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IUPS Board of the General Assembly Teleconference Meeting Minutes

January 8, 2020

Present: J. Sengupta, S. Barman, N. Belova, L. Burakova, L. Csernoch, S. Elias, F. Formenti, C.H. Leem, L. Peltonen, M. J. Rocha, S. Webster
With regrets: S. Wray, C. Brown, L. Delbridge, A. Contreras, M. F. Essop, Y. Wang

1. Confirmation of the Minutes of the Meeting held on December 4, 2019

The minutes were confirmed. S. Webster will post them online at his earliest convenience.

2. IUPS-2021 Questionnaire Updates

J. Sengupta reported that thirty two societies had returned their completed questionnaires. Members of the BGA volunteered to follow up with societies they had personal connections with. L. Csernoch will contact Hungary, F. Formenti will contact Italy, L. Burakova will contact Ukraine and Greece, and N. Belova will contact Croatia. J. Sengupta asked about Portugal. S. Webster stated that Portugal was not a member of IUPS, but they were in the process of becoming one. J. Sengupta requested S. Webster to share the contacts for the Portugal Physiological Society and the Myanmar Physiological Society. J. Sengupta stated that the remaining questionnaires should be in by the end of the month.

3. Commission/Committee Reports for IUPS-2021 Report

J. Sengupta enquired from members of the BGA whether letters may be sent to the Chairs of IUPS Commissions and Committees as well as to the Council-Members-at-Large requesting for summary statements of the work conducted for the IUPS. Members agreed that such requests may be made.

4. Finalization of tasks evaluating the IUPS-2021 Questionnaire.

S. Webster distributed the list of assignments prior to the meeting. J. Sengupta and S. Barman will fill in any holes with those who marked "any" in their replies. J. Sengupta set a deadline of February 29 for BGA to evaluate their portions of the questionnaire. S. Webster will distribute the received questionnaires via zip file and Google Drive. S. Barman and J. Sengupta shall compile the final report and prepare the executive summary.

E. Simiat enquired about the photo album for the IUPS-2021 report that is under her charge. J. Sengupta requested members to send to S. Webster, E. Simiat and J. Sengupta relevant photographs in

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TIFF (1200 dpi) of activities related to physiological activities (Workshop/Seminar/Outreach etc.) for their consideration and inclusion in the Report.

5. Any other item.

C.H. Leem informed S. Webster that the contact for the Korean Physiological Society on the IUPS website was out of date. He will forward updated information to S. Webster.