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## 01) Call to order

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**Topic URL:** [http://www.isslr.org/forums/topic.asp?TOPIC\\_ID=276](http://www.isslr.org/forums/topic.asp?TOPIC_ID=276)

**Printed on:** 03 Sep 2014

### Topic:

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**Topic author:** rjellison

**Subject:** 01) Call to order

**Posted on:** 12 Jan 2014 05:10:33

**Message:**

Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 10) replies, we will begin the meeting.

Note that it is not necessary that you be present during every day of the meeting. Based on our previous board meetings, we are operating under rules which generally allow extended discussion (usually one to two weeks) on a motion and a week to respond after a vote is called.

If you are out of reach of web access for more than several days, you might as a courtesy post your time of absence as a reply to this topic.

If you are not subscribed to the entire bulletin board or at least the "Board Category", please remember to subscribe at least to the "2012 Annual Board Meeting" so that you will be alerted when new posts are made.

I have locked all the other Board Forums so that discussion will be limited to the "2014 Annual Board Meeting" forum. However, you may view any of the other forums at any time to see what discussion has already taken place on particular topics. When appropriate, you can even cut and paste previous discussion into this forum.

### Replies:

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**Reply author:** aoren

**Replied on:** 12 Jan 2014 05:47:28

**Message:**

Present! I am looking forward to have all of you present at the 2014 board meeting and to seeing you all in China this summer.

**Reply author:** Egor Zadereev

**Replied on:** 12 Jan 2014 17:26:42

**Message:**

I am here

**Reply author:** pcoleman

**Replied on:** 12 Jan 2014 20:04:08

**Message:**

I am here

**Reply author:** NikolayAladin

**Replied on:** 15 Jan 2014 00:42:33

**Message:**

I am here

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**Reply author:** dcosta

**Replied on:** 15 Jan 2014 11:33:40

**Message:**

I am here

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**Reply author:** aoren

**Replied on:** 16 Jan 2014 00:08:14

**Message:**

We have a quorum so we can get started. I hope that the others will soon join as well. Maria Farias will join us later.

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**Reply author:** fkong

**Replied on:** 16 Jan 2014 17:00:12

**Message:**

I am here

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**Reply author:** aoren

**Replied on:** 16 Jan 2014 21:29:47

**Message:**

Welcome to the board meeting, Fanjing. I have opened a new topic: 8. Conference Preparations. There you can give us an update about the China symposium and interact with the board about all issues related to the conference.

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**Reply author:** aoren

**Replied on:** 05 Feb 2014 20:45:20

**Message:**

We did not see much activity on the board forum in the past days. Next week (February 9-15) I will be traveling (Ljubljana, Slovenia), and during that week I will not check the board forum. For any urgent messages to me please use my e-mail address ([aharon.oren@mail.huji.ac.il](mailto:aharon.oren@mail.huji.ac.il)); I will remain in e-mail contact most of the time. After my return I will start summarizing the discussions, we can then formally approve reports, vote on any items that need decisions, and the rest we can do at the general assembly of the society in China.

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**Reply author:** pcoleman

**Replied on:** 05 Feb 2014 21:36:29

**Message:**

Working on the ISSLR google site - Egor and I hope to have a draft for the Board to consider soon..

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**Reply author:** NikolayAladin

**Replied on:** 10 Feb 2014 01:55:12

**Message:**

Dear all,  
tomorrow I am going to Iran and I shall be back to our Forum February,24th on arrival back to my Lab in Zoological Institute RAS in St-Petersburg

**Reply author:** NikolayAladin  
**Replied on:** 21 Feb 2014 02:08:40  
**Message:**

Dear All,  
yesterday night I came home from Islamic Republic of IRAN.  
After this visit I changed some my ideas and some my plans.  
I shall reflect my new ideas and my new plans at proper topics of our e-forum.

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**Reply author:** aoren  
**Replied on:** 16 Mar 2014 05:55:28  
**Message:**

There has been very little activity on the board forum lately. I would like to close this board meeting no later than March 31. In the period April 1 - 11 I will be teaching our marine microbiology course in Eilat, and later in April I will have two trips abroad. That means that I will have very little time for ISSLR-related issues. So please add any further comments and any proposals that need to be voted on as soon as possible. After March 31 this forum will remain open for updates toward the China symposium and toward the general members' assembly to be held at the time of the symposium.

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**Reply author:** aoren  
**Replied on:** 13 Apr 2014 00:47:22  
**Message:**

I received no reactions to my call, both on the board forum and by e-mail to all board members, for more activity in this board meeting.

I am back from the Eilat field course marine microbiology (which included nice work on the salterns there), and now I am back in my office (short periods of absence - 14-17 April - Liverpool UK and 29 April - 2 May - Sao Paulo, Brazil).

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**Reply author:** pcoleman  
**Replied on:** 20 Apr 2014 21:23:02  
**Message:**

There are still open questions on several topics. If we cannot resolve them here we will need to hold a separate Board meeting during the conference to finalise those issues

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**Reply author:** aoren  
**Replied on:** 21 Apr 2014 05:04:13  
**Message:**

Dear Peri,  
As long as the current board is so unresponsive and most of the board members appear not to be interested at all, we will never be able to resolve any issues. My earlier pessimistic views (still online at <http://isslr.org/isslr/presmsg.htm> ) are unchanged.

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**Reply author:** pcoleman  
**Replied on:** 21 Apr 2014 17:25:08  
**Message:**

It is disappointing. Is it possible that there will be a rush of enthusiasm generated at the conference? Will there be many young new people attending from the continents of Asia and Europe? I am aware that the Perth and Argentina conference participation suffered because of their locations in the Southern Hemisphere. What are the registrations looking like?

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**Reply author:** Egor Zadereev  
**Replied on:** 21 Apr 2014 19:42:22  
**Message:**

I guess that at the conference we will have good Chinese and Russian audience but the West will be underrepresented.

I am also disappointed that we even can't solve the question with the web-page. Apparently the majority (Peri, Maria, Nick, Fanjing and Aharon) said that the web-page is nice but to switch from the current version to the new webpage we need the response (and technical details) from Bob...

Obviously we need several enthusiasts and the common idea (joint research, friendship, voluntary reviewing or editing or some other activity) that will keep the society alive.

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**Reply author:** aoren  
**Replied on:** 22 Apr 2014 02:32:57  
**Message:**

Egor, if you know about young Russian scientists and students who want to participate, you may alert them to the travel grants from the ISSLR if they want financial support. Thus far I only have that single application from Argentina.

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**Reply author:** aoren  
**Replied on:** 27 Jul 2014 00:29:00  
**Message:**

I will now lock this topic, as we have to close this meeting as soon as possible.

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