

ISB Executive Committee Meeting

Private Agenda for 08 April 2019

Previous minutes: 14-March [Link to previous minutes](#). [All minutes in ISB Google Drive](#).

ISB-EC Calendar

Minutes by Nicole Vasilevsky

Attendees: Nicole, Sandra, Frederic, Andrew, Jane, Pete, Mary Ann

Regrets: Rama, Sylvain

This meeting was held in person over dinner in Cambridge, as part of the Biocuration 2019 conference.

Minutes:

1. Discussed the possibility of offering travel fellowships to Basel Computational Biology Conference (BC2, <https://www.bc2.ch/>), and agreed we would offer two travel fellowships in exchange for advertising the ISB at the conference.
2. Ask all the workshop organizers to write blog posts.
 1. Frederic will start tweeting about blog posts from ISB twitter account.
3. Jane will connect with Pistoia Alliance <https://www.pistoiaalliance.org/>, who are a non-profit co-ordinating pre-competitive projects for industry, mostly pharma.
4. We will form a new Diversity subcommittee – I will volunteer to be on this committee, a couple folks have already expressed interest to me, I started a list in this [doc](#), and created a subfolder [here](#), and a notes doc [here](#). Would anyone else from the EC like to join this committee and would anyone like to chair or co-chair? I'd be happy to co-chair, if needed.
 1. Once we decide on a chair/co-chair, we should send an email out to recruit additional members.
 2. As part of this committee, we should come up with a code of conduct for conferences that includes information about how to chair workshops and allow everyone to speak, etc.

There are some additional items that we didn't discuss, which were sent out for discussion over email:

1. The formatting on the web page that lists the EC members is off and I can't figure out how to fix it. I created a ticket: <https://github.com/biocuration/isb-website/issues/55>
2. All – you should have received a fellowship exchange application today from Randi Vita. If you haven't already, please let us know if you approve/disapprove. If the majority approves, I'll let Randi know.
3. To do – we previously discussed writing up an annual report from the ISB EC and disseminating it to the community. I can get a draft started later this week, here is a blank [doc](#), if anyone is eager to get started. :)
4. Is there going to be a survey sent out to the conference attendees to collect feedback about the conference?

5. In a separate email, Jane proposed a new fee structure for companies under a certain size. I pasted the proposal below.

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Proposed membership rates from Jane:

Two rates - one for small companies under 250 people (similar to academic rate), or non profit, one for large companies.

SME (small to medium enterprise) (1-250 people) or non-profit

Large company (>250 people)

LEVEL PRICE

Principal Investigator - Academia CHF 60.00

Biocurator, Developer, Bioinformatician - Academia CHF 40.00

Biocurator, Developer, Bioinformatician - SME (1-250 people) or non-profit CHF 40.00

Biocurator, Developer, Bioinformatician - Large company (>250 people) CHF 60.00

Senior Role - SME (1-250 people) or non-profit CHF 80.00

Senior Role - Large company (>250 people) CHF 100.00

Student CHF 20.00

Biocurator, Developer, Bioinformatician (Low and Lower-middle Income Country)

CHF 30.00 Principal Investigator (Low and Lower-middle Income Country) CHF 40.00

Student (Low and Lower-middle Income Country) CHF 15.00