

# INTERNATIONAL UNION OF PHYSIOLOGICAL SCIENCES

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Y. KURACHI, Japan, First Vice President  
XIAN WANG, China, Second Vice President  
MALCOLM GORDON, USA, Treasurer  
WALTER BORON, USA, Secretary General

## MANAGER

LESLIE PRICE, USA



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SAEED SEMNANIAN, Iran  
TOBIAS WANG, Denmark

## IUPS Executive Committee Teleconference Meeting

*May 13, 2010*

Present: D. Noble, W. Boron, M. Gordon, L. Price.

The meeting was called to order by the President at 10:30 a.m. EDT.

### **1. Agenda for Executive Committee meeting, May 27-29, Oxford, England**

The bulk of the meeting was spent discussing the agenda for the upcoming meeting in two weeks.

It was decided that Malcolm and Carol Gordon, Walter Boron, Leslie Price and Denis Noble would have dinner together the evening of Wednesday, May 26 at 8 p.m. at Chiang Mai Kitchen, Thai restaurant. D. Noble will make the reservations. Directions will be left at the Old Parsonage hotel by D. Noble for Xian Wang to join us at the restaurant after she arrives from the airport.

Dinner on Thursday, May 27<sup>th</sup> will be held at the home of IUPS President, D. Noble. Dinner on Friday, May 28<sup>th</sup> will be held at Balliol College. D. Noble and M. Gordon will discuss the price range for the dinner which will include wine.

The agenda for the Oxford meeting will be made by L. Price and emailed to all Executive Committee members for their input. She will also combine items on the tentative list to eliminate any redundancy.

The president, secretary-general and treasurer will all prepare reports for the meeting with W. Boron adding his impressions of the ICSU meeting in Paris.

L. Price will contact M. Rupnik about what time on Thursday, May 27 he might be able to join the meeting using Skype. She will also not be giving a presentation on the website at this meeting, but will send her information to M. Rupnik to be discussed with him for a report at the Council meeting in 2011.

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There was some discussion about the need to fill the committee chair replacement for Peter Hunter. W. Boron spoke briefly with Andrew McCulloch in person and will be contacting him by phone on Monday, May 17 to request that he become the chair of the Physiome and Bioengineering Commission. If Dr. McCulloch agrees, W. Boron will email the members of the Executive Committee that this was accomplished.

L. Price will supply hard copies of the following documents for the meeting:

1. Minutes of last year's (2009) Executive Committee meeting
2. Agenda for meeting of May 27-29, 2010
3. Copies of president's, secretary-general's and treasurer's reports
4. List of commissions with subcategories, chairs' names and email addresses
5. Gender report by Women in Physiology
6. Outreach document to member societies
7. Local Planning Committee updated list of ISPC members including expertise
8. LPC general schedule of events for congress

L. Price requests that IUSP Executive Committee members notify her of any additional information they will need for the meeting.

Respectfully submitted,

Leslie Price  
IUPS manager

May 14, 2010

