



**83rd Minutes of IASA Board meeting:
7th January 2020**

Attendance: Patricia Crittenden, Clark Baim, Bente Nilsen, Peter Schernhardt, Agnes von Wyl (minutes)

Apologies: Shiqin Shen

1. Approve/revise the 82nd minutes (12th November 2019)
 - The 82nd minutes are approved without revisions.
2. Franco Baldoni's has resigned from the Board of IASA.
3. DMM Fellowship Committee
 - Friday, 3rd January, Pat met Susan Spieker, Steve Farnfield and Ben Grey for the first DMM Fellowship Committee meeting by Skype. They will meet every Friday in January with the goal to set up the request for application in March and award the Fellowship in June 2020.
 - Additionally, they will undertake the task of compile the morning talks of the Scientific IASA Meeting.
4. Scientific meeting:
 - The first Scientific Meeting will take place at Roehampton University.
 - Date: 7th and 8th November 2020
 - Two parts: academic talks in the morning, short talks (academic and clinical) in the afternoon
 - We decided that afternoon talks should be short as 10 to 15 minutes.
5. DMM News: next one is coming soon with a couple of announcements:
 - Fellowship announcement for doctoral or post-doctoral students with focus on academic achievement
 - Scientific Meeting at Roehampton University
 - Announcement of upcoming DMM News themes (DMM-oriented treatment)
6. Prof. Terry Keller, DSW (Social Work), Vice President for Academic Affairs, Lourdes (Ohio): Invite him to join the Ad Hoc Board. He could take over Clark's old position of copy reader of DMM News. Additionally, he could help with the Scientific Meeting afternoon working group.
7. The February Board Meeting will be with the Ad Hoc Board. Agenda:
 - Update Fellowship
 - Update Scientific Meeting
 - Update: task of each member of the Ad-Hoc-Board
8. List of DMM-Publications: Agnes is responsible for the list.

9. Next meeting February 4th 2020, same time as usual.

Zurich, January 13th 2020, Agnes von Wyl