

## Public Minutes of the ISB Executive Committee Meeting

December 14, 2010 (Tuesday)

7am UK, 4pm Tokyo, 8am Geneva, 11pm Monday(Dec. 13, 2010) San Francisco

Meeting Start: 11:20 pm San Francisco (had to switch to secondary phone line)

Attending: Tanya Berardini, Pascale Gaudet, Terri Atwood, Claire O'Donovan, Tadashi Imanishi, Lorna Richardson

Regrets: Alex Bateman, Ioannis Xenarios, Mike Cherry

### Updates/Follow-up:

- Involving non-EC members in Society activities
  - ISB member Monica Munoz-Torres (Hymenoptera Genome Database) has agreed to help with the production of the monthly newsletter. We are extremely grateful for the help and look forward to the new-look newsletter!
- BioCoreDB
  - conference calls of BioDBCore group (including various groups that are accumulating links/doing similar things) are ongoing. Discussing how to work together, and what resources each group can bring.
  - Please email the ISB at [intsocbio@gmail.com](mailto:intsocbio@gmail.com) to participate in the initiative.
- Contract company to host our database/website/email list.
  - We are currently investigating the technical requirements to allow the ISB website/ mailing list/ members database to be hosted by an independent company, allowing easier updates.

### Updates/Follow-up:

- Next biocuration conference
  - Plans are underway to organise the next Biocuration conference. As soon as the venue booking is definite we will announce the date and location of the conference on the ISB website and the mailing list.

### New Business:

- FROM MEMBER: <http://dublincore.org> was highlighted as an initiative that could be of interest to the society. Specifically it is of interest to the BioDBCore group and will be discussed there.
- FROM MEMBER: a Gordon Research Conference on biocuration and cross-species / cross-kingdom data sharing and establishment of best practices was suggested. The board discussed this briefly and will seek more information on the specifics of organising such a meeting, including funding etc.

- GMOD America 2011 meeting
  - Discussed as possibly a useful meeting for the society to be involved in/attend. Possibility of ISB hosting a satellite meeting was suggested. Will be discussed further at next meeting.

Meeting end: 12:05 am (Tuesday) San Francisco