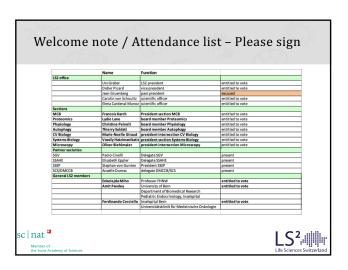


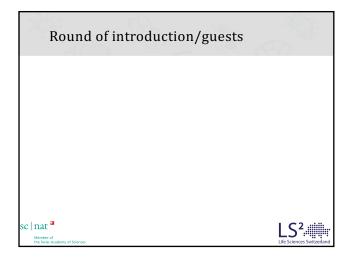


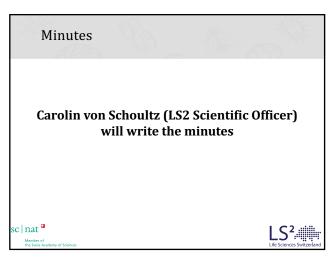
Agenda accepted by all present LS2 members



Round of introduction, Carolin von Schoultz joins per video Skype

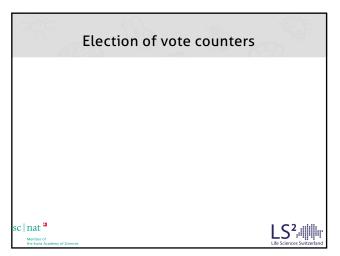
Absences that were unforeseen: Stephan von Gunten, Amit Pandey, Enkelejdo Miho







Approved by all present LS2 members



Urs Greber, LS2 president counts

Voting rights

(from the LS2 bylaws)

8.6 Taking of decisions

Every correctly called ordinary or extraordinary GA may pass resolutions. Resolutions are passed by simple majority of members present. In the case of a split vote a second vote is taken. If the vote is again split the President has the casting vote.

During elections, a proposed candidate is elected by simple majority of members present. In the case of a split vote a second vote is taken. In the case of a second split vote the person nominated by the Committee is elected.

As a general rule voting is by raised hand unless the majority of members present demand a secret ballot.





no comment on that

Cooperation agreement between SIB & LS2 (sent to all members present at this GA)

Key points "Generals"

- · Bioinformatics Intersection
- · Administrative part as collaborative effort of both parties
- New intersection presidency joins Executive Board and delegates meetings with voting rights and the LS2 MO will send an observer to the SIB Foundation Council meetings
- Two members of SIB Board of Directors will be intersection president and vice-president





Explanations of the conditions

Cooperation agreement between SIB & LS2 (sent to all members present at this GA)

Key points "Collaboration"

- SIB and LS2: organize common events and workshops open to the Bioinformatics Intersection Members, but also open for all other LS2 members from other
- Intersection members will be full LS2 members with same rights and obligations
- Data entered in the membership application form on the LS2 website will be shared between LS2 and SIB for purposes of newsletter, targeted announcements of events, and membership statistics. This statement will be laid out in the LS2 Terms & Conditions
- Social Media and newsletter advertisement & making collaboration visible on both sides
- SIB shall provide access to the Bioinformatics Intersection Members to certain SIB initiatives and events, such as courses/training opportunities/summer schools for PhD students/PhD Training Network at rates defined on a case by case basis.

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Member of the Swiss Academy of Sciences





All present LS2 members approve (including Scientific Officer Carolin von Schoultz per Skype)

T VD A IBILITY	10.04.2019, 12:00-12:15	CT		
	Name	Function		
				Signature
	Urs Greber	LS2 president	entitled to vote	-
	Didier Picard	vice president	led	3
	Jean Gruenberg	past president	Sed	2000
	Carolin von Schoultz	scientific officer	entitled to vote	
	Elena Cardenal Munoz	scientific officer	Pol	Joint 16 2 1470
			3	A DON
	Francois Karch	President section MCB	entitled to wate	
oteomics	Lydie Lane		5 5	T. March
ysiology	Christine Peinelt	board member Physiology	entitled to vote	The state of the s
utophagy	Thierry Soldati		entitled to vote	A REVIEW
Biology	Marie-Noelle Giraud	president intersection CV Biology	ed to	100 00 00 00 00 00 00 00 00 00 00 00 00
Biology	Vassily Hatzimanikatis	ā	entitled to vote	Jana Service
croscopy	Oliver Biehlmaier	president intersection Microscopy	entitled to vote	Jan Comment
societies				and of the same
	Paolo Cinelli	Delegate SGV	present	AGA
	Elisabeth Eppler	Delegate SSAHE	present	The State of the S
	Stephan von Gunten	President SSEP	present excurrd	
CB	Anaelle Dumas	delegate DMCCB/SCS	present	1 1 1 1
S2 members				
	Enkelejda Miho	Professor FHNW	entitled to vote	
	Amit Pandey	University of Bern	ed to	
		Department of Biomedical Research		
		Pediatric Endocrinology, Inselspital		1
	Ferdinando Cerciello	Inselspital Bern	entitled to vote	M