



The following members of the IPS Board met on 25th January 2012.

Chris Johnson (President), David Henson (Sec), Ulrich Schiefer (Treas)

Fritz Dannheim, Ronald Harwerth, Aiko Iwase, Chota Matsumoto, Linda Zangwill, Paul Artes, Mike Wall, Yoshio Yamazaki, Mark Zeppieri (for Paolo Brusini).

Also in attendance: Manuel Gonzalez de la Rosa, Marta Gonzalez-Hernandez, Andrew Anderson, Allison McKendrick, Mitch Dul

1.0 Minutes of the previous meeting in Tenerife.

These were accepted as a true record.

2.0 Secretary's Report.

Chris Johnson presented the Secretary's Report. Membership at date of Melbourne meeting: **144** (down from 150 in Tenerife 2010, see attached table).

Melbourne meeting.

In total 76 abstracts were submitted, following review 74 were accepted. This represents an increase in the number of submissions from previous years, see table.

\$7,000 was made available for travel grants. Six awards of \$1,000 each to:

Akemi Wakayama
Colleen Kummet
Derek Ho
Joy Caroll
Julia Lamparter
William Tuten

New IPS Membership Secretary

David (and Patrice) have, after 8 years of being the IPS sec, decided to step down at this meeting. They look forward to attending future meetings and helping the new Sec and the IPS to maintain and develop this well-loved Society. They both wish to thank all the support they have received from the Board/membership and Ulrich Schiefer's colleagues Bettina and Regine who have helped align membership data and Mike Wall's colleague Trish who has helped with the web site details.

3.0 Treasurer's Report.

The IPS is currently registered as a non-profit/non-business Society in Germany. New regulations brought about to control money laundering require yearly Board meetings in Germany which would incur considerable extra expense to the IPS.

IPS Business meeting 25th January 2012 Melbourne Australia

Following 19th Symposium (Tenerife Mar 2010) several changes were made to improve paying habits of members.

1. Return to annual dues
2. Annual reminder system (email early Jan, followup Feb)
3. Payment by Credit card or cheque
4. Moderate fee increase (formerly \$130 (\$104) bi-annually)
 - a. \$75 full member
 - b. \$50 trainee

DUES PAYING MEMBERS Nara meeting 2008

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Dues paying members	126	117	134	124	117	73	75	23	49	48	1	1

Estimate 56 active members after dues collections at Nara registration

DUES PAYING MEMBERS Tenerife meeting 2010

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Dues paying members	126	117	134	124	117	80	99	76	104	106	33	10

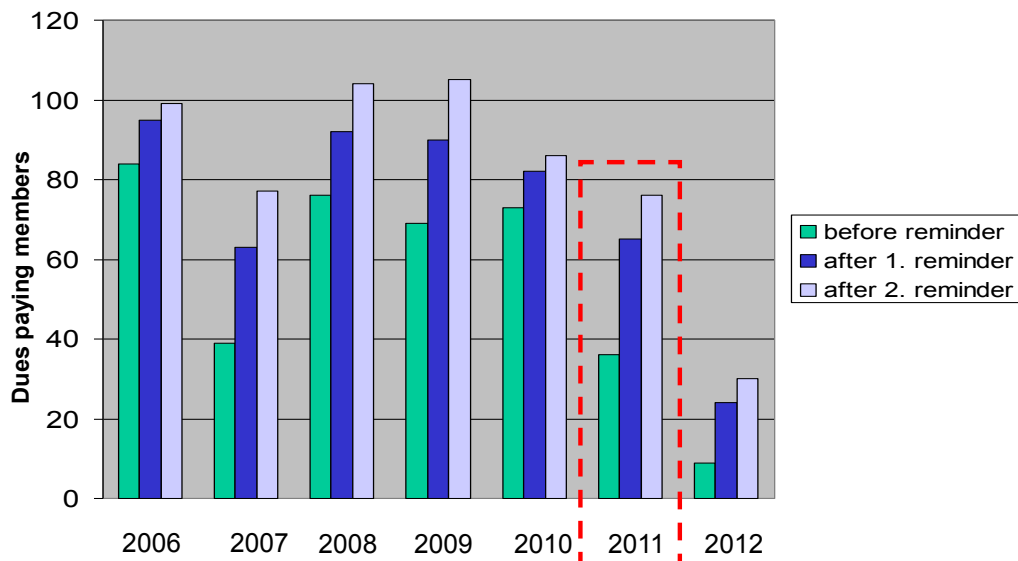
Estimate 145 active members at IPS member database

DUES PAYING MEMBERS Melbourne meeting 2012

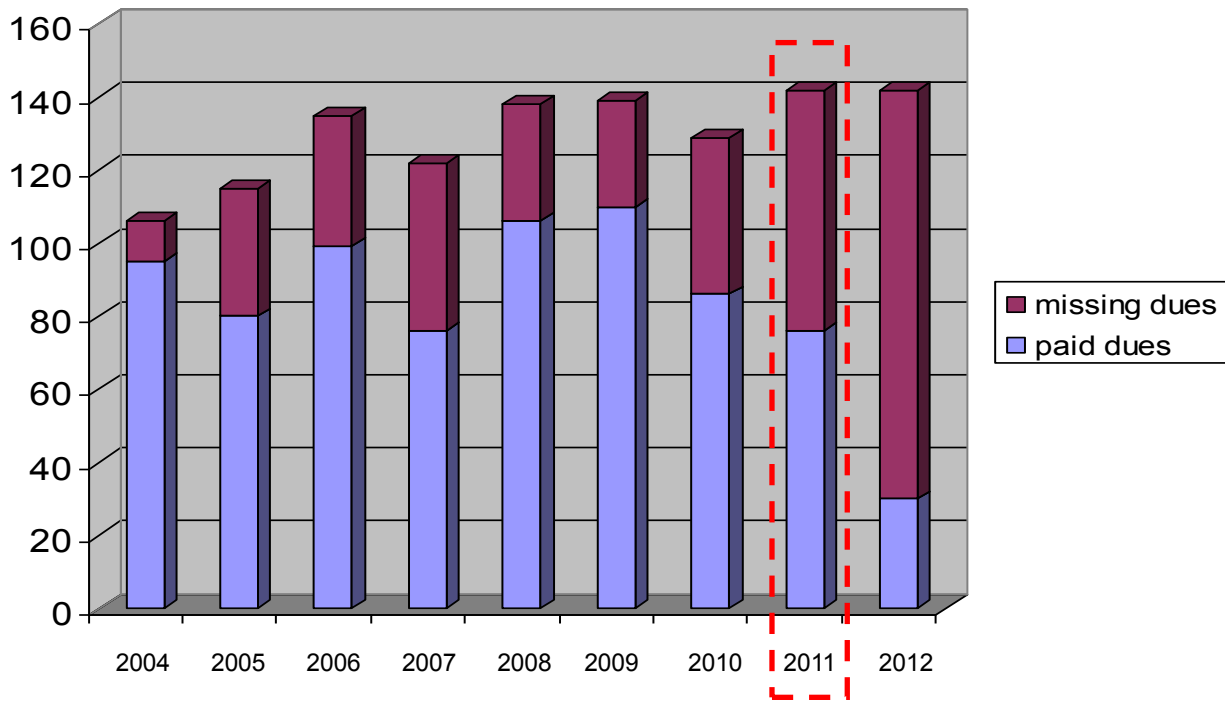
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
Dues paying members	126	117	134	124	117	80	99	76	106	110	86	76	30

Estimate 139 active members at IPS member database

Dues payment after reminders (first was sent Sept. 2011, second Nov. 2011)



IPS member dues



	account (€) KSK	account (\$) KSK	
Balance March 16, 2010	+ 14,611.76	+ 10,934.96	+ 14,611.76 € x 1.34 = +19,579.76 US-\$
Expenses (by 05.12.2011)			
Travel grants 2010 (900 \$ * 4 + transaction fee)		3,642.51	+ 30,514.72 US-\$ (≈ NARA Balance, course exchange fluctuation)
Organisation meeting in Melbourne	8,226.92		
Secretary			
IPS perimetry.org server costs	251.21		
Treasurer support (B. Selig)	1,387.56		
Treasurer support (E. Krapp, May-Sep 2009)	234.00		
Treasurer support (R. Grund, Aug 09 –March 10)	450.00		
Bank fees	60.35		
International transaction fees	93.75		
B&S Card service (online banking)	924.08		
Total expenses	- 11,627.78	- 3,642.51	
Income (by 05.12.2011)			
Dues (March 2010- Dec 2011)	52.00	11,559.00	
Total Income	+ 52.00	+ 11,559.00	
Balance Dec 05, 2011	+ 3,035.89 €	+ 18,851.53	
currency conversion (1 € = 1.34 \$)	= 4,068.09 \$	+ 4,068.09	
Total Sum in US-\$		+ 22,919.62 \$	

(Status December 2011)									
HISTORICAL COMPARISONS 1994-2010 (in US-\$)									
	1994-1996 WASH.,DC	1996-1998 WÜRZB.	1998-2000 GARDA	2000-2002 HALIFAX	2002-2004 STRATFORD	2004-2006 ¹ BARCELONA	2006-2008 ³ PORTLAND	2008-2010 NARA	2010-2012 TENERIFE
INCOME									
Meeting Profits	16,734	8,055	253	17,360	<78> ²	-1,646	Local host	Local host	Local host
Dues	20,175	17,961	18,205	13,688	20,518	(!) 9,067	(!) 9,144	25,594.66	10,982.44
CD Sales				1,125					
Donations			2,000	2,000		9,209	Local host	Local host	Local host
EXPENSES									
Kugler-Proceedings / ACTA	22,342	26,034	26,704	14,622 ¹	11,234 ¹	28,310	8,522	0	0
Travel grants	2,744	3188	1787	2,000	1,500	1,500	2,700	2,341.31	3,642.51
Secretary	1,650	716	579	1,461	645	909	0	1,264.65	
Treasurer	786	419	161	0	54	90	1,894	7,011.44	2,775..89
Program / site visit /else	520	2,596	622	1,246	1,181	929	3,034	527.50	
Standards conference	3,297						0	0	11,024.07
IPS abstract diskette/CD		341		5,485				0	
IPS Web pages			65	70	295	437	163	195.37	336.62
Balance at time of meeting	+33,507	+41,244	+35,884	+11,744	+20,402	+27,782	+12,743*	+30,806	+22,919

Notes
¹ Size of volume decreased from prior years and fewer copies ordered (little excess). Past volumes are no longer available.
² Including 2004 values from the report of the former treasurer
³ Before Aug-02, 2005: responsibility Richard Mills; after Aug-02, 2005: responsibility Ulrich Schiefer

*** Real Balance**
 at time of May-23, 2008 (without considering recent / prior donations)
 * Additional on-site dues at registration IPS 2008: 910 US-\$

Balance Symposium Costs

19 th Symposium in Tenerife, Spain

(Status March 2010 - all numbers in €)



INCOME	
INCRPTIONS	36704
SPONSORS	65359
OPTIONAL DINNER	4250
UNIVERSIDAD DE LA LAGUNA	1200
CABILDO DE TENERIFE	11000
TOTAL	118513
EXPENSES	
PREVIOUS MEETING	937
ROOM RENTAL (ROOMS OF CONFERENCES)	4358
RECEPTION (LORO PARK, BOARD, COCKTAIL)	11902
LUNCHES AND COFFEES	17304
TRIP TEIDE + LUNCH	7235
FINAL BANQUET	12827
OPTIONAL DINNER	7996
STEWARDESSES, SECRETARY, PRINTING, AUDIOVISUAL	26569
INVITED LECTURERS	7151
WEB PAGE	5588
PRESENT, FLOWERS, CD, PHOTOGRAPHER, OTHERS	7196
AGENCY	9450
TOTAL	118513

Ulrich Schiefer is stepping down as treasurer. Problems with the transfer of monies and the management of German bank accounts were the major reasons for his decision. It would be ideal if the new treasurer were to be in the USA.

4.0 IPS membership of presenting authors.

At the last Board meeting it was agreed that the presenting author of papers and posters at IPS Symposiums should be a member of the IPS. Unfortunately, this was not stated on the Abstract submission forms (which were copied from the 2010 meeting) and we ended up with several presentations being given by non-members. After much discussion it was agreed that the presenting author should be a member and that for future meetings this should be made clear on the Abstract submission form and that a simpler process should be introduced for becoming a member that will be part of the Abstract submission process.

5.0 Heidelberg award

Three applications were received this year. Decision on the award will be made at the end of the meeting (after all presentations have been given). The decision will be made by the Heidelberg award committee (Fritz Dannheim, Paul Artes, Linda Zangwill and Ron Harwerth).

6.0 Opportunity Fund.

Chris Johnson reported that registration of a formal fund, which would allow for tax deductible donations, is very costly and beyond the budget of the IPS. CJ suggested that there should be 3 independent (but not formal) funds, one based in the USA, one in Europe and one in Asia/Australia. It was agreed that a USA Opportunity fund should be set up with other sites to follow after experience has been gained with the USA fund.

7.0 Travel Awards

There was some confusion over the eligibility for this award. Paul Artes will produce a revised set of eligibility criteria that will be used for subsequent meetings. The award will be extended to those with short-term post-doctoral positions. The number and value of the awards for the next meeting to be decided.

8.0 Election of new Secretary

David and Patrice Henson were thanked for all their work since becoming IPS sec

David Garway-Heath was nominated, no other nominations were received and David Garway-Heath was appointed Secretary.

9.0 Election of new Treasurer

Ulrich Schiefer was thanked for all the work he has done while treasurer of the IPS.

Mitch Dul was nominated, no other nominations were received and Mitch Dul was appointed Treasurer.

10.0 Venue of next IPS meeting 2014

Mitch Dul has agreed to host the next IPS meeting in New York on the 10-14th September 2014.

Future meetings of the IPS 2016/2018.

The 2016 meeting will be in Northern Italy, host Paolo Brusini and Mark Zeppieri. It is likely to be in June 2016. Exact location is subject to expected size and availability of venues. Decisions on the 2018 meeting are pending further discussion. It was felt that 2018 should be outside Europe (possibly Toronto Canada, John Flanagan) and that the 2020 meeting would be in Switzerland (Mario Zulauf).

11.0 Open Perimetry Initiative

Paul Artes updated the Board on the availability on progress towards allowing external control of the Octopus 900 perimeter. This is likely to become available in the next few weeks and will allow researchers to independently control stimulus parameters. Similar facilities are expected with the Heidelberg Edge perimeter in the near future and the Board hopes that all perimeters will provide such facilities in the future.

12.0 Streamlining application process

Concern was expressed at currently complex membership application process (requiring support of 2 members). It was agreed to drop the requirement for membership applications to be supported by 2 members and that a simple tick box will be added to the next symposium's web site that will enable those submitting an abstract to become a member.

13.0 AOB

There was no further business.

MEMBERSHIP DETAILS:

Year	Venue	Total Membership (excl Honorary)	New Since Previous	Resigned since Previous	New Life Members	New Honorary Members	Honorary Member Deceased	Total Honorary Members
1984	Santa Margherita	185						1 (Goldmann)
1986	Amsterdam	220	+35			Aulhorn		2
1988	Vancouver	255	+35			Fankhauser Matsuo		4
1990	Malmo	255	+43	-43		Harms Drance Friedmann		7
1992	Kyoto	300	+56	-11			Goldmann Aulhorn	5
1994	Washington D.C.	301	+1			Greve	Friedmann (?)	5
1996	Wurzburg	237		-64		Zingirian		6
1998	Lake Garda	203		-34		Enoch		7

MEMBERSHIP DETAILS:

Year	Venue	Total Membership (excl Honorary)	New Since Previous	Resigned since Previous	New Life Members	New Honorary Members	Honorary Member Deceased	Total Honorary Members
2000	Halifax	201		-2	Gloor Heyreh			7
2002	Stratford	100 (est)		-101			Zingirian	6
2004	Barcelona	156	19	7			Harms Matsuo	4
2006	Portland	159	18	15		Kitazawa		5
2008	Nara	174	24	10				5
2010	Santa Cruz	150	12	16 (resigned) 20 (removed) 36 total				5 Kitazawa Greve Fankhauser Enoch Drance
2012	Melbourne	144	14	2 (resigned) 18 (removed)				5

ABSTRACT SUBMISSIONS:

Year	Venue	Total Submitted	Papers / Posters Accepted	Numbers Rejected
1986	Amsterdam	130		
1988	Vancouver	130+		
1990	Malmö	133	48/55 = 103	30
1992	Kyoto	146	48 / 79 = 127	13 + 6 withdrawn
1994	Washington D.C.	108	45 / 47 = 92	16
1996	Würzburg	114	55 / 52 = 107	7
1998	Lake Garda	114		
2000	Halifax	91	43 / 48 = 91	nil
2002	Stratford	???	49 / 29 = 78	???
2004	Barcelona	61	35 / 26 = 61	Nil, but 4 posters subsequently withdrawn
2006	Portland	63	45 / 16 = 61	2
2008	Nara	61	31 / 29 = 60	1
2010	Santa Cruz	63	37 / 23 = 60	3
2012	Melbourne	76	44 / 30 = 74	2