

## Minutes from the Board Meeting of SCS Florence 2007

The referee was selected: Ferenc Darvas

Present were: Morten Meldal; Ferenc Darvas; Anna Maria Papini; Oliver Kappe; Bing Yan; Johan van der Eycken; Mark Bradley; Hubert Gtasch; Jorg Rademann; Eric Valeur; Takashi Takahashi;

The previous minutes were presented and approved by the board.

The financial situation and the accounting of the funds were presented and approved.

The situation of the society was discussed in the light of the beginning of the financial crisis. It was suggested that we move activities into different parts of the world in order to enhance the number of members and support.

Prof. Bing Yan had been invited to the meeting and to be chairman of SCS-09 in Beijing. An agreement was signed with Prof. Yan on the arrangement. The next board meeting was scheduled to be in Beijing.

Prof. Jörg Rademann has agreed to hold the meeting in 2011 in Berlin and it was discussed to take the meeting to either Israel or US in 2013.

The situation of SCS journal with Wiley QCS, did well in previous due to the great efforts of Prof. Oliver Kappe, particularly with invited issues. The board would like to express gratitude to Prof. Oliver Kappe for his efforts as the Journal Editor. Prof. Kappe expressed a wish to stand down from the position as editor and the board should attempt to identify his replacement in collaboration with Wiley. The QCS situation of the future is not certain and alternatives should be investigated. The contract with Wiley should be reconsidered.

There was a general consent that the meeting in Florence was a great success and the board thanks Prof. Anna Maria Papini for the great work she performed in arranging the meeting. The scientific quality of the meeting was unusually high for a meeting this size.