

ISB EC Meeting
Public Minutes, May 30, 2013.

Discussion points

1. Election calendar

- 2 months prior to election date (17 July 2012): The Executive Committee will post a general call for candidates
- 1 month prior to election date (14 August 2013): All potential candidates must have been in contact with the NC and registered an intent to run.
- 2 weeks prior to election date (28 August 2013): Final candidate list must be established and all letters of intent and COI's must have been received.
- 1 week prior to election date (4 September 2013): Candidates must be announced on website (with letters of intent)
- Election date: 11-18 September 2013
- Note that the terms of Alex, Chisato, Marc, Renate and Terri are up.

2. Representation of ISB

Chisato and Pascale attending Biohachaton in Tokyo June 22-28.

3. DATABASE sponsoring

Agreement document being proof read.