 members of the Society For Biomaterials.

Coverse Carets: © 500 per percipipent (Accomposation in student domnitory housing, all lunches Welcome Reception and Galla Diner are included)

Applications: Informations will be online on the ESB website, October, 2017

Pr Little Kultiff, Center for Regenerative Medicine and Sheletal Development; Parmingto

Indian Bucht edul
Dr Joelle Arredon, University of Sordenus, 35076, Praece (acts a medical mass)





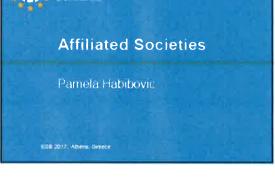
#### Engagement with the national societies

- BXOMAT (French Society for Elementals)
- Blomated as and Tissue Engineering Society (Turkey)
- Florish Society for Biomaterius, German Society for Biomaterius, Heisenic Society for Biomaterius

- Section Society for Biomaterials & Biomechanics
  Asian Society for Biomaterials
  Method and Society for Biomaterials
  And Trasse Engineering (NOTE)

- Possit Society for Biomaterials Romanian Society for Biomaterials Scandinavian Goolety for Biomaterials
- LIK Society for Bloms

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## Engagement with the national societies

- Meetings in Krakour 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. Olea Thickou
  - Greece, Dr. Oliga Talgloor
    Poland, Prof. Didder Latourner and Prof. Joelle Arnedee
    Italy, Prof. Thantatyllos Papadosopicus
    The Netherlands, Prof. James Kirlspatinds.
    Romania, Prof. James Kirlspatinds.
    UK, Prof. John Hunt
- A Report on the Biomaterials Research Translation in Europe

