



## 12th meeting of the board of SBSP, Minutes

Where: Skype

Tuesday 04 June 2019, 10:30-11:30 Danish time

**Aim:** Update on things from last meeting and keep things going.  
Promoting travel grants and CSBSP  
Action for suitable article to represent SBSP in PAREPI special issue

### **Board members present:**

Pikka Jokelainen (PJ)  
Andrea Miller (AM)  
Rebecca Davidson (RD)  
Guðný Rut Pálsdóttir (GP)  
Gunita Deksnė (GD)  
Vaidas Palinauskas (VP)  
Age Kärssin (AK)

### **Board members absent (with notification):**

Andrew Williams (AW)

### **1. Welcome**

### **2. Documents**

2.1. Minutes of previous meetings are ready for uploading

*The minutes from the last meetings need to be finished and uploaded to the website.*

### **3. Update on CSBSP8-EVPC2019 planning (Pikka, Andrew, Gunita, Vaidas, Gudny)**

3.1. Promoting in all countries

*PJ informed that the deadline for the abstracts is 15th June! The aim of OC is not to extend it: E-mail to members to remind about the CSBSP would be good. One of the planned key notes unfortunately cancelled, so looking for alternatives.*

### **4. Update on ICOPAnhagen planning (Pikka, Andrew)**

*PJ informed that there is a good collaboration with KENES and some documents are pending.*

### **5. Financial matters (Rebecca, Andrew)**

5.1. Yet another round of sending documents to Nordea (Pikka will do this)

*RD informed that there are some difficulties with the bank. There are still no direct access to PJ and AW and the SBSP board is looking for alternative short time solutions. Plans to change the bank may need to be discussed in GA.*

*RD informs on paying membership for WFP.*

*RD suggests that book keeper would be useful to make the reports. Treasures will be in charge and book keeper would make a report. Would make a treasure's work easier.*

### **6. Membership matters (Andrea)**

6.1. Update on drafting procedure for nominating for WFP awards

*In progress*

6.2. Ideas for attracting more members?

*PJ suggests attracting new members and asks to think on ideas for attracting new members. Several ideas have been discussed. Welcome to new ideas! What what we offer for regular members, for groups, for institutes - not a lot for individual researchers. Researcher's publishing- could be good to get agreement for relevant journal to get discount (lower publishing fee) for SBSP members. PJ will be discussing this within PAREPI for all WFP societies. Institute having positions may send info to SBSP (e-mails to info@sbsp.eu) VP will collect the info and add this to FB and Twitter.*

## **7. Grant matters**

7.1. Promotion of travel grants

*No applications received yet.*

## **8. Awards at CSBSP (Vaidas, Gudny)**

8.1. Young Scientist Awards: ideas for promoting it?

*SBSP board discussed several ideas how to promote YSA (different name tags of candidates etc.)*

## **9. All the official aspects of GA (Pikka, Vaidas)**

*Show how we are improving the benefits to members from SBSP. Discuss with having professional book keeper. No other updates. Mainly financial things. Attract people to attend GA.*

## **10. PAREPI**

10.1. Action to gather a submission that would represent SBSP in Special Issue (see email on next page)

*PJ will circulate the draft idea for the manuscript*

## **11. Minutes of this meeting: compiling, round of comments, to the website (Gunita)**

## **12. AOB**

## **13. Main action points agreed:**

*E-mail to members remainder on CSBSP8&EVPC – deadlines and PAREPI – ready soon and will be circulated.*

## **14. Next meeting first workday-Tuesday of the month at 10:30-11:30 Danish time**

*CSBSP8 update (Pikka, Andrew, Gunita, Vaidas, Gudny)*

*ICOPAnhagen update (Pikka, Andrew)*

*Membership matters update (Andrea)*

*Grant matters update (Gudny, Age)*

*Timeline for all the official matters to do before GA (Vaidas, Pikka)*

*Copy-paste (this was also page 2 of the agenda of our previous meeting)*

**Fra:** David Piedrafita <[david.piedrafita@federation.edu.au](mailto:david.piedrafita@federation.edu.au)>

**Sendt:** 30. april 2019 06:59

**Emne:** Re: A celebration of WFP flagship journal PAREPI – call for manuscripts into a Special Issue

**On behalf of WFP President, Professor Jong-Yil Chai & WFP Past President, Jorgen Kurtzhals**

Dear Society Presidents and WFP members,

The leadership of WFP's esteemed journal, Parasite Epidemiology and Control (PAREPI), has been passed forward from the Founding Editor Prof. Marcel Tanner to four new Editors:

- Prof. Margaret Gyapong, Ghana
- Dr. Pikka Jokelainen, Finland
- Dr. Juan David Ramírez González, Colombia
- Prof. Tai-Soon Yong, Korea

We warmly thank Founding Editor Prof. Marcel Tanner for the excellent work over the past years and look forward to the future development of the journal in the hands of the four new Editors.

In order to celebrate the excellent start of PAREPI, we are now calling on each WFP society to propose a key group from your membership to submit an appropriate high profile publication to PAREPI. The article must fit the scope of the journal and must be submitted by the end of August 2019. There will be normal peer-review process. Accepted articles will be highlighted as representing the particular societies (name of the society mentioned), and grouped together in a Virtual Special Issue "WFP Member Societies" (please mention this in the cover letter when submitting the manuscript and a special submission portal on the website set up for you to submit these articles. The publication fee of these articles are waived, and this Special Issue will be widely promoted.

The website of the journal: <https://www.journals.elsevier.com/parasite-epidemiology-and-control>

This is your chance to showcase the excellent parasitological work of your society. We hope you will take this opportunity as the WFP is your Federation, and we want to support our societies.

We hope you will be keen and enthused to work with us on this exciting opportunity. For correspondence and any key queries please write to our WFP secretary, Assoc Prof David Piedrafita.

Best regards,

Jong-Yil Jong and Joergen Kurtzhals

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**David Piedrafita | Associate Professor  
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