

ECNS Executive Board Agenda

September 4, 2023, Istanbul

Chair: Derek Fisher

Secretary: Kemal Arikan

Opening

Welcome and Recognition of Attendees: Derek Fisher (President), Oliver Pogarell (Past President), Nevzat Tarhan, Dean Salisbury, Kemal Arikan (Secretary & President-Elect), Baris Metin, Giorgio Di Lorenzo, Thomas Koenig (online), Turker Erguzel (guest), Reyhan Ilhan (guest), Pinhas Dannon (guest).

I. Old Business

Summary Meeting October 2022 – *D. Fisher* (see minutes attached)

No major action items from last year.

II. New Business

1. Status of the Society – Update – *D. Fisher*

Some ideas have been proposed to increase attendees:

- a. As other societies do, a regular letter describing the success of ECNS and its members can be sent to the members.
- b. Online research symposia can be conducted three or four times a year, open to everyone or only members.
 - i. In some of these symposia, guest editors of special issues could organize speakers to promote the issue.
- c. Also, a workshop on how to make reviews could be performed to increase review acceptance. A document describing how to conduct a review can be published on the website to encourage reviewing.
- d. Membership fees could be reorganized and reduced according to the status of the countries.
- e. Reference letters for ECNS membership should be requested to prevent inappropriate submission to membership positions (e.g., student membership).
- f. Participating in conferences of other affiliated societies. Japanese MMN society is still considering collaborating with ECNS.
- g. Authors of the articles published in Clinical EEG and Neuroscience Journal could be sent an offer to be an ECNS member (with a discounted price)

2. Treasurer's Report – *D. Fisher* (on behalf of *B. Coffman*)

- No major unexpected expenses this year.

- All taxes are paid up.

3. Secretary Report – *K. Arikan*

- The terms of two councilor-at-large positions expire at this meeting: Dean Salisbury and Giorgio Di Lorenzo. Both are eligible for re-election to a second term. All other councilor-at-large positions are ongoing. Both eligible members accepted the renewal. Unanimously accepted.

Board Slade for 2023-2024

The current officers (2023-2024)

Derek Fisher: President (1st term 2022-2024, 2nd year 2023-2024)

Kemal Arikan: President-Elect and Secretary (1st term 2022-2024, 2nd year 2023-2024)

Brian Coffman: Treasurer (1st term 2022-2024, 2nd year 2023-2024)

TBD: Assistant Treasurer (1st term 2022-2024, 2nd year 2023-2024)

Oliver Pogarell: Immediate Past President

The Current Councilors at large (2023-2024)

1. Salvatore Campanella: 2nd term 2021-2024 (3rd year 2023-2024), **ongoing**
2. Agnieszka Chrobok: 2nd term 2022-2025 (2nd year 2023-2024), **ongoing**
3. Giorgio Di Lorenzo: 2nd term 2024-2027 (1st year 2023-2024), **pending renewal**
4. Giulia Giordano: 2nd term 2022-2025 (2nd year 2023-2024), **ongoing**
5. Natalia Jaworska: 1st term 2022-2025 (2nd year 2023-2024), **ongoing**
6. Michael Kiang: 1st term 2022-2025 (2nd year 2023-2024), **ongoing**
7. Thomas Koenig: 2nd term 2022-2025 (2nd year 2023-2024), **ongoing**
8. Baris Metin: 2nd term 2021-2024 (3rd year 2023-2024), **ongoing**
9. Dean Salisbury: 2nd term 2024-2027 (1st year 2023-2024), **pending renewal**
10. Alfredo Sklar: 1st term 2022-2025 (2nd year 2023-2024), **ongoing**
11. Tomiki Sumiyoshi: 1st term 2022-2025 (2nd year 2023-2024), **ongoing**
12. Nevzat Tarhan: 2nd term 2021-2024 (3rd year 2023-2024), **ongoing**

- The midterm meeting should be done in February or March.

- D. Fisher brought up the recent By-Law change to include two junior members as Boards voting members. Solicitation of nominees and voting for the positions will be done online after the meeting.

4. Clinical EEG and Neuroscience Journal Report – *D. Salisbury*
 - i. Most of the authors of published articles are non-members of ECNS.
 - ii. Text downloads are higher or the same as in previous years.
 - iii. Most cited articles are from psychiatry.
 - iv. Special issues are cited heavily. Continuing to prepare special issues is encouraged. New ideas for the subject of special issues in 2025 are welcome.
 - v. K. Arkan and G. Di Lorenzo will prepare a special issue on Pharmacology-EEG in 2025.
 - vi. Invited authors to special issues could be asked to review other articles.
 - vii. Articles were categorized on an online virtual collection published on the website to increase citations. The impact of these collections on citations can be observed next year.
 - viii. Japanese MMN society does not have a journal; affiliating Clinical EEG and Neuroscience journal with them is possible.
 - ix. Affiliation of the Society of Therapeutic Brain Mapping, Biological Psychiatry and Neurotechnology with ECNS will be voted online. T. Erguzel will prepare the document of the society, and D. Fisher will send it to the board.

5. Standing Committee Reports:

- i. Review of ECNS Committees
 - Chairs and Co-Chairs
 - Continuity
 - Activities and Reports

ii. Program Committee - *O. Pogarell, D. Fisher*

Future plans: 2024 and beyond

- 2024: Toronto
- 2025: Munich (unanimously accepted) [associated with BaCI]
- 2026: United States
- 2027: Italy (Rome? or Naples?) [associated with BaCI]

iii. Publications/Website Committee - *B. Metin*

- ECNS and BACI 2023 websites are organized by Uskudar University IT (see attached document for website statistics). If Board members notice anything out of date on the website, please send suggested changes to Baris Metin

iv. Membership Committee – *D. Fisher*

- Agnieszka Chrobok will take over as Committee Chair.
- Agnieszka Chrobok and D. Fisher will meet next month. Junior councillors can be involved.
- Twitter and Facebook can be associated with webpage.

v. PharmacoeEG Committee – *K. Arikan, G. Di Lorenzo*

-G. Di Lorenzo and K. Arikan will meet next month.
- Proposals for a special issue on Pharmacoe-EEG, also inviting those speakers that could participate in a potential symposium on this theme in the ECNS 2024 Congress in Toronto. IPEG Society could be contacted to ask for their contribution to that symposium.

vi. Awards Committee – *K. Arikan, N. Tarhan*

- Awards policies and procedures regarding the dates to nominate who will provide the awards should be published on an official platform.
- D. Salisbury will be resigned from the award committee.
- K. Arikan proposed G. Di Lorenzo for the position. Unanimously accepted.

6. Adjournment

Minutes respectfully submitted by Kemal Arikan, Secretary & President-Elect, on September 6, 2023.