

ESB General Assembly Minutes

Date: Sept 11, 2019

Time: 12:00-13:00

Venue: Hall3, International Congress Center, Dresden

Invited: All ESB 2019 attendees

Present: 127 ESB Members

Agenda (as sent by email to all members in August 12, 2019)

- Approval of the Agenda
- Approval of the 2018 General Assembly minutes
- President Report
- CESB2019 report and future meeting
- European IUSBSE Fellows 2019 Nomination Process
- Treasurer Report
- Auditors Report
- ESB Journal update
- YSF
- Affiliated Societies update
- Communication activities update
- Industrial partnership update
- ESB Awards
- Summer School update
- Future ESB meetings (2023 and 2025)
- ESB Council Election results (E. Tanner)
- ESB Council Members' functions
- A.O.B.

Minutes

- Approval of the agenda
 - Approved unanimously
- Approval of the 2018 General Assembly minutes
 - Approved unanimously
- President Report

The ESB President, Pamela Habibovic, addressed the assembly to:

- present the current council members, as well as their duties within the council and their expected term in office;
- report on activities related to current status of the field of biomaterials in Europe in which she and other members of the council participated in representation of ESB (INDustrial TECHnologies 2018 and NOBEL Action);
- o report on the progress of the implementation of the new membership scheme;
 - Implementation in 2018
 - Current membership: ~850 members
 - Majority obtained membership through registration for the conference, a small part through registration on the ESB website
 - With increased number of members, ESB is able to propose new Fellows for the IUSBSE
- o congratulate the 2019 Scientific Awardees (it was decided by the Awards Committee (Elizabeth Tanner and Luigi Ambrosio) not to award the Jean Leray Award in 2019)
- CESB2019 report and future meeting;

Pamela Habibovic reported on the success of the 7th China-Europe Symposium on Biomaterials for Regenerative Medicine 10-13 May 2019 Guangzhou, China (approximately, 300 participants) and the activities to strengthen the ties between ESB and our Sister Society – the Chinese Society for Biomaterials. The next event will be held in Europe in the Spring of 2021 (location and dates to be announced).

The collaborative activities between the Korean Society for Biomaterials and ESB, organized in the framework of ESB2019 (Dresden) were also highlighted.

• European IUSBSE Fellows – 2019 Nomination Process

Pamela Habibovic briefly explained the connection between the International Union of Societies-Biomaterials Science & Engineering and the International Union of Societies-Biomaterials Science & Engineering (IUSBSE), as well as the main activities organized by each Society. Further, she reported on the process of Nomination that is taking place during the current year. The call for nominations was open during the month of May 2019. The process is expected to be concluded by the end of the current year. Approved candidates will be inducted at a Ceremony during the World Biomaterials Congress 2020.

- Treasurer Report
 - Marc Bohner presented the treasurer report, detailing the expenses and revenues of 2018.
- Auditors' Report

E. Pamula, on behalf of the Auditors' team (R. Williams, E. Pamula and O. Sigurjónsson), proposed to approve the treasurer report for 2018. This was approved unanimously.

Treasurer Report (continuation)

Marc Bohner was given the word again to:

- o report on the accounts and results of the first semester of 2019;
- present a budget for the total of expenses in 2019;
- o propose the budget for 2020 and 2021, that has been unanimously approved;
- o present the evolution of ESB members from 2015 to 2019 (as per August 31, 2019).

Elizabeth Tanner (ESB Member) asked the Council to consider opening a call for Rudolf Cimdins Travel Awards to support the participation of students to World Biomaterials Congress. The Council agreed to discuss this matter in the next ESB Council meeting.

New ESB Journal update

Aldo Boccaccini reported on the recent developments and activities of the Biomaterials Science journal. Namely:

- Impact Factor: 5.251 (2018) Current prediction 6.7 for 2019; number of submissions is significantly increasing over the last years;
- appointment of Pamela Habibovic as Associated Editor of the journal (3 out of the 8
 Associated Editors of the journal are from Europe);
- o RSC supported activities at ESB2019 conference
 - Biomaterials Science scientific session
 - 2019 Biomaterials Science Lectureship award (Dr. April Kloxin, University of Delaware)
 - YSF workshop: An interactive guide to good science writing (Neil Hammond)
- the European dimension of the Journal (number of submissions from European groups) that the council aims to expand;
- on the "Biomaterials Science On line collection ESB 2018", for which Pamela Habibovic is the Guest Editor as Chair of ESB2018, to report that the invited and submitted papers are currently under review (papers handled by regular Associate Editors of the journal and subject to full peer review);
- on the "Biomaterials Science On line collection ESB 2019", for which Michael Gelinsky is the Guest Editor as Chair of ESB2019
 - authors of selected papers will be invited to submit before 31.12.2019 (tbc);
 - papers handled by regular Associate Editors of the journal;
 - all papers will be subjected to full peer review.

YSF

Aldo Boccacini reported on the activities of the Young Scientists' Forum, namely:

- o current YSF Board members;
- sessions and social activities organized within ESB2019;
- representatives of 19 local YSF chapters;
- o call for YSF representatives in countries with representing member;
- YSF National Chapters' initiatives.
- Affiliated societies update

Silvia Farè reported on:

- o the updated list of National Societies;
- o the activities towards the engagement of the ESB with all the Affiliated Societies.

Communication activities update

Carlos Cabello communicated:

- the updates and modifications conducted on the ESB Webpage during the reporting period:
- the implementation of the European General Data Protection Regulation with a new scheme of distribution of information among members and alterations in the members database management;
- the need for every member to complete their personal account configuration at our website after receiving the notification of membership.

• Industrial partnership

Peter Dubruel reported on his activities as Industrial Liaison officer:

- o ESB 2018: 4th Translational Symposium @Maastricht
- o ESB 2019: 5th Translational Symposium @Dresden
- o NOBEL initiative

ESB Awards

Joëlle Amédée reported on the following education awards:

- Julia Polak European Doctorate Awards 6 Awardees in 2019; winners were announced during the YSF General Assembly
- Racquel LeGeros Award 2 Awardees in 2019; winners were announced during the YSF General Assembly
- Rudolf Cimdins Scholarships 4 applications, 3 were selected; recipients will be announced at the closing ceremony of the ESB conference
- o Presentation awards during the ESB conference
 - The Four Best Student Oral Presentations
 - The Four Best Student Poster Presentations
 - Winners will be notified during the closing ceremony of the ESB conference

Future ESB meetings (2023 and 2025)

Abhay Pandit informed on the dates and location of the next ESB meetings and World Biomaterials Congress (WBC2020, May 2020 in Glasgow, UK).

- ESB2021 will take place in Porto, Portugal between 5-9 of September;
- o ESB2022 will take place in Bordeaux, France between 4-8 of September;
- In 2018 it was decided that the ESB2023 will take place in Davos, Switzerland between 3-8 of September
- o The WBC in 2024 will take place in Korea (further details to be announced)
- o Bids for the organization of the ESB2025 will be taken until January 31st, 2020

Council Elections

Ana Paula Pêgo reported on the process voting for the 4 places for the ESB council that took place in the Spring of 2019 (online vote from March 5 to March 31)

- o 2 Candidates for re-election Aldo Boccaccini and Ana Paula Pêgo
- o 3 New candidates Karine Anselme, Nicolas Dunne and Matteo D'Este

Elizabeth Tanner, as ESB Council elections rapporteur, presented the overall results. Based on the latter, Aldo Boccaccini, Ana Paula Pêgo, Karine Anselme and Nicolas Dunne have been elected to the ESB Council.

- ESB Council Members' functions
 Pamela Habibovic thanked Joelle Amédée and Carlos Rodriguez-Cabello for their commitment to
 ESB as previous members of the ESB Council. Subsequently, the distribution of roles of the new
 ESB Council was presented.
- A.O.B
 - Nothing

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List of attendees

The list of attendees (see annex 1) was obtained by asking all attendees to sign the presence list. Currently, all the participants of the ESB meetings are members in good standing of ESB. So, all participants in the meeting are "ESB members". There were 127 attendees (more than 10% of the ESB members). Consequently, all decisions are binding.

The slides of the general assembly are appended (see annex 2) and reflect the content of the general assembly.

Ana Pêgo

ESB Secretary

Pamela Habibovic

ESB President

Annex 1

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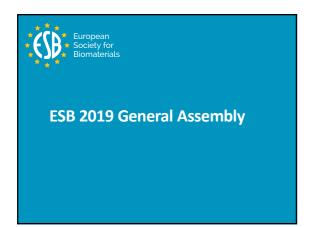
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Annex 2















President Report

Pamela Habibovic



Current council

- President: Pamela Habibovic (2017-2021)
- Vice-President / education / awards: Joëlle Amédée (2015-2019)

- Vice-President / education / awards: Joelle Amedee (2015-2019)
 Secretary: An a-Pégo (2015-2019) eligible for re-election)
 Treasurer: Marc Bohner (2017-2021)
 ESB journal / YSF: Aldo R. Boccaccini (2015-2019 eligible for re-election)
 Industrial liaison officer: Peter Dubruel (2017-2021)
 National Societies: Silvia Farè (2017-2021 eligible for re-election)

- International relations / conferences: Abhay Pandit (2017-2021)
 Communication officer: Carlos Rodríguez-Cabello (2015-2019 eligible for re-election)
 Past president: Matteo Santin



Activities related to current status of the field of biomaterials in Europe

- Participation at INDustrial TECHnologies 2018: Innovative industries for smart growth (INDTECH2018) conference, 29-31 October 2018, Vienna, Austria.
- European Commission's most prominent biannual conference on industrial technologies
 - Chair session "Innovative Industry for Citizens: Biotechnologies and Biomaterials"
 - Panel discussion with audience on topics related to changing role of materials in bornedical applications, synthetic cells, sustainability and biomaterials development, cost-effective technologies for biomaterials processing
 - Rapporteur prepared minutes for use by the commission
- Participation in NOBEL (H2020 Coordination and support action Mobilising the European Nano-Biomedical Ecosystem)

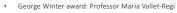


New membership scheme

- New membership scheme implemented in 2018.
- Current membership: ~850 members
- Majority obtained membership through registration for the conference, a small part through registration on the ESB website
- With increased number of members, ESB is able to propose new Fellows for the IUSBSE



Congratulations to the 2019 ESB Awardees





International award: Professor Paul Duchevne

Klaas de Groot award: Professor Maria-Pau Ginebra





CESB2019 Report and Future Meeting

Pamela Habibovic





Collaborations with Sister Societies

- 7th China-Europe Symposium on Biomaterials for Regenerative Medicine 10-13 May 2019 Guangzhou, China
- About 300 participants
- Plenary speakers: Ben Zhong Tang, Luigi Ambrosio, Mario Barbosa, Horst von Recum
- Participating (former) ESB council members: Ana Pégo, Matteo Santin, Lucy Di Silvio, Elizabeth Tanner, Pamela Habibovic
- Next meeting in Europe in Spring 2021 (location and dates to be announced)



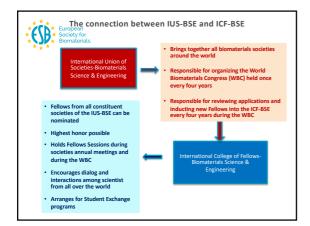
Collaborations with Sister Societies

KSBM-ESB @ ESB2019



European IUSBSE Fellows – 2019 Nomination Process

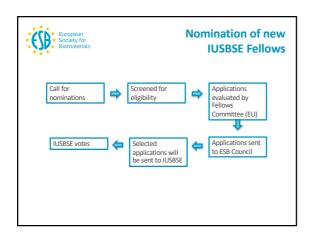
Pamela Habibovic



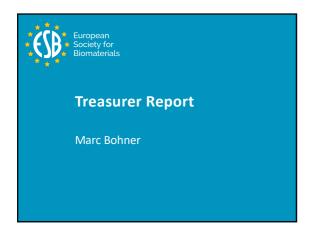


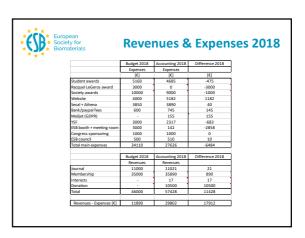
IUSBSE Fellows

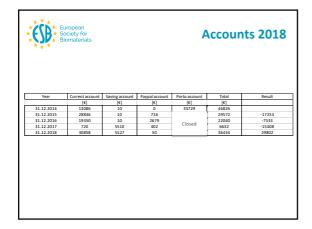
- Distinguished members who have gained accomplishments and are acknowledged as role
 models in the field of biomaterials science and engineering are given the Fellow status. Such
 Fellows are expected, through word and deed, to foster the field of biomaterials and to support
 its professional development as a practical and intellectual endeavour.
- The duly nominated, approved, confirmed, and installed Fellow has the right to carry the letters
 FBSE. These letters indicate the international recognition and respect of his/her comprehension
 of professional issues and accomplishments as a scientist or engineer in the field.
- Fellow status is awarded for life. A Fellow has all rights and obligations of an active member of their society.

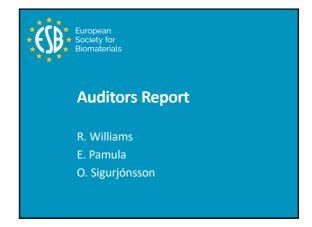




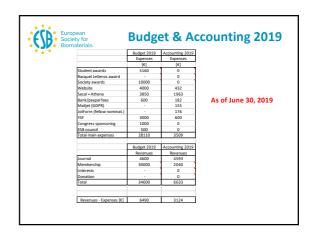


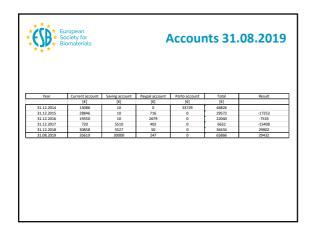




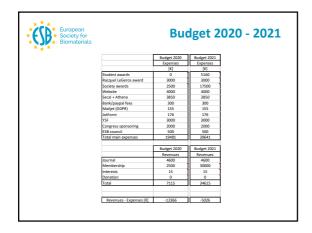
















Membership Evolution 2015-2019

2015: 2802016: 2072017: 288

2018: 939 (367 junior, 564 ordinary)
 2019: 856 (361 junior, 489 ordinary, 6 honorary; Aug 31, 2019) +30570€

European
Society for
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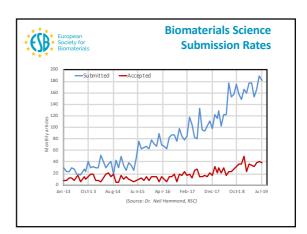
Journal Update

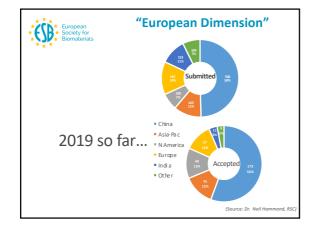
Aldo Boccaccini

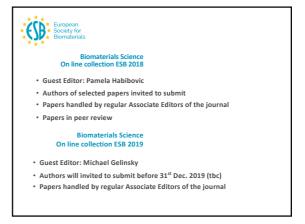




- Impact Factor: 5.251 (2018)
- Current prediction 6.7 for 2019
- 1x more European Associated Editor appointed in 2018/2019 (Pamela Habibovic)
- → 3 of 8 associated editors from Europe
- Broad association with RSC visible at ESB conference
 i) Biomaterials Science scientific session
- ii) 2019 Biomaterials Science Lectureship award (Dr. April Kloxin, University of Delaware) Nominations for 2020 Lectureship now open!
- iii) YSF workshop: An interactive guide to good science writing (Neil Hammond)

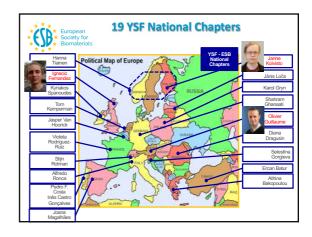


















YSF connect

E-mail: ysf@esbiomaterials.eu



https://twitter.com/YSF_ESB



https://www.linkedin.com/groups/8676375/



http://esbiomaterials.eu/



http://www.esbiomaterials.eu/Cms/Content/24

YSF Newsletters



Affiliated Societies Update

Sílvia Farè



Engagement with National Societies

- French Society for Biomaterials (BIOMAT)
- Biomaterials and Tissue Engineering Society (Turkey)

- Finnish Society for Biomaterials German Society for Biomaterials Hellenic Society for Biomaterials

- Iberian Society for Biomaterials & Biomechanics
 Italian Society for Biomaterials (SIB)
 Netherlands Society for Biomaterials and Tissue Engineering (NBTE)
- Polish Society for Biomaterials Romanian Society for Biomaterials
- Scandinavian Society for Biomaterials
- UK Society for Biomaterials
 Swiss Society for Biomaterials and Regenerative Medicine



Engagement with National Societies

- Communication about ESB awards
- Update on the Biomaterials Science journal
- Involvement of national societies in European research funding and Horizon Europe programme
- Initiatives for increasing ESB visibility in other international meetings



Communication Activities Update

Carlos Rodríguez-Cabello

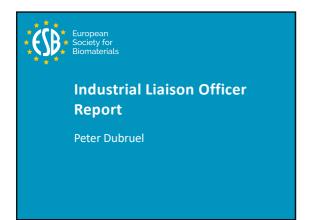


Info Update on the ESB Webpage and Other Promotional Material

- Changes in the Council
- ESB and ESB-Endorsed meetings and other events
- New Awards and Awardees
- Changes in the Information Related to the New Membership Scheme
- Redesign and update of Promo Materials (ESB Banner, ESB Flyers, etc.)















ESB 2019 Translational Symposium

- Content: Three sessions
 - 2) Additive manufacturing of patient specific implants 3 lectures: research, industry and clinical view
 - 3) Impact of new EU regulation (MDR) 3 lectures: CE marking, impact on innovation & SME



ESB 2019 Translational Symposium

YSF activities: 2 sessions on translation

Patents, intellectual property & clinical translation (D.

Mantovani and P. D'Este)
Translating academic research to industry

(Y. Bayon)

· Poster session theme on clinical and translational aspects



Nobel Initiative

NOBEL initiative: previously ESTHER an initiative by European Technology Platform on Nanomedicine (ETPN) to bring together different key enabling technologies (KETs) (nanotechnologies, photonics, robotics, advanced materials) with the aim to create a more integrated and streamlined ecosystem.

• Last meeting: Paris, June 4th 2019

Horizon Europe: 4 pillars

ERC & Marie Curie Global Challenges (KET) Open Innovation (SME) Public Private Partnerships

Overall budget health cluster: 8.5 Billion € Consultation on health topics among ESB members

→ more info in upcoming ESB Newsletters



ESB Education Awards

Joëlle Amédée



Education Awards 2019

Julia Polak European Doctorate Awards

 ${\it 6.4} {\it Awardees} \\ {\it Winners were notified during the YSF General Assembly (10^{th} September, 18:00 - 19:00)}$

Racquel LeGeros Award 2 Awardees

Winners were notified during the YSF General Assembly (10th September, 18:00 - 19:00)

Rudolf Cimdins Scholarships

4 applications, 3 were selected Recipients will be announced at the closing ceremony of the ESB conference (13th September, 13:00 - 14:00)

Presentation Awards during the ESB conference

The Four Best Student Oral Presentations
The Four Best Student Poster Presentations

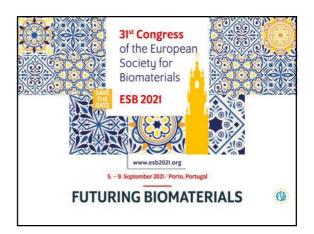
Winners will be notified during the Closing Ceremony of the ESB conference (13th September, 13:00 - 14:00)



Future ESB Meetings

Abhay Pandit















Council Elections

Ana Paula Pêgo and Liz Tanner



Council before the election

- Matteo Santin (Past President)
- Joelle Amédée (elected in 2011 and 2015)
- Abhay Pandit (elected in 2013 and 2017)
- Marc Bohner (elected in 2013 and 2017)
- Pamela Habibovic (elected in 2013 and 2017)
- Peter Dubruel (elected in 2013 and 2017)
- Aldo Boccaccini (elected in 2015)
- Ana Paula Pêgo (elected in 2015)
- Carlos Rodriguez-Cabello (elected in 2015)
- Silvia Farè (elected in 2017)



Vote

- 2 Candidates for re-election
 - Aldo Boccaccini and Ana Paula Pêgo
- 3 New candidates
 - Karine Anselme, Nicolas Dunne and Matteo D'Este
- Online vote from March 5 to March 31





New Council

- Matteo Santin (Past President)
- Abhay Pandit (elected in 2013 and 2017)
- Marc Bohner (elected in 2013 and 2017)
- Pamela Habibovic (elected in 2013 and 2017)
- Peter Dubruel (elected in 2013 and 2017)
- Aldo Boccaccini (elected in 2015 and 2019)
- Ana Paula Pêgo (elected in 2015 and 2019)
- Silvia Farè (elected in 2017)
- Karine Anselme (elected in 2019)
- Nicolas Dunne (elected in 2019)





