



## Minutes of Meeting – 35th General Assembly

<b>Meeting date</b>	21 October 2012 - 07:15-09:45 hrs
<b>Location</b>	Marriott Hotel, Vienna, Austria
<b>Attendees</b>	Vinay Nadkarni (co-chair); Ian Jacobs (co-chair); Brian Eigel; Monica Kleinman; Bob Neumar; Ben Bobrow; Brian O'Neill; Dianne Atkins; John Meiners; Lana Gent; Mary Fran Hazinski; Bernd Böttiger; Maaret Castrén; Koen Monsieurs; Jerry Nolan; Gavin Perkins; Ruud Koster; Bart Vissers ; Leo Bossaert ;Marios Georgiou; Walter Kloeck; David Stanton; David Kloeck; Peter Morley; Richard Aickin; Kevin Nation; Andrew Travers; Allan deCaen; Farhan Bhanji; Swee Han Lim; Tzong-Luen Wang; Hiroshi Nonogi; Kauzo Okada; Kee Chong Ng; Mayuki Aibiki; Saul Drajer; Edison F. Paiva; Bill Montgomery

### Summary of Actions

Item No	Action	Action By	Date
1.0	To prepare a proposal for succession of the ILCOR Officers.	Ian Jacobs and Bart Vissers	April 2013
2.0	To submit nominations for co-chairs of the First Aid Task Force.	Member Council chairs	Nov 2013
3.0	ILCOR membership for Brazil.	Ian Jacobs and Vinay Nadkarni	ASAP
4.0	To identify additional touch points for ILCOR meetings.	ALL	ASAP

## Minutes

Item No	Description / Discussion	Action By	Date
1.0	<ul style="list-style-type: none"> <li>- <u>Welcome and Introduction</u> by Vinay Nadkarni</li> <li>- <u>Presentation round and conflict of interest disclosures.</u></li> <li>- <u>Appointment of Honorary Treasurer:</u> Swee Han Lim was confirmed as the new Honorary Treasurer.</li> <li>- <u>Utstein template revision:</u> Ian Jacobs provided an oral account on the Utstein meeting on 17 October 2012 preceding the Vienna ERC congress. The goal of the meeting was the revision of the Utstein template. All discussions took place in general assembly style. Comments and ideas are now taken home and a writing party will produce a first draft manuscript.</li> <li>- <u>ILCOR Website:</u> Koen Monsieurs presented an update on the website ilcor.org statistics and recent content updates. He suggested that the future ILCOR public site may be based on Sharepoint, allowing more interactivity.</li> <li>- <u>GAPS papers:</u> Jerry Nolan said that neonatal and paediatric GAPS papers were in the process of being published.</li> <li>- <u>Accounts 2011:</u> Swee Han Lim presented the accounts. There were no questions. The accounts were approved anonymously.</li> <li>- <u>Council reports:</u> every ILCOR council chair presented an oral account of the council's recent activities. Written reports of every council are expected to be submitted to the Honorary Secretary of ILCOR.</li> <li>- <u>Terms of Executive Officers:</u> Vinay Nadkarni left the room during this presentation and discussion. Ian Jacobs explained that the term of Officers is three years, with one renewal possible. The term of Vinay Nadkarni as co-chair will normally end in 2014. To allow completion of the ILCOR process in 2015, it was proposed to prolong the term until 2015. This proposal was accepted unanimously. It was suggested to align the terms of Officers to the ILCOR process better. Action: Ian Jacobs and Bart Vissers will prepare a proposal for succession.</li> <li>- <u>First Aid Task Force:</u> Ian Jacobs said that David Zideman was prepared to co-chair this Task Force but no second chair was identified yet. The second co-chair would need to have strong leadership skills but not necessarily be an expert in first aid. The International Federation of Red Cross and Red Crescent Societies has submitted a request to ILCOR to become more involved in ILCOR as an observer, specifically with relation to first aid. Concern was expressed that ILCOR is distracting from its core</li> </ul>	Ian Jacobs and Bart Vissers	April 2013

