



ICS Board of Trustees and Conticom-ICS Ltd Directors Meeting Minutes
Monday 21 March 2016, 07:00 – 08:00
WebEx meeting, Edmonton, Canada

Trustees present: Adrian Wagg (Chair), Mauro Cervigni, David Castro Diaz, Carlos D’Ancona, Chris Payne, Dudley Robinson

Apologies: Myung-Soo Choo, Sherif Mourad, Cristina Naranjo-Ortiz

ICS Office staff present: Daniel Snowdon, Dominic Turner

1	<p>Update on meetings at EAU 2016 AW reported on a number of meetings held during the 2016 EAU meeting in Munich.</p> <p><u>Global Philanthropic Committee (GPC)</u> Following on from discussion at the February 2016 Board meeting AW and Sherif met with the GPC members (EAU, SIU, IUGA) to discuss ICS membership. This would be at a likely contributory cost of \$25,000 per annum towards to the funding pot. The funds are leveraged through direct application. Limited applications have been received to date, most likely due to limited promotion and some lack of clarity on what the funds could be used towards. This could be a useful funding option for the new Developing World committee.</p> <p>AW stated that a memorandum of understanding should be created between the four parties.</p> <p>Motion that ICS becomes a formal partner of the Global Philanthropic Committee pending a memorandum of understanding <i>Proposed CP</i> <i>Seconded CD</i> All in favour</p> <p><u>Standardisation Steering Committee</u> AW met with Bob Freeman of IUGA to discuss the future of ICS/IUGA collaboration on standardisation reports. Should the ICS work more closely with IUGA with a view to firstly using a similar methodology with a view to a future joint standardisation committee. DR suggested this would avoid duplication of effort and forge closer links between the societies. The Board considered whether it was in the best interests of ICS to collaborate or remain independent. This will continue to be reviewed. Marcus Drake will continue discussion with IUGA on behalf of the board. To be discussed again at ICS 2016.</p> <p><u>E-learning strategy</u> AW met with Ervin Kocjancic. Ervin agreed to produce an e-learning strategy with the Education Committee and to present this to the Board for discussion and a view to approval at ICS 2016.</p> <p>ACTION POINT 307: Board to review e-learning strategy from Education Committee at ICS 2016.</p> <p><u>Laborie</u> A proposal was discussed for Laborie to sponsor a workshop on Urodynamics in line with compliance rules.</p> <p><u>Astellas</u> – In camera item</p>
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2	ICS 2016 budget and sponsorship DS referred to the reports recently sent to the board. Efforts are underway to maximise delegates, sponsorship whilst reducing costs and making the meeting more efficient.
3	ICI update AW, DS and Sherif are discussing a draft contract with Oxford University Publishing. Legal advice has been sought as the contract is complex and includes numerous items of concern. In-house production of the book is being revisited. CP was potentially concerned at the office time that would be lost in taking on the entire publication job. The Board will be updated following initial contract negotiations.
4	New staff member: E-learning – In camera item
5	ICS membership DS summarised the marketing activities of the office and Kenes to grow core membership and maximise meeting delegates. To date ICS membership stands at 1,723 which is 115 higher than at the equivalent time in 2015. An overall increase in numbers remains the forecast.
6	Applications for positions DS summarised the current positions and asked the Board to continue to encourage suitable applicants for posts. Scheduled reminders will go out to the membership and beyond leading up to the 1 April deadline. <i>MC joined</i>
7	Suitability of candidates The discussion on the forum was continued. CP advised that previous contributions to the ICS be considered and should be referenced on candidate application forms. DS asked the Board to make further comments on the forum with an aim to finalise the wording before the 1 April deadline for applications
8	AW thanked trustees for attending and called the meeting to a close