

**Clinical EEG & Neuroscience Editorial Board Meeting and ECNS Board Meeting Halifax, September 03, 2014, 11.30 am to 5 pm**

Attendees:

Derek Fisher  
Norman Moore  
Dean Salisbury  
Newton Agrawal  
Nevzat Tarhan  
Selahattin Gultekin  
Giorgio Di Lorenzo  
Joyce Small (only Clin EEG Board Meeting)  
Armida Mucci  
Courtney Pough (only Clin EEG Board Meeting)  
Bernd Saletu  
Thomas Koenig  
Lukasz Konopka  
Elizabeth Zimmerman  
Oliver Pogarell

A: Clin EEG & Neuroscience Journal Board Meeting

Presentation by C. Pough/SAGE (see also handout SAGE/ClinEEG)

Major Issue: average number of annual individual subscriptions

2012 - 168; 2013 - 79; 2014 - 86 (see page 2, handout) - should be increased to 100+

Total downloads of journal articles: constantly increasing, 2014>2013>2012

IF Factor 2013: 3.157 (!!) compared to 2012: 1.818

Journal ranking: constant improvement from 2011 to 2012 to 2013, esp. Clin Neurology section

Issues:

-how to deal with case reports in the future - Dean Salisbury will decide on this by the end of the year.

-follow up of authors/accepted papers to become members of ECNS (maybe with the offer of free registration for the forthcoming meeting)

-future position of Catherine Demeter: decision will be made by Dean Salisbury; e.g. termination of contract by the end of the year.

-Editorial Board organisation: will be newly structured by DS

New plans/suggestions for hardcopies, e-only, etc., e.g. case reports as e-papers only (e-section of the journal)

Dean Salisbury will take over the position as Chief Editor from Norman Moore; many thanks to Norman for his great service in the past decade.

B: ECNS Board Meeting

Officers (O) and Councillors (C) present at the meeting:

Dean Salisbury (O)  
Norman Moore (O)  
Newton Agrawal (O, C)

Derek Fisher (C)  
ArmidaMucci (C)  
Giorgio di Lorenzo (C)  
NevzatTarhan (C)  
Thomas Koenig (C)  
Lukasz Konopka (C)  
Elizabeth Zimmerman (C)  
Oliver Pogarell (O)  
(n= 11, quorum: at least 50% of 6 officers and 11 councillors, fulfilled)

plus:  
Bernd Saletu  
Selahattin Gultekin

I. Old business:

The minutes of the 2013 meeting in Geneva were distributed and approved unanimously

II: New Business

a: Update by Dean Salisbury: major issues for the society in 2014/15: finances and membership

b: Financial Report by Newton Agrawal (Eric Sellers could not make it to the Halifax meeting)

-Tax statement 2013 USD 4607.-

-Merchant account (28526,70) and business account (5402,54) - including registration fees of Halifax meeting

-Two accounts are needed to achieve better interest rates with the savings account

-Debts: cheques to SAGE

-written financial report will be provided by Eric Sellers

Vote: Unanimous vote for Newton Agrawal as new Treasurer of ECNS

Assistant Treasurer: now open position - Newton Agrawal will decide shortly

c: Secretary Report: see written report.

Comments to the report in particular:

ad 1: junior membership drive didn't prove effective, but shall remain active with USD 100.- per junior member and year.

ad 3: future meetings should be planned beforehand at least three to five years

ad 4: Officers and Council, changes to the Bylaws:

-numbered pages

-list date when last updated (footline)

- p. 3: Art. IV: Council: modified sentence regarding the immediate past president: the immediate past president of the society shall also serve on the council following his/her term of office.

- p.7: Art. XII: replace Eric Sellers by Newton Agrawal

- p. 8: change Art. XII (typo) to Art. XIII.

-Elections/nominations:

Officers:

-Dean Salisbury: President, 2<sup>nd</sup> term (2014-2016)

-Newton Agrawal: Treasurer (2014-2016)

-ArmidaMucci: Secretary and Pres. elect (2014-2016)

Councillors at large:

-Oliver Pogarell: first term 2014-2017

-Gerda Saletu-Zyhlarz: first term 2014-2017

> all elections/nominations with unanimous vote

ad 5: how to deal with exams, teachings etc.

-join big clinical meetings (APA, psychologists, etc.) offer teaching courses, workshops, maybe certification...

-Oliver, Lukasz, Bernd shall work on a proposal how to proceed with these issues.

d: Journal report by Norman Moore

The Journal is in a good condition with healthy submission and rejection rates, the journal IF increased substantially to >3 in 2013.

The publisher SAGE is generous and loyal to ECNS, there is a stable relationship, SAGE offers excellent additional service to the society (e.g. organizing monthly phone conferences, advertising ECNS meetings, etc.)

e: Standing Committee reports

1. Program Committee report

-not provided, since SilvanaGalderisi and Ivan Bodis-Wollner are not present.

-there shall be future discussion on how to proceed with this committee.

Suggestions for future meetings

2015: Munich (ISNIP)

2016: Istanbul (proposal presented by Selahattin Gultekin)

2017: N.N. - ISNIP

2018: Pittsburgh

2019: N.N. - ISNIP

2. Membership:

88 members (plus 3 new subscribers - pushed forward to 2015)

Membership office again handled by ECNS (instead of SAGE) due to some inconsistencies regarding membership fees in the past years.

Derek and Dean will contact all of the authors of accepted Clin EEG papers offering membership.

Proposals:

-bundle membership with registration at each conference.

-improving contacts to Japan, Taiwan

-merchandising: Newton and Derek

-a list of all members should be sent to the board

Motion by Newton to spend USD 500.- for promotional products (mugs, pencils, etc.) to be distributed at the (Halifax) meeting, supported by Normal, accepted with majority vote.

3. Website Committee report by Armida:

Website is in good shape, Jon does a good job.

-log in problems are fixed

-ECNS blog installed by Elizabeth Zimmerman

Since Armida will become president elect and resign from the website committee, Elizabeth Zimmerman was proposed and unanimously approved as new website committee chair.

#### 4. PharmacoeEG Committee

A symposium was planned and submitted for 2014; future plans: proposal for 2015 to be sent by January 2015 to Oliver Pogarell.

#### 5. Examination

The group should work on a proposal how to proceed with education/examination issues regarding EEG/qEEG

- workshops (under the auspices of ECNS) provided at major psychiatry/psychology/neuroscience meetings (such as APA)
- teaching material
- online training
- etc.

#### 6. Awards Committee

2014: there were several proposals this year, collected by Kemal and Nevzat.

Career Contribution Award: D. Lehmann+

E Roy John Award: Ivan Bodis-Wollner

Young Investigator Award: presenters from Korea, Turkey

Presidential Service Award: Eric Sellers

Suggestion: travel awards, e.g. paid by drug companies, etc., about USD 1000.- each, shall be provided prior to the Munich meeting (depending on availability of sponsors).

#### III: Miscellaneous

none

end of meeting: 4.55 pm

Sept. 04, 2014

Oliver Pogarell  
Secretary of ECNS