World Federation for Culture Collections

Minutes of the Meeting of the Executive Board, 2 November 1988, College Park, Md.

Minute 1. Call to order. A meeting of the Executive Board of the World Federation for Culture Collections was called to order at 3 p.m. on 2 November 1988 at the University of Maryland Adult Education Center, College Park.

Minute 2. Record of attendance. The following elected individuals were present: B. E. Kirsop (United Kingdom), President; L. Sly (Australia), Vice President; R. Kokke (The Netherlands); T. Deak (Hungary); D. Hawksworth (United Kingdom); T. Iijima (Japan); S. C. Jong (United States); C. Kurtzman (United States); and D.-K. Song (People's Republic of China). Also present was K. Komagata (Japan), Director of the World Data Centre, an ex officio member. G. Pinaef was unable to be present. The following individuals attended by invitation: Philipp Gerhardt (United States), Cobiotech President; E. J. da Silva (United Nations Educational, Scientific, and Cultural Organization); D. Fritze (Federal Republic of Germany); and V. P. Canhos (Brazil).

Minute 3. Additional members of the Executive Board. The following individuals were elected to the Executive Board: N. Boonkerd (Thailand) (to be confirmed), D. Fritze (Federal Republic of Germany), and V. P. Canhos (Brazil).

Minute 4. Election of the Secretary, Treasurer, and Editor. The following individuals were elected: V. P. Canhos (Brazil), Secretary; R. Kokke (The Netherlands), Treasurer; and D. Fritze (Federal Republic of Germany), Editor.

Minute 5. Committees. The old committees were dissolved, and the new committees described below were appointed.

(i) *Patents Committee.* The following members were appointed: I. Bousfield (United Kingdom), Chairman; B. Brandon (United States); T. Deak (Hungary); T. Iijima (Japan); and D.-K. Song (People's Republic of China).

(ii) *Education Committee.* The following members were appointed: B. Kirsop (United Kingdom), Chairman; D.

Claus (Federal Republic of Germany); M. Kocur (Czechoslovakia); C. Kurtzman (United States); and A. Malik (Federal Republic of Germany).

(iii) *Endangered Collections Committee.* The following members were appointed: S. C. Jong (United States), Chairman; R. Colwell (United States); M. Goodfellow (Great Britain); G. L. Hennebert (Belgium); B. J. Tindall (Federal Republic of Germany); Z. Wang (People's Republic of China); and K. Yamasato (Japan).

(iv) *World Data Centre Committee.* The following members were appointed: L. Sly (Australia), Chairman; R. Hill (United Kingdom); T. Iijima (Japan); and M. Krichevsky (United States). The ex officio director of the World Data Centre (K. Komagata) and the President of the World Federation for Culture Collections (B. Kirsop) are also members of this committee.

(v) *Postal and Quarantine Committee.* The following members were appointed: F. Simione (United States), Chairman; W. Hsu (Taiwan); C. Morris (United Kingdom); C. Rohde (Federal Republic of Germany); and D. Smith (United Kingdom).

(vi) *Publicity Committee.* The following members were appointed: D. Fritze (Federal Republic of Germany) and B. E. Kirsop (United Kingdom).

(vii) *Standards Committee.* The following members were appointed: D. Hawksworth (United Kingdom), Chairman; R. Kokke (The Netherlands); I. Sastramihardja (Indonesia); and R. Stevenson (United States).

Minute 6. Seventh International Congress for Culture Collections. It was agreed that The Seventh International Congress for Culture Collections will take place in Beijing, People's Republic of China, in 1992.

Minute 7. Adjournment. As there was no other business, the meeting was adjourned.

V. P. Canhos, Secretary