

Minutes of the IPS Business Meeting
26th March 2010, Tenerife, Spain

The following members of the IPS Board met on 23rd March 20101.

Mike Wall (President), David Henson (Sec), Ulrich Schiefer (Treas)
Fritz Dannheim, David Garway-Heath, Ronald Harwerth, Chris Johnson
Chota Matsumoto, Richard Mills, Linda Zangwill, Paula Artes, Pam Sample, Mark
Zeppieri (for Paolo Brusini).

Also in attendance: Manuel Gonzalez de la Rosa, Marta Gonzalez-Hernandez, Andrew
Anderson,

1.0 Minutes of the previous meeting in Nara.

These have been available of the IPS web site and were accepted as true record of the last
meeting.

2.0 Secretary's report

IPS membership as at date of Tenerife meeting is **150** (down from 174 in Nara 2008).
The fall is due to a decision to tidy up our database by contacting members in arrears to
establish if they still wished to be members. 36 were removed while we had an additional
12 new members.

63 abstracts were received for the Tenerife meeting 60 of which were accepted for
presentation after each application had been reviewed by 2 members of the IPS. The
totals are very similar to those of previous years.

Four travel grants of \$900, each were awarded to: Yanfang Wang (UK), Corinne Carle
(Australia), Madhu Balasubramanian (USA) and Ciara Bergin (UK).

The Board proposes to increase the number of awards to at least 6 and widen the
conditions of the award along with an increase in the value of the award to \$1000 for the
next meeting.

This proposal was approved at the meeting

3.0 Standards Sub Committee

A new IPS Standards and Guidelines document has been produced by the Standards sub-
committee (Chair Pam Sample). This will be placed of the IPS website. The IPS
members thanked Pam Sample and the sub-committee for all the work they had done in
putting together the Guidelines. Chris Johnson is going to see if the document could also
be published in an upcoming feature issue of Optometry & Vision Sciences which he is
editing.

The imaging Standards sub-committee (Chair Linda Zangwill) is still working on a new Guideline which is complicated by the rapidly moving nature of this field. The Sub-committee will report back to the IPS Board at the next meeting (2012).

4.0 Publication of proceedings

The IPS Board proposed that the Programme Books of previous meetings (where available) be placed on the web site as a record of the proceedings. These will contain the abstracts of the meeting and, where possible, will be in a searchable format. Those presenting at future meetings would be asked to include key words in their abstracts.

This proposal was approved at the meeting

5.0 Heidelberg Award

Fritz Dannheim along with Linda Zangwill, Ron Harwerth and David Garway-Heath scored all eligible presentations this year. Fritz Dannheim will be making the award on behalf of Heidelberg Engineering at the closing banquet.

6.0 Venue of next meetings

Andrew Anderson gave a presentation on the progress that has been made for the next IPS meeting (2012) at the University of Melbourne, Melbourne, Australia. The meeting will be held from January 22nd -25th 2012, (summer time in Australia). The University campus is a 10-15 min walk from central Melbourne. The local host committee are planning on a continuing education meeting prior to the IPS meeting and have arranged the time of the meeting to be directly before the Australia Day national holidays on the 26th January. They felt that both these 2 factors would help to boost the number of delegates at the IPS meeting.

The Board have received proposals for future meetings from:

Mitch Dul and Murray Fingeret, New York
John Flanagan, Toronto, Canada
Paolo Brusini and Mark Zeppieri, Udine, Italy
Mario Zulauf, Switzerland

Mitch Dul and Mark Zeppieri and Mario Zulauf gave brief presentations. Ulrich Schiefer refrained from his presentation at the Business Meeting in favour of Marks Zippieri's / Paolo Brusini's and Mario Zulauf's presentation.

After some discussion it was agreed that the 2014 meeting will be hosted by Mitch Dul in New York and the 2016 meeting will be hosted by Paolo Brusini and Mark Zeppieri in Udine, Italy. The 2018 meeting will provisionally be hosted by Mario Zulauf in Switzerland.

7.0 Election of new President/Vice President

Mike Wall, having been President of the IPS since 2002 felt that it was time to hand over the Presidency. Mike was thanked for all the effort he had put in to the IPS since

becoming President. He introduced and still hosts the IPS website which is recognised as an increasingly valuable resource to perimetry and the IPS. He agreed to continue to maintain the web site but wished to acknowledge Trish for all her work in its day-to-day management. Under the current IPS Constitution Mike will remain on the IPS Board.

Two nominations were received for the President, Chota Matsumoto (currently Vice President) and Chris Johnson (also currently Vice President).

After the 2 candidates left the room there was an election and Chris Johnson was elected as the new President of the IPS.

The Business meeting was re-convened at a later time on Friday 26th for the election of a new Vice President. Ted Garway-Heath was nominated and approved by the membership.

8.0 Membership status of presenting authors at future IPS meetings

The Board proposed that in future the presenting authors at IPS meetings will need to be a member of the IPS.

This proposal was approved at the meeting

9.0 Membership of the IPS Board

There has been some confusion regarding membership of the IPS Board and to clarify matters it was proposed that hosts of meetings should attend 3 IPS Board meetings. The one prior, during and after the meeting they host. After that time the Society could elect them on to the IPS Board as Members at Large

This proposal was approved at the meeting

Pam Sample has decided to retire from the IPS Board. Pam has been a member of the IPS for 20 years and has been a valuable member of the IPS Board for some time.

The IPS Board would like to propose a vote of thanks to Pam for all the work she has put into the society over the years and hope that she will continue to attend its future meetings

10.0 Publications on IPS website

The IPS Board has received the first part (1 of 4) of a CME document translated from the German by Bill Hart. The IPS Board proposes to put this document on its web site to help disseminate good perimetric practice and indirectly promote the work of the IPS. The IPS membership thanked Bill Hart for all the work he had put into the translation of this excellent document.

This proposal was approved at the meeting

11.0 Treasurer's report

Work on maintaining a Treasurer's database of members continues well. The Society would like to thank Bettina Selig who has assisted Ulrich Schiefer in maintaining this database. Trish Duffel (Iowa) currently maintains the IPS membership database on the web site and Patrice Henson maintains the Secretary's membership database. Some work is still needed to keep the databases in line with each other, however, there is good communication between Bettina, Patrice and Trish and the Board wish to thank them all for the work they have undertaken over the last 2 years.

The treasurer's report was presented by Ulrich Schiefer

	account (€) KSK	Paypal (US-\$) (closed Sep 09)	account -(US-\$) KSK
Balance April 30, 2008 1 EUR = 1.595 US-\$	+ 12222.72	+ 9272.34	
Expenses (by 16.03.2010)			
Travel grants 2008 (573.85€ *3)	1721.55		
Secretary	929.89		
IPS perimetry.org server costs	195.37		
Treasurer support B Selig	3401.76		
Treasurer server service (J. Pätzold)	1000.00		
Bank fees	77.85		
B&S Card service (online banking)	675.86		
other (Fedex, Testtransfer, flight)	387.87		
Total expenses	- 8390.15		
Income (by 16.03.2010)			
dues (May 2008 - June 2009)	1127.19	4807.87	
dues (June 2009 - March 2010)			10,934.96
closing Paypal account Sep 2009	9652.00	←14.080.21	
Total Income	+ 10779.19		+ 10,934.96
Balance March 16, 2010	+ 14,611.76 €	+	+ \$10,934.96
currency conversion (1 € = 1.36 \$)	\$19,871.99	+	\$10,934.96
Balance March 16, 2010 (Total Sum			+ \$30,806.95

in US-\$)			
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Balance Sheet April 2008 - March 2010

Treasurer`s report, balance sheet April 2008 - March 2010

12.0 Any Other Business

There was no further business.

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