

EAS COMITTE MEETING

FIRENZE 2009 May 8th

Presents:

ALBERTINI Roberto - BERGER Uwe - BRANDAO Rui - CELENK Sevcn - CLOT Bernard - FRENGUELLI Guiseppe - GALAN Carmen - JAGER Siegfried - SOFIEV Mikhail - THIBAUDON Michel

1) Approbation of the minutes of the last committee meeting (TURKU.2008 August 15th)

After reading them: no modification.

Approved by all.

2) News from the secretariat

Since the last committee, secretariat produces the list of e-mail address of the members, the call for logo, votation and results about logo choice.

3) LOGO

Michel THIBAUDON and Bernard CLOT presents the logo from P. MANDRIOLI and LEON team which was approved by votation.

As some questions was sent about the stars, their number and so on, the secretary asked to P. MANDRIOLI to modify it.

This new proposal was shown.

After discussion, it is the initial logo with 7 stars which will be the EAS logo.

All members approved.

4) Website

Still now a project of website was made on the website polleninfo.org.

It is proposed, and approved to move the site to an other webmaster using the webadress bought by R.N.S.A. in August 2008.

- The cost of the transfer will be of about 300 Euros (moving and set up).
- The act of annual hebergement will be of 60 € (by year and for 3 languages)
- The moving of the website in Austria will be made before the end of May 2009.
- S. CELENK will be able to complete and manage all the items, photo and so on.
- The EAS newsletter will be on the website and an e-mail will be sent to each member with the direct link to access at this newsletter.
- For the members' registration, it will be possible after clicking on contact to find a specific link for registration.

All the contact on the website will be sent to U. BERGER who transmits a copy to M. THIBAUDON.

It will be M. THIBAUDON who maintains the database of EAS members.

5) Call for fees

U. BERGER will send at the complete list of future members an e-mail with, in attached, the formula of registration and the formula of credit card.

These documents must be faxed to U. BERGER who will receive them with an automatic transformation in PDF. It will be on his computer and not on public fax.

Discussion about the retranscription of the fees in the statutes and in the minutes of general assembly for foundation 2008 April 14th:

There is a necessity to change the sentence and to write "individuals members (including individual membership for IAA and electronic access to aerobiologia)".

6) Working group program

- WG for European science foundation
- WG quality control (C. GALAN)
C. GALAN is written different protocol of quality control. We think the necessity to have quality control at national level and try to obtain the agreement of EAS and IAA.
- WG on regulatory / legislation
M. THIBAUDON sent in April a questioner to each responsible of network of the countries.
He received 21 answers.
There is the summary of all the answers.
- WG for European symposium
The WG ask to S. JAGER and M. THIBAUDON to send to the Cracovia team an official letter of recognition.

7) Basic course in Evora

R. BRANDAO presents the agenda of the course which is approved without any modification.

We noted some new lectures about "aerobiological method in crops science", "digital image documentation and analysis" and a workshop on aerobiology education in Europe.

There are, at this date, 20 pre-registrations.

R. BRANDAO presents the budget, EAS recommend to M. SOFIEV to see if COST Action ESO603 can help at a higher lever this basic course.

M. SOFIEV will propose this at the members, respecting the cost regulatory.

B. CLOT will ask to IAA to support some grants for young aerobiologist for this course.

8) Varia

B. CLOT finds some errors in the redaction of the statutes, so he will propose as by e mail the little changes + one point about the number of signatures.

There modifications must be acted by committee and presented to the members at the next general assembly.

9) Next meeting of EAS committee

2 proposals:

- October in Portugal with Cost meeting
- November in Perugia

U. BERGER will send us a DOODLE for determination of location and date.

The meeting was closed at 13 h 15.