

ICS 2001 – Seoul, Korea

Advisory Board Agenda – Meeting 12.30pm Tuesday 18.9.01

1. ICS Meetings

- 1.1 Rules of Workshop – Werner Schafer
- 1.2 Meeting Bid Application Advertising – Kwang Myung Kim
- 1.3 August V September for ICS Dates – Neil Resnick
- 1.4 ICCS Representative – organising Paediatric sessions at ICS – Rien Nijmen
- 1.5 Abrams Abstract Award – Kwang Myung Kim

2 ICS Committees

- 2.1 Committee pages on ICS Website and not other sites – V.Khullar – D.Fonda
- 2.2 Finance Committee?
- 2.3 Education Committee?
- 2.4 ICS Committees Terms of Reference – only CPC and Internet
- 2.5 Standardisation, Imaging and Pelvic Floor sub-coms have no members!

3. ICS Administration

- 3.1 Terms of Office – Neil Resnick one year remaining the other have 2 years
- 3.2 ICS Administrator – Contract terminates Dec 2002
- 3.3 ICS Office – location when new General Secretary takes up office
- 3.4 ICS and Conticom Companies registered in U.K.
- 3.5 Frequency of Advisory Board Meetings

4. Urodynamic Accreditation – Philip van Kerrebroeck

5. ICS Website

- 5.1 Problems with Vercomnet
- 5.2 Sponsorship
- 5.3 Abstracts System

6. Finance

- 6.1 General Sponsorship – JJ Wyndaele
- 6.2 Budgets for ICS Office, Standardisation, Education etc – JJ Wyndaele/van K
- 6.3 Income from Annual Meeting, whole profit, income from courses – JJ
- 6.4 ICS Journal and possible income
- 6.5 Other financial business

7. Medical Companies

- 7.1 Ethical behavior – L.Wall