Minutes
INTERNATIONAL DERMOSCOPY SOCIETY (IDS) - GENERAL ASSEMBLY MEETING
Sunday, February 4, 2007, 5:30 to 7:30 pm
Room GH-Bulfinch -- Skin Surface Microscopy Group

In attendance:

1. Argenziano G
2. Azenha A
3. Braun R
4. Cabo H
5. Carlos B
6. Carratero G
7. Elbaum M
8. Giovene GL
9. Grichnik J
10. Grin C
11. Gulfo J
12. Gutkowicz-Krusin D
13. Johr R
14. Katz B
15. Kittler H
16. Kolm I
17. Kopf AW
18. Lieb J
19. Malvehy J
20. Marghoob A
21. Menzies S
22. Oliviero M
23. Ozdemir F
24. Pellacani G
25. Polsky D
26. Puig S
27. Rabinovitz H
28. Rao B
29. Rozeira J
30. Saida T
31. Scope A
32. Silverstein M
33. Soyer HP
34. Spencer P
35. Stolz W
36. Stoecker W
37. Swanson D
38. Wang SQ
39. Zalaudek I

Administrative part – Coordinated by H.P. Soyer and G. Argenziano (1 hour)

• Welcome
• Call for attendance
• Affirmation of protocol of last general assembly
• New board members and new members
• On line access to dermatology
• Authorship criteria
• On going studies
• Accreditation and Board Certificate
• Survey on dermoscopy practice worldwide
• Future meetings
• Programme for 2006/2007
• Website and On line community
• Report by the Treasurer
• Miscellaneous

Scientific part – Coordinated by S. Menzies and H. Rabinovitz (1 hour)

o Dr. Isabel Kolm: Interesting cases from South Florida (10min)
o Dr. Ashfaq Marghoob: Beauty and the Beast (10min)
o Dr. Dina Krusin: Melafind update (10min)
o Dr. Scott Menzies: Amelanotic melanoma study update (10min)
o Dr. Iris Zalaudek: Dermoscopy classification of nevi (10min)
o Dr. Josep Malvehy: Imaging techniques (10min)
o Dr. Toshiaki Saida: An atypical lesion from Japan (10 min)
New board members: the assembly agreed to welcome Dr. Pedro Zaballos (PZaballos@aedv.es) as board member.

On line access to Dermatology: due to budget limitations, the assembly agreed to renounce opening an on line subscription to Dermatology for all board and regular members of the IDS.

Authorship criteria: the assembly agreed adopting the following criteria for study proposals and authorship:

- Studies performed by the IDS are open for participation to all board and regular members of the IDS.
- A study coordinator will be responsible for data collection and analysis, as well as for the writing of the manuscript. The study coordinator will eventually choose a team participating to data analysis and writing of the manuscript.
- In most cases, all colleagues participating to data collection and/or sending their own cases to the study coordinator will be included in the author list. However, in studies potentially involving a high number of participants, special guidelines for participation will be established at the beginning of the study.
- The study design and specific authorship criteria (i.e. authorship ranking, minimum workload related to the number of cases, reviewing of the manuscript, participation to investigator meetings, etc.) will be discussed among an internal group composed by the study coordinator plus the following 3 reviewers selected by the IDS board members: Argenziano G, Marghoob A, Menzies S.
- Studies approved by the internal group will be then presented by the coordinator to the IDS board members during one of the official meetings of the society. The proposal will include a brief study design and the related authorship criteria.
- Each approved IDS study will be finally presented on the IDS website with a brief design and the related guidelines for participation.

On going studies: S. Menzies presented the preliminary results of the amelanotic melanoma study. For the nodular melanoma study more cases are necessary to finalize the trial. A. Marghoob stated that the dermoscopy confidence study will be subdivided in two trials and the specific outlines will be available on the IDS website in due course.

Survey on dermoscopy practice worldwide: after the report of S. Menzies on the unfeasibility to receive a grant to conduct the study, the assembly agreed to postpone the survey.

Future meetings: S. Puig and J. Malvehy reported on the progresses concerning the organization of the next congress of the IDS in Barcelona. The proposed date is April 2009.

Programme for 2007/2008: A sister society meeting of the IDS will be held in Vienna during the next EADV congress in May 2007, and some scientific events will be organized under the umbrella of the IDS during the World Congress of Dermatology in Buenos Aires, October 2007. The next general assembly meeting of the IDS will be organized during the 66th AAD congress in San Antonio, Texas.

Website and on line community: G. Argenziano reported on the activity of the new forum of discussion open for the IDS members since April 2006. On the
average, in 10 months one new case per day has been posted for discussion and one new member registration per day has been activated.

**Report by the Treasurer (R. Hofmann-Wellenhof)**

- The economy balance was presented by the H.P. Soyer on behalf of R. Hofmann-Wellenhof. The auditors checked and agreed.

### Income 2006

<table>
<thead>
<tr>
<th>Income I, 2006</th>
<th>Income 2006, II</th>
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<tbody>
<tr>
<td>Eos – Electro Optical Science</td>
<td>First World Congress of IDS, Naples</td>
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<tr>
<td>37 500 USD = 29 200 €</td>
<td>8 632 €</td>
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### Income 2006, III

<table>
<thead>
<tr>
<th>3GEN/Dermaclix</th>
<th>477 €</th>
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<tbody>
<tr>
<td>Derma Medical Systems</td>
<td>500 €</td>
</tr>
<tr>
<td>TouchScreen Software GmbH</td>
<td>500 €</td>
</tr>
<tr>
<td>Eos – Electro Optical Science</td>
<td>494 €</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>1,971 €</strong></td>
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### Total Income 2006

<table>
<thead>
<tr>
<th>Income I</th>
<th>29 200 €</th>
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<tr>
<td>Income II</td>
<td>8 632 €</td>
</tr>
<tr>
<td>Income III</td>
<td>1 971 €</td>
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<tr>
<td>Interests 2006</td>
<td>81 €</td>
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<tr>
<td><strong>Total Income 2006</strong></td>
<td><strong>39 886 €</strong></td>
</tr>
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### Expenses 2006

| Web-Application | 4 802 € |
| Web-Hosting | 592 € |
| Basic account, taxes | 127 € |
| **TOTAL** | **5 433 €** |

### Deposit per 30.01.2007

| Deposit 2005 | 1 502 € |
| Income 2006 | 39 886 € |
| Expenses 2006 | - 5 433 € |
| **Deposit 30.01.2007** | **+ 35 955 €** |