

# Minutes of the general assembly of BMS-ANed

December 2, 2010 in Leiden

The general assembly of BMS-ANed took place in Leiden on December 2, 2010. There were 11 members present.

## 1. Opening

The president opens the meeting at 17h.14

## 2. Announcements

There will be an additional item on the agenda on the registration of biostatisticians. This will be addressed after item 6.

### *IBS*

- The IBS will change its governance structure. The council will consist of representatives from each region. ANed is entitled to have 2 representatives: Hendriek Boshuizen (RIVM) and Rene Eijkemans (UMCU) will represent ANed in the council.
- Channel Network Steering Committee. Fred has to step down from the steering committee as his term is over. We are looking for someone to take Fred's position in the steering committee (next to Maarten). This will be addressed again during the next yearly meeting.

### *VVS*

- The VVS wants to introduce an education theme. What does the VVS contribute over the individual subsections?
- Richard Gill is non-active chair of the VVS. He will step down next year and the new chair is still unclear. The additive value of the VVS is not really obvious this moment.
- Options for change in the VVS are: without OR department, stop Statistica Neerlandica or together with other journals
- VVS wants a figurehead for the statistics master in Leiden. Jeanine Houwing is named as one option.
- VVS wants to add a section for young statisticians and incorporate one of its members in the VVS board.

- The theme of next years “day for statistics” will be education.
- Martin Struijs announces he will step down next year as a board member. The board will look for a candidate to take up Martins position.

### **3. Minutes previous general meeting dd. April 7 2009**

Approved without changes

### **4. Annual report 2009 BMS/ANed**

Approved without changes

### **5. Financial report 2009 ANed**

Approved without changes

### **6. Membership recruitment BMS/ANed**

It is opted that in order to submit a paper for the Biometry Award, the first author has to be a member of BMS-ANed. Furthermore the focus of the association should not be enlarging but rejuvenation. Could a (PhD)student become member of the BMS-ANed board?

#### **6b. Registration of biostatisticians**

There is a discussion about the use of the registration. The American Statistical Association has a register too. Inventory is needed. Ask members that are registered about the use of registration for themselves and make inquiries at the industry if registration is needed for some jobs or higher salaries.

It also is possible to let the VVS set up a register for statisticians in a broad sense. Not only biostatisticians.

### **7. Questions at the end of the meeting**

none

### **8. Closure**