

GENERALFORSAMLING for DSFCM - Protocol
den 5. april 2011, kl. 08:15-09:00, Halmstad, Sverige

Participants:

Schmitz, Alexander
Larsen, Jacob
Johansen, Lotte
Melchorsen, Jesper
Stenvang, Jens Peter
Larsen, Jørgen K.
Knud, Jørgen

(Note: I am not sure if everyone signed the participant list – please help me to fill the gaps (-;)

Protocol:

1) Valg af dirigent

Jørgen Larsen

-> *Accepted*

2) Formandsberetning

Carl Henrik Brogren

Since Carl Henrik did not have the ability to present in time, we (board members and dirigent)

decided to include an abstract from Calr Henrik in this protocol draft, and send it to all the people that have participated in the meeting for confirmation.

(Note: This leaves open the question if this is allowed and/or if we have to have a new GF to fulfil the rules)

Carl Hendriks abstract:

3) Indkomne forslag

-> *Ingen*

4) Revideret regnskab for 2010:

Jacob Larsen

Minus: 6288 DKK
Plus: 21300 DKK
Total: 113361 DKK

-> *Accepted*

Presented documents will be attached

(Jacob, please send as pdf)

5) Budget

Jacob Larsen

- “ *Will be more or less as in 2010*”
- *Expensis for Halmstad meeting not definite yet*

-> *Accepted*

Presented document will be attached

(Jacob, please send as pdf)

6) Members / Kontingent

105 Members total;

Kontingent unchanged 100 DKK for 2011

-> *Accepted*

Discussion:

Can we attract more students/Ph.D students by a reduced fee ? For example 100DKK for 3 years ?

7) Planer for kommende møder

A) Efteråret 2011: Aarhus

- a) ca. 2-2,5 timers møde hvor interesserede forskere/phd-studerende får mulighed for at komme med indlæg af ca. 10 min varighed om deres forskning i relation til flowcytometri. Dette ville give mulighed for networking blandt brugere af flowcytometri i DK samt give især de yngre forskere feedback indenfor området
- *We haven't discussed this option in detail further*
- b) Workshop: Flow Cytometry software
- *We agreed to look into the possibilities of setting up b), lead by Alex and Hans Juergen*
- *date and program have to be defined asap to be able to announce to software companies and DSFCM members*
- *Beckman Coulter expresses interest in participating in that meeting*
- *Alex suggested Infinicyte and FlowJo (new version this summer)*
- *Cytognos (Infinicyte) expressed general willingness to participate in such a meeting*

- B) Spring 2011: GF Topic: Functional Assays
 Place:
 Ankerman:
- C) **Autumn 2012:** Topic: FRET and other coupled assays
 Place:
 Ankerman: CH, HJ
- D) Spring 2012: GF Topic: Cancer-biomarker (Tumor markers)
 Place:
 Ankerman:

- We did not have had the time to discuss these suggestions for meetings further

8) Eventuelt/Free discussion

?

- *It was mentioned that Paul Smith (ISAC) pointed out that ISAC is interested in supporting the activities of the local flow communities*
- *It was discussed the possibility to have the next joined meeting within 2-3 years, maybe in Copenhagen*
- *Meeting should primary be in English language with local language as exception*
- *Should DSFCM organize and offer a frequent “Flow User Course” ? Would it interfere with the existing university courses ? (based on the experimece with a FlowWorkshop...)*
- *Homepage should be more active and up to date; requires active input from the members*

Extra Notes (not for the protocol)

- *“Konstituerende bestyrelsesmøde” within 2 month after GF*
- *Carl Henrik pointed out (during the Meeting) the importance of a “Vision Meeting” to keep up the spirit/motivation and activity*