

ISB Executive Committee Meeting.

Public Minutes. 18 November, 2013.

Present: Alex, Melissa, Pascale, Claire, Mike, Marc, Terri.

Regrets: Moni, Jennifer.

Absent: -/-

ToDos from October Meeting.

1. Terri: Status of GOBLET2014 meeting:

Might be held together with Biocuration 2014.

2. Moni: Follow up on previous decisions for Chair, Secretary, Treasurer Terms: Document in our guidelines

- Terms will be 3-years rather than two years (need to be approved by membership)
- Maximum of consecutive terms are allowed (6 years)
- Terms of Chair, Secretary and Treasurer are now 3-year terms for Chair, Secretary and Treasurer, to coincide with election terms.
- Need to define how many years between mandates: 1? 2?

3. Melissa: Inclusion of biocurators in the manuscript and data review process

Melissa raised issue of members becoming involved in review process. Talking to Theo Bloom of PLoS Biology to start a pilot. Melissa will also email the resource ID folks to see if they have ideas of how to get this started. Melissa will write update about the resource ID pilot for December newsletter where we can ask for participation.

4. Journal proposals

Pascale wrote to Cambridge University Press and OMICs group international to let them know we cannot start a collaboration right now.

Discussion points for today's meeting

1. Alex: Proposal for financial links with the International Conference

Action: Alex will update document based on feedback from EC.

2. Management of ISB daily tasks - emails, website maintenance, memberships processing: How will we do this in the future ?

AOB

GOBLET AGM meeting. Pascale has been elected as chair of standards committee of GOBLET.