

## **Minutes IPS General Business Meeting, Cardiff, 2024**

### **4.30pm Saturday August 2<sup>nd</sup>, 2024**

The meeting was chaired by the Secretary: Allison McKendrick.

#### **Board positions**

The following positions retired at this meeting and were thanked for their service:

- Aiko Iwase, Vice-President
- Allison McKendrick, Secretary

A vote was obtained for the following new appointments that were adopted by the membership:

- Allison McKendrick, Vice-President
- Tony Redmond, Secretary

It was noted that Aiko Iwase was appointed as the Chair of the IPS History Committee at the IPS Board Meeting held on July 30<sup>th</sup>, 2024, as this position is a board appointed position.

#### **The following items arising from the IPS Board meeting held on 30<sup>th</sup> July 2024 were tabled and discussed:**

##### **Secretary's report**

The Secretary reported that the IPS has received and processed 17 new applications for membership since the Berkeley meeting.

The membership database has 182 contactable members.

IPS worked with ISCEV on a joint project which resulted in the following publication: *Jolly, J.K., Grigg, J.R., McKendrick, A.M. et al. ISCEV and IPS guideline for the full-field stimulus test (FST). Doc Ophthalmol* **148**, 3–14 (2024). <https://doi.org/10.1007/s10633-023-09962-7>

##### **Treasurer's report**

The summary position of the society at the time of the meeting is a balance of approximately \$US 90,500, which is similar to the average balance over the past 10 years. The society is investigating the pros and cons of becoming a registered "not for profit" organisation in the USA.

##### **Travel grants and Heidelberg Award**

There were 5 applications for travel grants and 5 awardees. Travel grants were assessed by the awards committee: Ryo Asaoka, Tony Redmond, Mitch Dul according to prescribed

criteria, with all meeting the criteria. Scoring is a composite of the “travel grant score” and the “abstract score”.

Final awardees: Marta Colmenar Herrera (University of Bern), Mehrdad Gazanchian (University Medical Centre Groningen), Shahin Hallaj (Shiley Eye Institute, UCSD), Pinaz Nasim (Manipal Academy of Higher Education, India), and Ryo Tomita (Nagoya University).

Four applications have been received for the Heidelberg Engineering Award. Selection occurs post presentations at the meeting, to be awarded at the final banquet.

It was noted that the number of applications for awards was less than at prior meetings. All members were asked to promote the IPS, the travel grants and Heidelberg Awards for future meetings.

### **Visibility of the IPS**

Members were encouraged to do their best to improve the visibility of the IPS. All members were encouraged to participate as advocates for the society, in particular in regard to ongoing promotion of the next meeting at local events in their home country. The concept of a “History of the IPS” section on the website was promoted to members, with a request to send in information once a format has been provided. The IPS is also creating a database of perimeters that have historically been available since the advent of automated perimetry. Members were encouraged to submit information regarding historical perimeters, including copies of manuals to the President.

### **Open Perimetry Initiative**

It was reported that the OPI is being used by over 22 different sites internationally, with increasing uptake from industry partners, and development of the VisualFieldsPackage. The Open Perimetry Interface is implemented on the following devices: Haag-Streit Octopus 900 and 0600, Kowa AP7000, Compass Perimeter, imoVifa/Tempo. Ongoing discussions are occurring with several other industry partners.

It was noted that another OPI webinar should be conducted if there is sufficient interest from the IPS community. Interested participants are asked to contact Andrew Turpin.

### **Voting for Honorary members**

The following honorary members were proposed:

- Professor Chris Johnson: Past President of IPS, long-standing IPS board member, host of two prior IPS meetings. There was a consensus to adopt this nomination.

### **2026 meeting Bern, Switzerland**

The 2026 meeting will be held in Bern, Switzerland hosted by Mario Zulauf and Ralph Snitman. Proposed dates are August 25<sup>th</sup> -28<sup>th</sup> 2026.

**Future meetings**

The 2028 meeting will likely be held in Japan, hosted by members of the Japanese Perimetric Society. A likely venue for 2030 is São Paulo, Brazil, hosted by Dr Augusto Paranhos. These venues will be confirmed at the next IPS Symposium.