

Minutes of a ToxML Standards Organisation (TSO) Annual General Meeting on Thursday 8th December 2016

A web/teleconference meeting was held from 14.00 to 14.15 GMT on the 8th December 2016.

Present were:

Ash Ali	Secretary (Lhasa)
Philip Judson	Chairman
Montserrat Cases	Bayer
Nina Jeliaskova	IdeaConsult
Barry Hardy	Douglas Connect
Thomas Exner	Douglas Connect

Apologies for absence: Bertrand Dagallier.

1. Minutes of the Previous AGM

The minutes of the general meeting held on 17th November 2015 were approved. There were no matters arising.

The Chair summarised the activities during the last 12 months and reported that progress as discussed in the last advisory board meeting was slow and overall it has been disappointing not to have made more progress in adoption and use of ToxML.

2. Election of Members of the Advisory Board

In accordance with the constitution, Board members serve for two years and then stand down but can be re-elected. It was necessary for Nina to resign. Nina indicated that she did not wish to stand again. The Chair expressed thanks to Nina for the support she had given to the ToxML project to date.

Both Joerg Wichard and Monserrat (Bayer) attend TSO meetings jointly but only Joerg is on the advisory board. The chair asked Monserrat if she would be willing to stand as there was now a vacancy on the board. Montserrat indicated that she would be leaving Bayer at the end of December 2016 and would need to consult with her new employer if she could attend/support TSO. [By the time of distribution of these minutes she had been able to confirm that she will join the Board].

Philip's position as Chairperson had expired last year and he is not eligible for re-election, having served over four years. This matter had already been discussed at advisory board meetings and no one from the existing board had expressed an interest.

Philip nominated Thomas Exner as chairman. Thomas stated that he would be willing to take-up the position temporarily at this stage, pending the outcome of discussions about the future funding and development of TSO. He was elected unanimously by the attendees.

3. Any Other Business

No specific item was raised.

There being no other business the meeting was declared closed.

4. Date of Next Meeting

The secretary is to organise the date and time for next AGM in November 2017.