

Pacific Basin Consortium

India Habitat Centre, Delhi, India

Meeting called by: Peter Sly, Chairman **Type of meeting:** Annual General Meeting

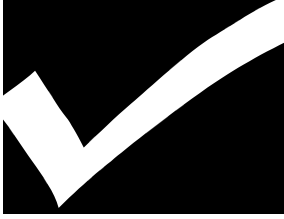
Attendees:

----- Agenda Topics -----

Welcome	Peter Sly
Apologies	Peter Sly
New activities for PBC	
PBC Funding	
Next Meeting	
Elections	
Meeting output	
Other business	

Other Information

Resource persons:



Pacific Basin Consortium

India Habitat Centre, Delhi, India

----- Agenda Topics -----

Welcome

Peter Sly

Apologies

Apologies received from Anna Callan, Mariano Cebrian, Noor Jehan, Haidong Kan, KW Kim, Malcolm King, Irma Makalinao, Rentato Stein, Todd Maiden, Mahmood Kwaja, Tahir Rafique

Changes at the East-West Center

Nancy Lewis has stepped down as Director of the Research Program and has been replaced by Jeffery (Jeff) Fox.

We plan to hold a meeting of the BOD at the EWC to meet Jeff Fox.

EWC has not changed us for staff time in the past but that may not continue given changes at the EWC, given restrictions on US funding. There have been suggestions that this may occur. Having that EWC is important because it allows US federal funds to be received by an organization in the US, which can then be distributed to other countries.

Action items:

Further discussion with EWC.

Person responsible:

All BOD members
Sharon Brabon

Deadline:

Ongoing

New activities for PBC

PBC is a partner in a successful CIH grant on the A SHARED Future research project. It is a 5 year project on indigenous health determination and clean energy projects. They are currently focused on Canada but are looking at expertise outside of Canada. Further information is available at <http://heclab.com/about-the-program-of-research/>

Webinars proposed as another PBC activity. Time zones are a challenge for webinars. Recorded broadcast presentations are easier. The Secretariat will send around a request for people to nominate topics on which they would be willing to present. Presentations could be added to the PBC website.

Special journal editions on PBC topics proposed. Reviews on Environmental Health is also interested in special editions on non-conference topics.

Action items:

The Secretariat will send around a request for people to nominate topics on which they would be willing to present.

PBC members will propose journal special edition topics.

Person responsible:

All BOD members
Sharon Brabon

Deadline:

PBC Website

Mahmood Khwaja posts a lot of his activities. An email is often sent out to the board. It is a way of publicising activities.

The Chairman is supposed to send a quarterly newsletter but it doesn't happen every time. There is a PBC mail list. It would be good to have junior advisors to coordinate this activity.

Website is now hosted on Wordpress and is easier to use and update.

Action items:

PBC members will send project updates for the PBC website. Videos and images are encouraged.

Person responsible:

All BOD members
Sharon Brabon

Deadline:

Ongoing

PBC Funding

Discussion:

Successful U13 application for the conference: Thanks to Bob Arnold, Bill Suk and Brittany Trottier.

Future funding:

Primary funding support for PBC has been through conference grants from the NIEHS. It is important for other board members to tap into resources in their country.

Action items:

Person responsible:

All members

Deadline:

Next Meeting

Discussion:

Japan (Fuji Kayama and Kazuko Ohno) is interested in hosting a meeting in Kyoto, Japan, in autumn 2019. The Kyoto Society of Environmental Chemistry and Toxicology could be the co-host. Meetings on endocrine disrupting chemicals and birth registries in Japan are being held at that time and could be linked to the conference. Support from the Ministry of Environment could be available.

Formal bids will be invited in the near future.

Conclusions:

PBC members will be asked to vote via email once all formal proposals have been received.

Action items:

Collation of proposals and distribution to all members

Person responsible:

Peter Sly & Sharon Brabon

Deadline:

Elections

Discussion:

BOD Terms are 4 years. List of those whose terms are expiring is attached. Everyone up for re-election has been contracted.

Members invited to vote via email.

People can nominate themselves for positions or nominate others.

There have been some nominations and there will be more.

Conclusions:

Mahmood Khwaja will be moved to an Emeritus Board Members at his request.

For the younger people who would like to be involved, they can nominate themselves but there needs to be another way for younger academics to be invited. Peter Sly nominated Suhela Kapoor (PHFI) to be a junior advisor.

Action items:

Distribution of voting invitations

Person responsible:

Deadline:

Meeting output

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other business

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information
