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| **Present: Paul Rogers, Gregory Reaman, François Doz, Giorgio Perilongo, Stephen Shochat, Giovanni Cecchetto,**  **Roly Squire, Perry Gil-Ran (7pax from IPSO)**    **Rapporteur: Susanne Wollaert, Lorraine de Montmollin** | | |
| **Agenda Items** | **Discussion/decisions** | **Action Items** |
| **Introduction** | GP explained the importance of having clear communication between the two societies given the many joint activities the two have.  SS thanked Susanne for her support in developing IPSO membership marketing |  |
| **Update from IPSO** | SS said that IPSO consider their society as an affiliated society of SIOP. He outlined the need to increase communication, e.g. that news from SIOP should be shared with IPSO members.  **Program**: SS said that IPSO had some recommendations and created a programme committee to review the SIOP Congress Handbook. FD: it needs to be finalized this by November 2015, IPSO scholarship needs to be facilitated. This will be communicated to Piotr and he can then share with IPSO to make sure the recommendations from IPSO are included.  PR suggested to work on the membership cross-benefits (voting IPSO members, etc…) SS outlined that he encourages members of IPSO to become SIOP members. PR: SIOP understands that IPSO is not ready to merge but it would be an alternative for both SIOP and IPSO to reduce membership fee so that people can become members of both societies (GR: this would be a 5-10% reduction) | Send the Handbook to IPSO executive Board and Poitr Czauderna  IPSO to send a group recommendation on the SIOP Congress handbook  IPSO to discuss the proposal of cross reduced membership fee  Proposal: to agree on the suggestion to have a box to tick to say to have a joint membership |
| **MoU** | MoU is agreed on the principle | SIOP to send its revised version  IPSO to approve it |
|  | **IPSO - Kenes** |  |
| **Finances** | Joerg Fuchs said that the financial aspects of IPSO membership wasn’t clear. Susanne said she could provide all necessary reports. Call to be organized to address pending issues. | Plan a call between Kenes and Joerg Fuchs to make sure the Tax requirements are met |
| **Congress** | Perry Gil-Ran said that the current contract between IPSO and Kenes wasn’t covering any of IPSO activities at SIOP congress.  Susanne Wollaert confirmed that a promotional booth for IPSO was not included in the package but that Kenes could provide it for free.  SS said that the “communication to members” line in the contract between IPSO and Kenes needs to be specified. | Contract between Kenes and IPSO to be reviewed: Susanne to advise which were the communication that went over the line of membership communication |

**END OF MINUTES**