

## IDS Executive Board Meeting (2017 A)

Lake Sheen A, Hilton Orlando, Orlando, FL

Thursday, March 2, 2017

1:00 PM to 4:00 PM

President: Iris Zalaudek; Secretary: Aimilios Lallas

Participants: Giuseppe Argenziano, Horatio Cabo, Gerald Gabler, Alan Halpern, Rainer Hofmann-Wellenhof, Harald Kittler, Josep Malvehy, Ash Marghoob, Scott Menzies, Elvira Moscarella, Maggie Oliviero, Giovanni Pellacani, Susana Puig, Peter Soyer, Wilhelm Stolz, Philip Tschandl, Harold Rabinovitz

1. Treasurer report: The treasurer reported on the economic situation of the IDS, that has approximately 160.000 euros in its deposits. A list of all the sponsors that support IDS was provided (9000 euro from the sponsor).
2. New website: Gerard Gabler update the EB on the progresses of the creation of the new IDS forum, and explained all the changes in the new forum. A mass mail will be sent to the current forum users with a link to switch to the new forum.
3. The EB approved the proposal of the president to invite Nisa Akay as moderator of the new forum. She will be invited to take care of the new forum (and she will continue being responsible of the Dermatoscopy Facebook page)
4. The EB discussed a series of problems related to the use of the dermoscopy images posted on Dermatoscopy Facebook group. The first problem is related to privacy issues of patients. The EB approved to propose to insert a claim in the FB page declaring that the IDS declines any responsibility for privacy issues. The doctor posting the image is has to guarantee for the privacy of the patient. Moreover, the claim should also state that the use of the images for commercial purposes is not allowed.
5. The EB will proceed with new proposals for future elections of board members. Different proposals (via email exchange) will be collected during the next months. The proposals will be further discussed during the next EB meetings.
6. World congress: 3Gen and Fotofinder are Platin Sponsors of the congress. The reduced registration fee will end in March 30, 2017. Dr Lallas will send to an email about the program and talks. 20 Travel grants will be designated to developing countries: Philip Tschandl, Cristina Carrera and Michael Marchetti will be the scientific committee.
8. DPC: Dr Marghoob gave us an update on the journal. The acceptance rate is currently about 70%. It has been agreed to provide 4 review paper per year. The editor will invite selected doctors to write review papers.
9. Consensus study: Dr Lallas will send an email to the EB with a questionnaire regarding terminology in dermoscopy of inflammatory diseases.
10. Congress 2021: we are now open to receive biddings for hosting the 6th IDS congress. Deadline for proposals will be December 2017.
11. Dr Pellacani will be in charge for reserving a room for the IDS meeting during the next World Congress of Dermatology in Milan 2019.
12. Wiki project: IDS will support this project that aims to provide a comprehensive encyclopedia of all the terms, features and algorithms of dermoscopy, with images of the best examples of each feature.

13. Collaborative study proposed by Harald Kittler: automated view vs human vision. About 10.000 lesions with at least one scanned histologic slide are required. The study protocol will be published on the IDS website and promoted via social media.