





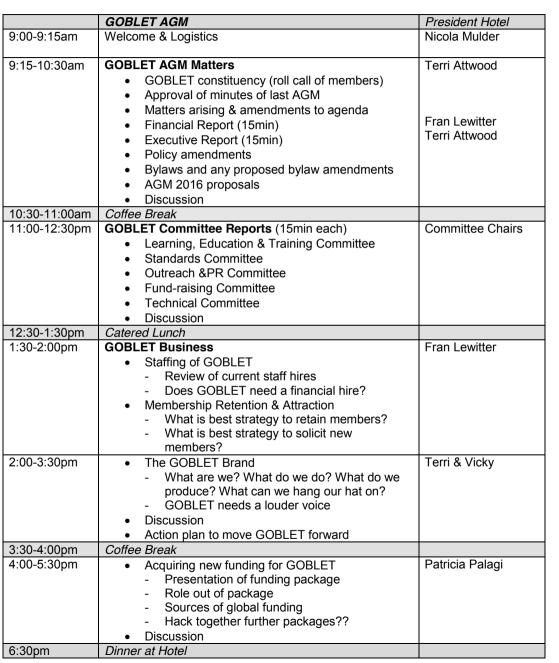
### Cape Town, 18-20 November, 2015

08/02/2016

Terri Attwood, EMBnet

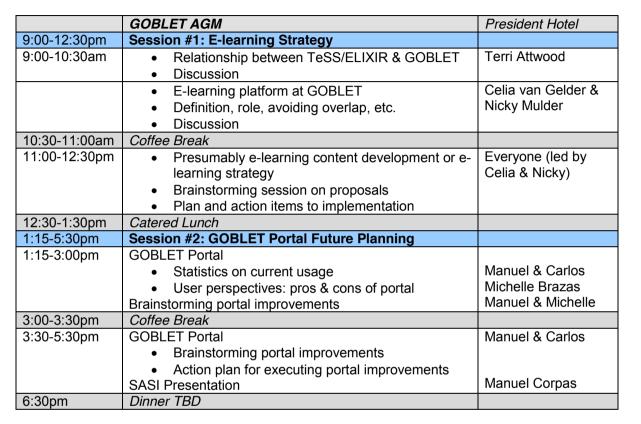
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#### Agenda: Wednesday November 18, 2015





#### Agenda: Thursday November 19, 2015



#### Agenda: Friday November 20, 2015

|               | GOBLET AGM   | President Hotel   |
|---------------|--|---|
| 9:00-12:30pm  | Session #3: Workshop Feedback and Follow-up  |   |
| 9:00-10:30am  | <ul> <li>Core Competencies workshop</li> <li>Train the Trainer workshop</li> <li>High School workshop</li> </ul> | Cath Brooksbank<br>Gabriella Rustici<br>Marie-Claude<br>Blatter |
| 10:30-11:00am | Coffee Break   |   |
| 11:00-12:30pm | Action Plan for upcoming year<br>Closing & Wrap-up   | Executive<br>Nicky Mulder                                       |
| 12:30-1:30pm  | Catered Lunch & Departure  |   |





## Welcome & logistics

### Nicky



Photo by Greg Lumley



## Roll call

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

### 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**

<u>Meeting Dates</u>: Friday November 14 – Sunday November 16, 2014 <u>Location</u>: OICR, Toronto, Ontario, Canada <u>Local hosts:</u> Michelle Brazas and Francis Ouellette

#### Attendance:

Organisational Members Present: APBioNet (Tin Wee Wan), ASBCB (Nicola Mulder), bioinformatics.ca (Francis Ouellette, Michelle Brazas), CPGR (Judit 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) <u>Note:</u> 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: <u>www.mvgoblet.org/sites/default/files/goblet\_events/GOBLET-AGMReport181213.pdf</u> An Executive Summary is here: <u>www.mvgoblet.org/sites/default/files/goblet\_events/GOBLET-AGMReportExecSummary.pdf</u> The events of the day were also encapsulated in a sketch-note by Francis Rowland: <u>www.mvgoblet.org/sites/default/files/goblet\_events/GOBLETSketchNoteREVISED.jpg</u>

# 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