

19 October 2012  
ISB Exec Board Meeting – Public Minutes

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

1. 2012 Election Wrap-up  
Firstly we welcome Monica to EC.  
Following the election there are a couple of notes to be added to the description of how to run the election for future years. We will document the procedure we followed to resolve a tie. Overall the election was a success, and ran very smoothly.  
Lorna will hand over various notes to the new Secretary (when decided) and is happy to be contacted by new secretary.
2. Election of Board Posts.  
*The internal process of selecting the Chair, Treasurer and Secretary is underway. Results to be announced shortly.*
3. Logo/Website Redesign Update  
*New logo is done, and can be seen on the Biocuration 2013 website. ISB website redesign is now being worked on. The EC have seen and approved some mock-ups, but the process is ongoing. We are also investigating hosting options to allow the website to be hosted in a neutral location, for longevity of access.*
4. Biocuration 2014  
*There are 4 proposals for hosting the 7<sup>th</sup> Biocuration meeting. We are now assessing the proposals for the hosting of the 2014 Biocuration meeting. A subgroup has been created to compare the proposals and provide a recommendation to the EC at the next meeting.*
5. Biocuration 2013  
*Website is now out and people can register. There were a couple of wrinkles in the process, which have now been sorted. If you see any problem with the website or registration process, please get in touch with the organizing committee who will deal with this asap by contacting [isb2013.conference@gmail.com](mailto:isb2013.conference@gmail.com)  
More information will be coming soon about submitting articles to Database for the special issue.*
6. Publication in EMBnet.journal  
*We are pursuing the idea of publishing the new “ISB news” articles from the newsletter in EMBnet.journal with the permission of the authors. This will be good exposure for the ISB as well as the article authors.*