

**Minutes ECNS General Assembly 2018,
Pittsburgh, PA, USA, September 06, 1:30 pm – 2 pm**

Participants: 18 ECNS members (quorum: at least 5 % of members: n = 4)

1. Opening and welcome address by the President of ECNS, Armida Mucci, and recognition of attendees.
Armida Mucci announces that her term ends and that the presidency will pass over to the President Elect, Oliver Pogarell.
The members of ECNS expressed their gratitude to Armida Mucci for her excellent job, successfully leading the society in the past two years.
2. Report of the Board Meeting September 05, 2018:
 - a. Officers and Councilors: elections are required as indicated below (see 3.)
 - b. Status of the Society: active society with approx. 63 active (paying) members (see also membership committee report)
 - c. Financial situation (Treasurer): finances are stable and satisfactory, the balance: approx. USD 20.000.-
 - d. Journal: stable situation, impact factor slightly decreased, but this will be hopefully reversed due to position papers to be published shortly, strong submissions (e.g. by ECNS members) are required
 - e. 2018 Meeting (organised by Dean Salisbury): successful pre-conference training courses for young investigators, numerous symposia and keynotes, new: clinical EEG-course on Sunday, well booked.
 - f. Future Meetings:
2019 Chengdu, China (in decision of BaCI/ECNS, ISNIP, ISBET, etc.)
2020 USA or Canada
2021 Naples or Istanbul
2022 USA or Canada
 - g. Report on Standing committees:
 - Program committee has to be strengthened in terms of providing infrastructure, organizing sponsors, assisting with local organizations, etc.: new members (in addition to Ivan Bodis-Wollner and Silvana Galderisi) have been proposed and approved by the Board: Brian Coffman, Thomas Koenig, Nevzat Tarhan
 - Publication and website committee
Elizabeth Zimmerman, Giorgio Di Lorenzo, Annarita Vignapiano, Baris Metin, Armida Mucci will step in and contribute, esp. regarding the publication branch.
In the Board meeting Armida Mucci presented a draft for the development of guidance papers (recommendations, expert guidelines) on EEG, to be published by the Society
 - Membership committee
As of Sept. 06, 2018, there are 63 active members (25 full journal subscriptions, 26 electronic journal, 12 junior members); membership drive is required: workshops, conference discounts, symposia open for new members (along with an open call for new members). Mentoring, young investigator's reception and social events, young investigator's symposia, etc.

- Pharmacology-EEG committee
Inactive in the previous year – a new member, Kemal Arıkan, will support Bernd Saletu and Lukasz Konopka in the future.
 - Awards committee
Armida Mucci will leave the Committee and Oliver Pogarell will step.
Members are: Kemal Arıkan (Chair), Ivan Bodis Wollner, Oliver Pogarell, Dean Salisbury, Nevzat Tarhan
- h. Miscellaneous
- QEEG certification process will be supervised by Armida/Publication committee
 - Proposal to sponsor the preparation of a position paper on biomarkers using qEEG. Nevzat will prepare a proposal for this project to be presented at the mid-term meeting to be discussed and approved.

3. Elections

- a. Elections of Councilors (five open slots)
Proposal by the Board:
New: Salvatore Campanella, Baris Metin, Nevzat Tarhan
Renewal: Bernd Saletu, Tomiki Sumiyoshi
- b. Election of the Treasurer and Assistant Treasurer
Proposal by the Board:
Re-election of Newton Agrawal as Treasurer
Election of Dean Salisbury as Assistant Treasurer
- c. Election of President Elect
Proposal by the Board:
Derek Fisher

➤ **All proposals were unanimously approved by the attendees**

Mid-term Board Meeting (skype): February 2019

Next Meeting (in person): Aug./Sep. or Okt. 2019 in Chengdu, CHINA

End of the General Assembly Meeting September 06, 2018 at 2pm

Oliver Pogarell
President