

WFPI Executive Committee meeting, 7th April 2016 (online)

Present/ESPR: Veronica Donoghue/VD (President), Gloria Soto/GS (Vice President), Dorothy Bulas/DB (Secretary), Jaishree Naidoo/JN (Vice Secretary), Tim Cain/TC (Treasurer), Rutger-Jan Nievelstein (Vice-Treasurer), Kimberly Applegate (IG Representative), Amanda Dehaye/AD (General Director).

Absent: Ines Boechat (Chair, Council)

Blue comments = action

1/ IPR

IPR table: DB and JN are working on volunteer schedule for manning the table – to be circulated. We need about 20 volunteers. Print outs and donation collections materials are being prepared.

Annual Meeting

PLEASE USE THE URL FOR MEETING DETAILS **AS THEY CHANGE** (e.g. room allocation)

<http://www.wfpiweb.org/WFPImeetingsMay2016.aspx>

UPCOMING - WFPI annual members' meeting

Online or on-site, Mon. May 16 2016, 9 - 10:30 am CHICAGO (CST) time

UPCOMING - WFPI tele-readers gathering

Online or on-site, Mon. May 16 2016, 10:30 - 11 am CHICAGO (CST) time

<http://www.wfpiweb.org/WFPImeetingsMay2016.aspx>

Annual Report

VD and GS are working on it along the lines previously discussed. "Less is more"... !!

Explanation for "open access" link to Starfish:

We can upload the "authors final version" onto UCLA's eScholarship site. It's unpolished compared to the journal version, but free access!!

However, it bypasses Springer, i.e. it undercuts its sales.

Peter Strouse is OK with this. But we are also letting Springer know we're using the "free link" on our website, newsletter etc. It's delicate.... No response from Springer yet.

Action

- **DB and JN to circulate the table schedule and calling for volunteers**
- **AD and TC need to set up the IT team for the meeting, including a couple of "new people".**

2/ Bylaws Revisions

TC: The Membership Secretary will be absorbed into the Vice Treasurer role to reflect current practice

Regarding our need to keep Ines in EXCOM (Founding President), we would like to amend the cooptation clause, extending it beyond coopting (non-voting) representatives of organizations to coopting individuals considered of added value to WFPI.

We need to consider how this cooptation is voted through

The timing of the bylaws revision needs consideration - we could present it during the Annual Meeting and hold the e-vote after IPR, or do it beforehand.

Action

- **TC to finalize the amendment and circulate to EXCOM for its email approval.**

3/ Strategic Framework

The version circulated was cleared by all, with one more week to get any last comments to Amanda. Then AD will circulate the revision to the full Council for finalization before IPR.

Action

- **ONE WEEK for final comments to AD: thanks!**

4/ Kenya

WFPI participation in RSNA-supported RISA project and with paediatric imaging development in Kenya

WFPI's board member Gladys Mwangi (AfSPIR Representative Director) is also involved in the RSNA-supported project, RISE. <http://www.risemed.org/#story>

She suggests that WFPI help generate pediatric imaging content (online talks).

She is also looking for support in Kenya's development of pediatric imaging.

As JN and KA know Kenya and Gladys, both will discuss this further with Gladys and see how it can be taken forward. It sounds interesting "bolt-on" for WFPI.

Action: JN and KA to investigate possible developments with Gladys (who will also be at IPR)

5/ AOB

A general discussion developed on WFPI's finances, future funding and ESPR/other regional organization's support

6/ WE FORGOT TO PUT THIS ON THE AGENDA BUT IT'S IMPORTANT - EXCOM TURNOVER!!!

Needed:

- a new online education leader
- By IPR: a Vice President to be nominated from AOSPR and
- By IPR: a Vice Treasurer from SLARP or SPR (ESPR will be Treasurer, AOSPR has just been Treasurer, AfSPI is moving into Secretary and, in 2017, Vice President)

Action: AOSPR and SLARP or SPR to identify new officers. The search is on for a new online leader.

Next EXCOM meeting: Monday 16th May 2016, online and onsite, 8am – 9am Chicago time or, for local times, see here <http://www.wfpiweb.org/WFPImeetingsMay2016.aspx>