

30 August 2012  
ISB Exec Board Meeting – Public Minutes

Attendees: Lorna, Marc, Pascale, Terri, Chisato, Mike.  
Apologies: Alex, Claire, Renate.

1. Election Update.  
There are 11 people running in this year's election. All have been confirmed as paid up members. Election plans are on track.
2. Joining with DATABASE.  
We now have an example agreement provided by OUP outlining the proposed relationship between DATABASE and the ISB. We have some comments and questions to be clarified, which we will work on. We now plan to ask the membership's opinion on the decision to affiliate with DATABASE. This will probably take the form of an open call for opinions via the website.
3. Logo Competition Update.  
The EC voted on the logo concepts submitted (alongside the current logo) and a winner has been chosen. The next step is to use MyLogo to provide a selection of artist-produced logos to choose from, based on the chosen concept.  
(We are under no obligation to choose any of the MyLogo designs if we ultimately don't want to)
4. Society Webpages Update.  
The new webpage layout and content is now ready to be sent to a design company to produce a more finished product. This will incorporate the new logo design when we have it.
5. Proposals for hosting of Biocuration 2014.  
We have received three initial proposals to host Biocuration 2014. The call for proposals is open until October 1st. If you would like to host a future Biocuration meeting (2014 or beyond!), you are encouraged to contact us.