



# GOBLET

## 4th AGM

**Cape Town, 18-20 November, 2015**



**Agenda: Wednesday November 18, 2015**

	<b>GOBLET AGM</b>	<i>President Hotel</i>
9:00-9:15am	Welcome & Logistics	Nicola Mulder
9:15-10:30am	<b>GOBLET AGM Matters</b> <ul style="list-style-type: none"> <li>• GOBLET constituency (roll call of members)</li> <li>• Approval of minutes of last AGM</li> <li>• Matters arising &amp; amendments to agenda</li> <li>• Financial Report (15min)</li> <li>• Executive Report (15min)</li> <li>• Policy amendments</li> <li>• Bylaws and any proposed bylaw amendments</li> <li>• AGM 2016 proposals</li> <li>• Discussion</li> </ul>	Terri Attwood  Fran Lewitter Terri Attwood
10:30-11:00am	<i>Coffee Break</i>	
11:00-12:30pm	<b>GOBLET Committee Reports</b> (15min each) <ul style="list-style-type: none"> <li>• Learning, Education &amp; Training Committee</li> <li>• Standards Committee</li> <li>• Outreach &amp; PR Committee</li> <li>• Fund-raising Committee</li> <li>• Technical Committee</li> <li>• Discussion</li> </ul>	Committee Chairs
12:30-1:30pm	<i>Catered Lunch</i>	
1:30-2:00pm	<b>GOBLET Business</b> <ul style="list-style-type: none"> <li>• Staffing of GOBLET                             <ul style="list-style-type: none"> <li>- Review of current staff hires</li> <li>- Does GOBLET need a financial hire?</li> </ul> </li> <li>• Membership Retention &amp; Attraction                             <ul style="list-style-type: none"> <li>- What is best strategy to retain members?</li> <li>- What is best strategy to solicit new members?</li> </ul> </li> </ul>	Fran Lewitter
2:00-3:30pm	<ul style="list-style-type: none"> <li>• The GOBLET Brand                             <ul style="list-style-type: none"> <li>- What are we? What do we do? What do we produce? What can we hang our hat on?</li> <li>- GOBLET needs a louder voice</li> </ul> </li> <li>• Discussion</li> <li>• Action plan to move GOBLET forward</li> </ul>	Terri & Vicky
3:30-4:00pm	<i>Coffee Break</i>	
4:00-5:30pm	<ul style="list-style-type: none"> <li>• Acquiring new funding for GOBLET                             <ul style="list-style-type: none"> <li>- Presentation of funding package</li> <li>- Role out of package</li> <li>- Sources of global funding</li> <li>- Hack together further packages??</li> </ul> </li> <li>• Discussion</li> </ul>	Patricia Palagi
6:30pm	<i>Dinner at Hotel</i>	



### Agenda: Thursday November 19, 2015

	<b>GOBLET AGM</b>	<i>President Hotel</i>
9:00-12:30pm	<b>Session #1: E-learning Strategy</b>	
9:00-10:30am	<ul style="list-style-type: none"> <li>Relationship between TeSS/ELIXIR &amp; GOBLET</li> <li>Discussion</li> </ul>	Terri Attwood
	<ul style="list-style-type: none"> <li>E-learning platform at GOBLET</li> <li>Definition, role, avoiding overlap, etc.</li> <li>Discussion</li> </ul>	Celia van Gelder & Nicky Mulder
10:30-11:00am	<i>Coffee Break</i>	
11:00-12:30pm	<ul style="list-style-type: none"> <li>Presumably e-learning content development or e-learning strategy</li> <li>Brainstorming session on proposals</li> <li>Plan and action items to implementation</li> </ul>	Everyone (led by Celia & Nicky)
12:30-1:30pm	<i>Catered Lunch</i>	
1:15-5:30pm	<b>Session #2: GOBLET Portal Future Planning</b>	
1:15-3:00pm	GOBLET Portal <ul style="list-style-type: none"> <li>Statistics on current usage</li> <li>User perspectives: pros &amp; cons of portal</li> </ul> Brainstorming portal improvements	Manuel & Carlos Michelle Brazas Manuel & Michelle
3:00-3:30pm	<i>Coffee Break</i>	
3:30-5:30pm	GOBLET Portal <ul style="list-style-type: none"> <li>Brainstorming portal improvements</li> <li>Action plan for executing portal improvements</li> </ul> SASI Presentation	Manuel & Carlos  Manuel Corpas
6:30pm	<i>Dinner TBD</i>	

### Agenda: Friday November 20, 2015

	<b>GOBLET AGM</b>	<i>President Hotel</i>
9:00-12:30pm	<b>Session #3: Workshop Feedback and Follow-up</b>	
9:00-10:30am	<ul style="list-style-type: none"> <li><i>Core Competencies workshop</i></li> <li><i>Train the Trainer workshop</i></li> <li><i>High School workshop</i></li> </ul>	Cath Brooksbank Gabriella Rustici Marie-Claude Blatter
10:30-11:00am	<i>Coffee Break</i>	
11:00-12:30pm	Action Plan for upcoming year Closing & Wrap-up	Executive Nicky Mulder
12:30-1:30pm	<i>Catered Lunch &amp; Departure</i>	

# Welcome & logistics



- Nicky



Photo by Greg Lumley

# Roll call



Members present:	<p>ABACBS (Annette McGrath); <u>APBioNet</u> (Bruno Gaeta); <u>ASBCB</u> (Nicky Mulder); <u>bioinformatics.ca</u> (Michelle Brazas); <u>CSC</u> (Eija Korpelainen); <u>EBI</u> (Cath Brookshank); <u>EMBNet</u> (Terri Attwood); <u>Galaxy</u> (Fourie Joubert); <u>IGC</u> (Pedro Fernandes); <u>ISB</u> (Pascale Gaudet); <u>ISCB</u> (Fran Lewitter); <u>Itico</u> (Manuel Corpas); <u>BioSB</u> (Celia van Gelder); <u>SANBI</u> (Peter van Heusden); <u>SGBC-SLU</u> (Erik Bongcam-Rudloff); <u>SIB</u> (Patricia Palagi); <u>SolBio</u> (Javier de las Rivas); <u>TGAC</u> (Vicky Schneider); <u>University of Cambridge</u> (Gabriella Rustici); Wellcome Trust (Pamela Black) (20) <u>Ozlem Tastan Bishop</u>; <u>Dimitar Vassilev</u> (2)</p>
Members absent with apologies:	
Members represented by proxy:	<p><u>CMBI</u> (proxy Terri/<u>EMBNet</u>); <u>CGAT</u> (proxy Terri/<u>EMBNet</u>); <u>HSCBB</u> (proxy Michelle/<u>bioinformatics.ca</u>); <u>TSL</u> (proxy Vicky/<u>TGAC</u>); <u>SEB</u> (proxy Exec) (5) Paolo Romano (proxy Exec); Richard Edwards (proxy Exec) (2)</p>
Members absent:	BITS=1
Total members with vote (paid in 2015)	<p><u>Organisations</u>: 26 (need 15.6) Individuals: 18 Total present/rep-total with vote: 21</p>
Members or observers present, without voting rights:	<p>Zahra Ganesh (<u>UCT</u>); Carlos <u>Horros</u> (<u>GOBLET</u> Technical Intern); <u>Judit Kumithini</u> (<u>CPGR</u>); <u>Ayton Meintjes</u> (<u>University of Cape Town</u>); Sarah Morgan (<u>EBI</u>); Francis Ouellette (<u>bioinformatics.ca</u>)</p>

# AGM 2015

## Agenda



- Approval of minutes of last AGM
  - drafted meeting report
  - posted on website
- Matters arising
  - amendments to agenda
- Financial report – Fran
- Executive report – Terri

### **GOBLET AGM 2014 Meeting Report**

**Meeting Dates:** Friday November 14 – Sunday November 16, 2014

**Location:** OICR, Toronto, Ontario, Canada

**Local hosts:** Michelle Brazas and Francis Ouellette

#### **Attendance:**

**Organisational Members Present:** APBioNet (Tin Wee Wan), ASBCB (Nicola Mulder), bioinformatics.ca (Francis Ouellette, Michelle Brazas), CPGR (Judith Kumuthini), CSC (Eija Korpelainen), EBI (Cath Brooksbank), EMBnet (Terri Attwood), ISCB (Fran Lewitter), Itico (Rafael Jimenez), NBIC (Celia van Gelder), SIB (Patricia Palagi, Marie-Claude Blatter), TGAC (Tanya Dickie, Manuel Corpas), and WTGC (Rebecca Twells and Darren Hughes).

**Observers Present:** SolBio (Javier De Las Rivas), Galaxy (Dave Clements)

**Note:** technical issues meant that SolBio's 2014 membership dues were not received in time to allow Javier's participation as a voting member (Bronze membership dues were, however, subsequently received for 2014 to 2016, inclusive).

**Proxy:** ABN (represented by ISCB, Fran Lewitter), BioSharing (represented by TGAC, Tanya Dickie), BITS (represented by bioinformatics.ca, Michelle Brazas), CGAT (represented by EMBnet, Terri Attwood), CMBI (represented by NBIC, Celia van Gelder), IGC (represented by SIB, Patricia Palagi), ISB (represented by SIB, Patricia Palagi), SANBI (represented by ISCB, Fran Lewitter), SEB (represented by bioinformatics.ca, Michelle Brazas), SGBC (represented by EMBnet, Terri Atwood), and TSL (represented by TGAC, Tanya Dickie).

**Absent:** EdGe, EOS, and HSCBB

**Individual members, not in attendance:** Celia Banag, Ayse Tastan Bishop, Aidan Budd, Michael Charleston, Ana Conesa, Mark Crowe, Valerie de Crecy-Lagara, Maria Doyle, Richard Edwards, Salvador Martinez, Bill Pearson, Weihong Qi, Paolo Romano, Kristian Rother, Allegra Via, Tandy Warnow, Natalia Westervelt and Andreas Zanzoni.

The report of the 2013 AGM, held at TGAC, Norwich, UK, 6 November 2013, was circulated by email. The full meeting report is here:

[www.mygoblet.org/sites/default/files/goblet\\_events/GOBLET-AGMReport181213.pdf](http://www.mygoblet.org/sites/default/files/goblet_events/GOBLET-AGMReport181213.pdf)

An Executive Summary is here:

[www.mygoblet.org/sites/default/files/goblet\\_events/GOBLET-AGMReportExecSummary.pdf](http://www.mygoblet.org/sites/default/files/goblet_events/GOBLET-AGMReportExecSummary.pdf)

The events of the day were also encapsulated in a sketch-note by Francis Rowland:

[www.mygoblet.org/sites/default/files/goblet\\_events/GOBLETsketchNoteREVISED.jpg](http://www.mygoblet.org/sites/default/files/goblet_events/GOBLETsketchNoteREVISED.jpg)

# Bylaws & amendments



- Our statutes document establishment of GOBLET in 2012
- They are
  - out of date
    - the list of Exec members is incorrect
  - in Dutch
    - so not easy to follow for non-Dutch speakers
  - out of synch with how GOBLET operates in practice
- We must update them
  - in English!

# Bylaws & amendments



- Our bylaws would also benefit from being updated
- Specifically, we'd like to clarify the expectations of the roles of GOBLET's officers
  - including Exec members & Committee Chairs
- Working versions of the statutes & bylaws have been circulated
  - together with a crude translation of the original statutes
    - we'll be working on revising these documents in the coming months
      - aim to have them ratified at the next AGM



# AGM 2016 proposals



- Proposals received from
  - APBioNet – **Bruno**
    - to host the 2016 AGM in Singapore
      - September 22-23 2016, following InCoB 2016
      - hotels ~€170/night, return Lon-Sin flights ~\$1,000
  - BITS/ELIXIR/EMBnet/NETTAB – **Manuela Citterich, Allegra Via, Domenica D'Elia, Paolo Romano, Graziano Pesole...**
    - to...
  - ISB – **Pascale**
    - to align the 2016 AGM with Biocuration 2016

# Committee Reports



- Learning, Education & Training Committee – **Nicky**
- Standards Committee – **Pascale**
- Outreach & PR Committee – **Erik**
- Fund-raising Committee – **Patricia**
- Technical Committee – **Manuel**
- Discussion