

**Welcome ESACT Members!**



## **GENERAL ASSEMBLY of ESACT**



**13:15**  
**June 9, 2009**  
**Convention Hall 1**  
**Citywest Hotel**  
**Dublin - Ireland**

## **AGENDA**



Welcome & Chairman's Report	F Wurm	13:15-13:25
ESACT Finances: Treasurer's Report	A Bernard	13:25-13:35
Secretary's Report	S Grammatikos	13:35-13:45
JIN/Website Information	C Losberger	13:45-13:55
Dublin 2009 Report	M Comer	13:55-14:05
Update 2009 Meeting (Vienna)	N Borth	14:05-14:15
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Electronic Voting Concept		
Announcement of Election Results	S Grammatikos	14:20-14:30
New Chairman's Address	M Fussenegger	14:30-14:40
ESACT Award & Advanced Course in ACT		
Members' Comments & Conclusion	All	14:40-14:45+

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## TREASURER REPORT



- HEALTHY FINANCIAL STATUS
- STRONG CONTROL OF MEMBERSHIP
- IMPACT OF MUCH WEAKER GBP = -54'000 €
- DESPITE EXCHANGE RATE, MAINTENANCE OF THE CASH RESERVE
- OVERALL DECREASE OF NET WORTH BY 10'000 € vs JUNE 2007
- STILL EXPECTING FINAL TRANSFER FROM DRESDEN CLOSURE

## STATUS OF GBP ACCOUNTS



1 JUN 2007 to 1 MAY 2009

### NATWEST CAPITAL RESERVE

	Income (£)	Expenditure (£)
JUNE 2007 BALANCE:	4408	
BANK INTERESTS	130	
Income over Expenditure	130	
<b>MAY 2009 BALANCE:</b>	<b>4537</b>	

### NATWEST CURRENT

	Income (£)	Expenditure (£)
MEMBERSHIP	576	
Income over Expenditure	576	
JUNE 2007 BALANCE	14671	
<b>MAY 2009 BALANCE:</b>	<b>15248</b>	

### NATWEST CORP DIAMOND

	Income (£)	Expenditure (£)
BANK INTERESTS	7511	
Income over Expenditure	7511	
JUNE 2007 BALANCE:	134666	
<b>MAY 2009 BALANCE:</b>	<b>142177</b>	

## STATUS OF EURO ACCOUNT



### UBS EURO ACCOUNT

	Income (€)	Expenditure (€)
BANK CHARGES	27	
JIN		-464
MEMBERSHIP	9229	
SECRETARIAT		-6000
XC		-17757
TRANSFER DRESDEN	50000	
Income over Expenditure	35035	
JUNE 2007 BALANCE:	20519	
<b>MAY 2009 BALANCE:</b>	<b>55554</b>	

## STATUS OF CONSOLIDATED ACCOUNTS



<b>CONSOLIDATED ACCOUNTS (€)</b>	<b>Income (€)</b>	<b>Expenditure (€)</b>
BANK INTERESTS	8585	
MEMBERSHIP	9875	
TRANSFER DRESDEN	50000	
JIN		-464
SECRETARIAT		-6000
XC		-17757
GPB/EURO IMPACT		-53811
<b>SUB-TOTAL:</b>	<b>68460</b>	<b>-78032</b>
<b>Income over Expenditure</b>	<b>-9572</b>	
<b>JUNE 2007 BALANCE (€)</b>	<b>246524</b>	
<b>MAY 2009 BALANCE (€)</b>	<b>236952</b>	

## Secretary's Report ESACT Membership

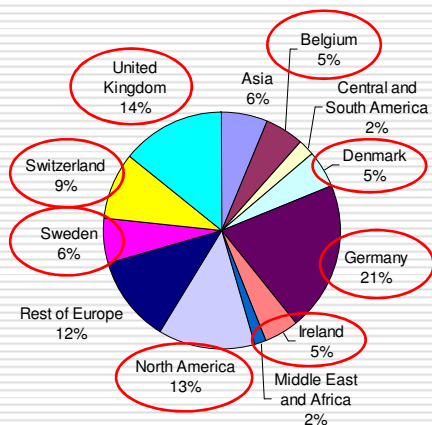


2007

Regular Members: 254

Honorary Members: 12

Total Active Members: **266**



## Secretary's Report ESACT Membership

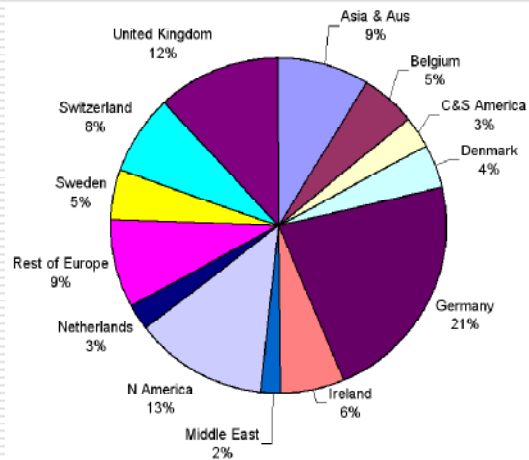


2009

Regular Members: 430

Honorary Members: 12

Total Active Members: **442**



## Change in New Membership Policy



Because of substantial benefits from reduced Meeting registration fees (~300€) we observe a rush of new applications for membership between December and March before each General Meeting.

A large portion of these new members do not pay membership fees (20€/year) beyond the first year and generate a lot of administrative work to chase them for payment and to keep track of membership status for each General Meeting.

### Decision of Executive Committee on 07/06/2009:

From now on new members will have to pay **5 years of membership fees** in advance upon acceptance of their membership application.

Continuing members are encouraged to settle their fees for several years at a time

## JIN – [www.jin-esact.org](http://www.jin-esact.org)




- 174 visits/day (220)
  - 5.4 suitable jobs/month (6.4)
  - ~110 Institutions (~90)
  
  - Sponsorship open !
- 

## [www.esact.org](http://www.esact.org)



- ~200 visits /day
  - Many pdf files (2003-2009)  
downloaded 50-100x / month
  - BoA 2007 still downloaded 75x/month
-

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## Executive Committee Meeting ESACT 2009 Meeting Overview



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**21<sup>st</sup>**  
Meeting in the **21<sup>st</sup>**  
Century

21<sup>st</sup> Meeting of the European Society for Animal Cell Technology  
Cellular Solutions for Clinical Challenges



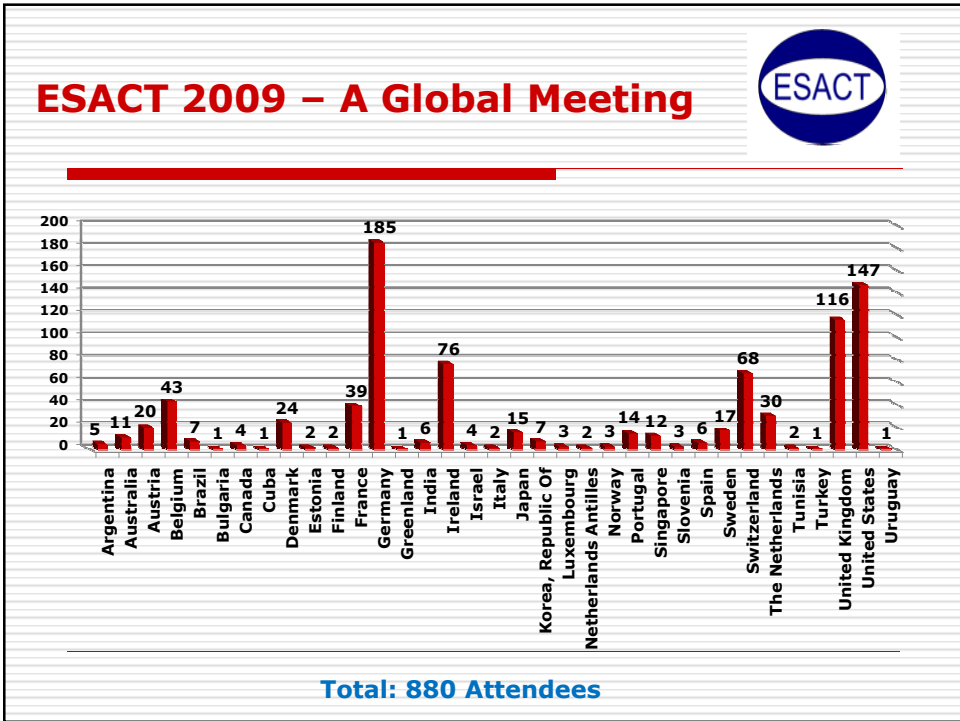
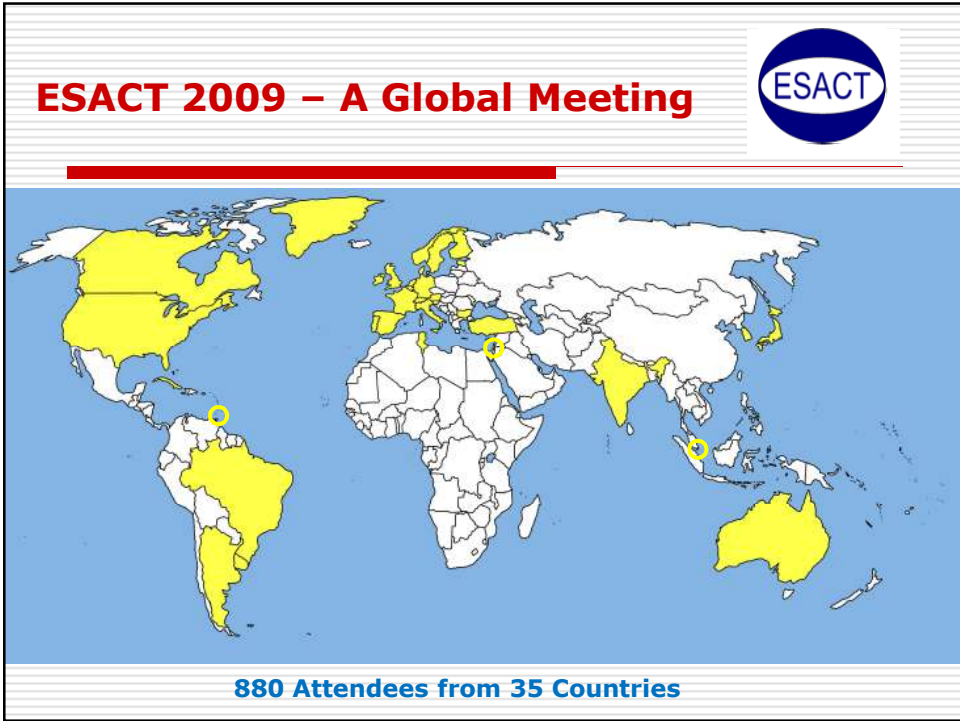
Citywest Hotel, Dublin, Ireland  
7<sup>th</sup> - 10<sup>th</sup> June 2009



Ireland  
2009



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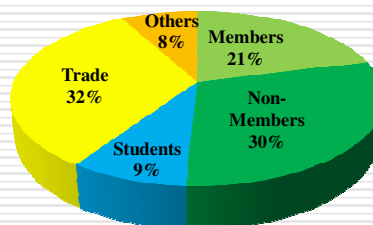




## Breakdown of Attendees



Fee Name	Fee	No.
ESACT Member (Early - until March 26th 2009)	590	167
ESACT Member (Late - after March 26th 2009)	920	18
Student (Early - until March 26th 2009)	320	53
Student (Late - after March 26th 2009)	600	2
Delegate (Early - until March 26th 2009)	840	178
Delegate (Late - after March 26th 2009)	1250	82
Sponsor - Fee Waived	0	7
Exhibitor - Fee Waived	0	106
Exhibitor	590	174
Volunteer	0	15
Bursary	0	21
Committee	0	31
Invited Speaker	0	16
Chairperson	0	2
Guest - Fee Waived	0	6
Workshop Attendance Only Fee	65	2
Workshop Attendance Only Student Fee	50	0



**By Category**

**Total: 880 Attendees**

## Science Presentation



Poster Presentations	300+
Oral Presentations	28
Invited Speakers	18

## A Wide Array of Trade Exhibitors



Stand	Company Name	Stand	Company Name	Stand	Company Name
1	Fluid Biosystems/Rowiak	26	Saint Gobain Performance Plastics	51	Protogen
2	Tecan	27	ATMI Lifesciences - Pierre Guerin	52	Pneutic Scale Angelus
3	Pre-Sens Precision Sensing	28	Covance	53	Rocky Mountain Biologicals, Inc
4	Kühner/ExcellGene	29	SAFC Biosciences	54	LGC Standards in partnership with ATCC
5	Finesse Solutions AG	30	Applied Biosystem / Invitrogen	55	M2P-Labs GmbH
6	TCS - Bioscience	31	Recipharm Biologics	56	Bayer Schering Pharma AG
7	Eden Bidesign Ltd.	32	Seahorse Biosciences Inc.	57	Essen Instruments
8	Bioengineering AG	33	Chemometec AIS	58	SIGMA-ALDRICH
9	Fogale Nanotech	34	BioReliance	59	Irvine Scientific
10	Nova Biomedical	35	Genetix	60	Biocrates Life Sciences AG
11	Corning BV Life Sciences	36	DASGIP/Celonic	61	Bioquell UK Ltd
12	Aber Instruments	37	Refine Technology	62	JM Separators BV
13	Artelis	38	Cellon SA	63	Euro Technologies
14	Cellution Biotech BV	39	Milipore	64	Polyplus Transfection
15	Lab 901	40	Novozymes	65	C-CIT AG
16	Lonza Verviers Sprl	41	Sartorius	66	Biolog
17	HiMedia Laboratories Pvt Ltd	42	Rutten Engineering Ltd	67	Flownamics Inc
18	Quality Assistance SA	43	Biological Industries	68	Veltek Associates
19	INFORS - HT	44	Innovatis AG	69	Hexascreen
20	Sheffield	45	Greiner Bio-one GmbH	70	GEN
21	Newlab Bio Quality GmbH	46	Applikon Technology BV	71	BPI
22	PAA Laboratories GmbH	47	Broadley James Corporation	72	Frieslandcampina Domo
23	Biooutkon	48	GE Healthcare	73	Invitrogen Hospitality
24	Thermo Scientific	49	Medicel OY		
25	BD Biosciences	50	TAP		

800 m2 of Exhibition Space



# Thank You

# Questions



May 15.-18. 2011

# ESACT 2011 Vienna

at the  
Vienna Hofburg Congress  
Centre

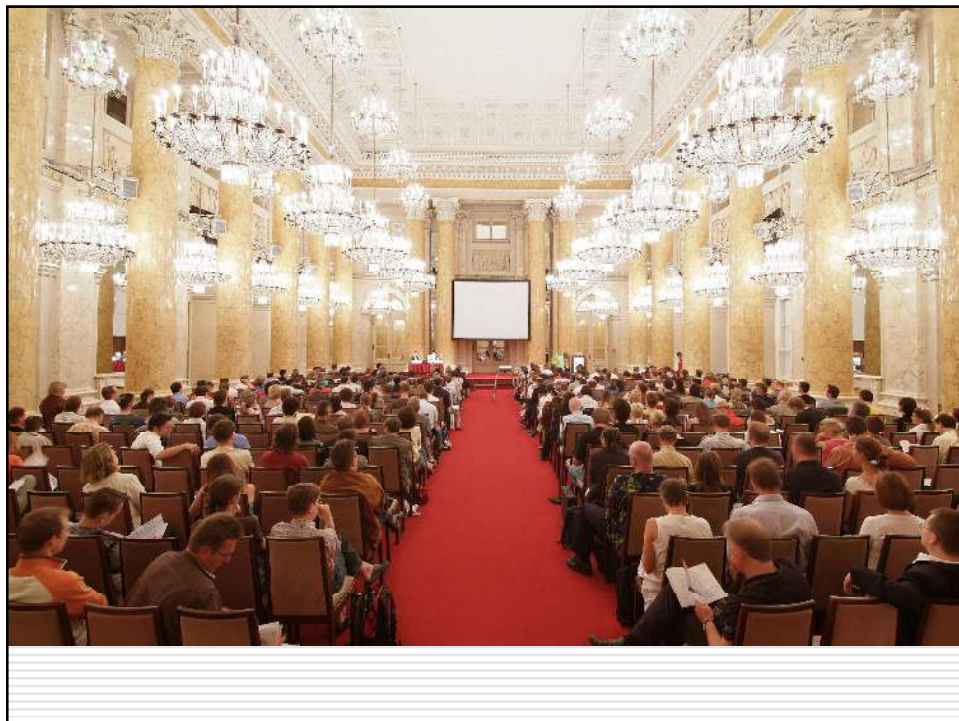
Chairs

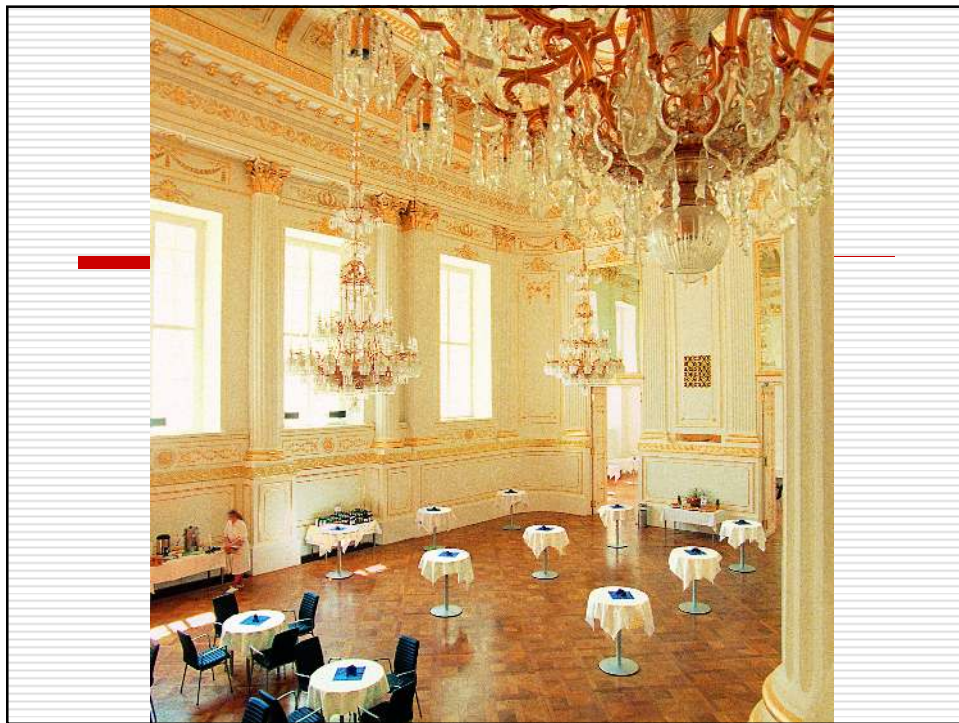
Hermann Katinger  
Nicole Borth

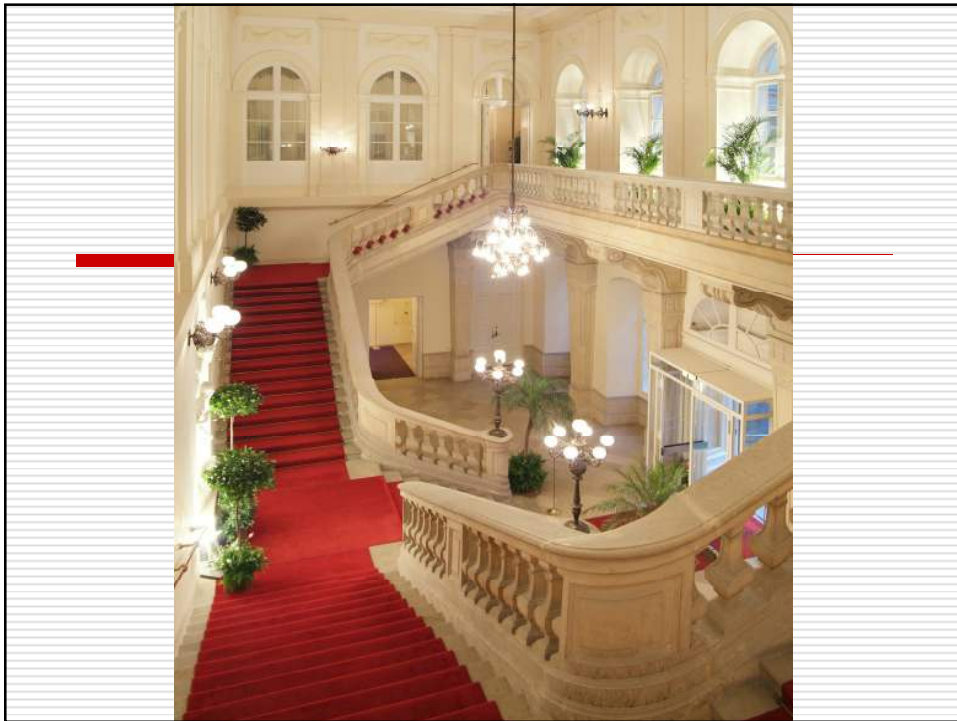


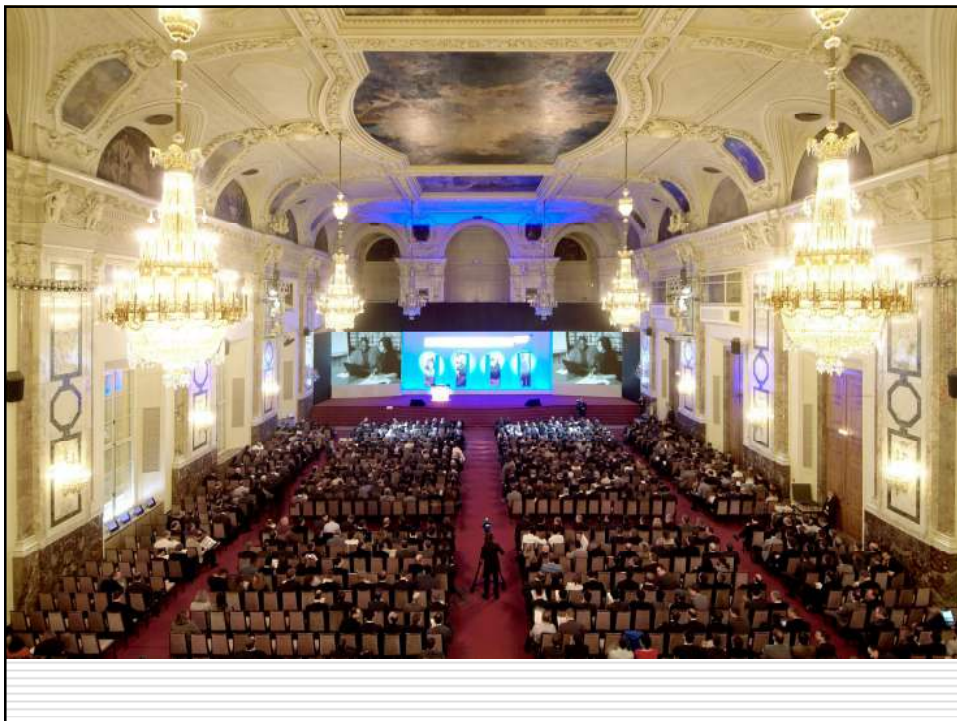
**HOFBURG**  
VIENNA

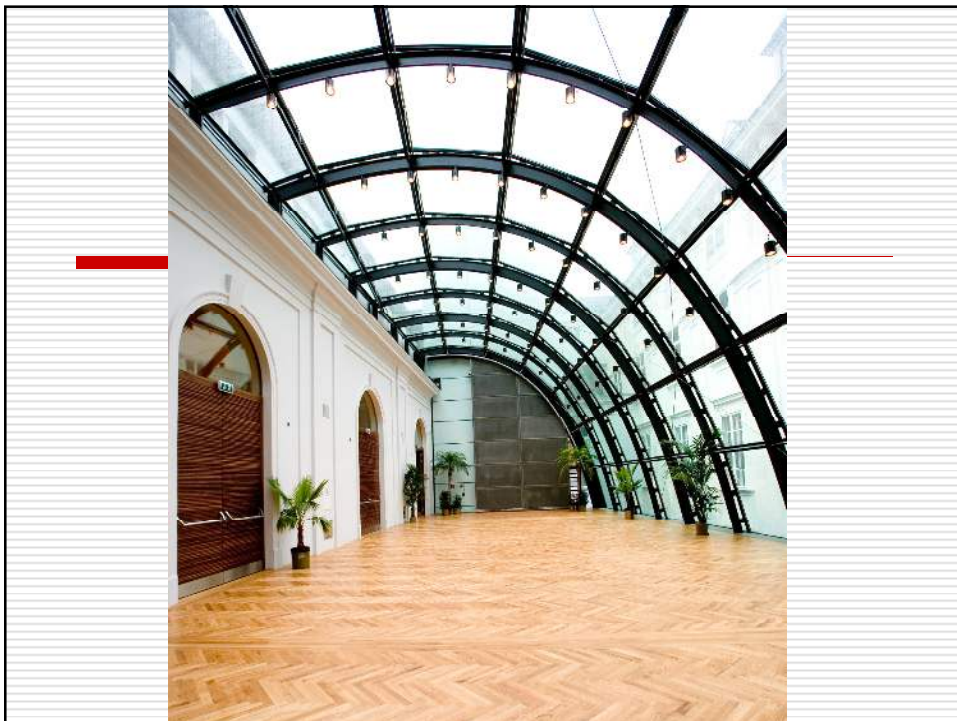






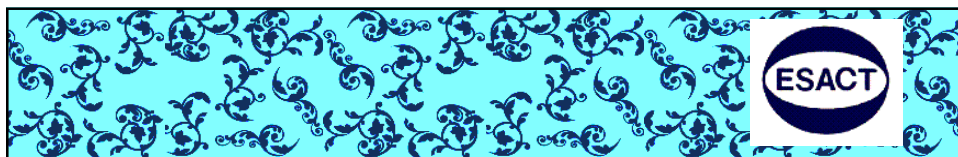
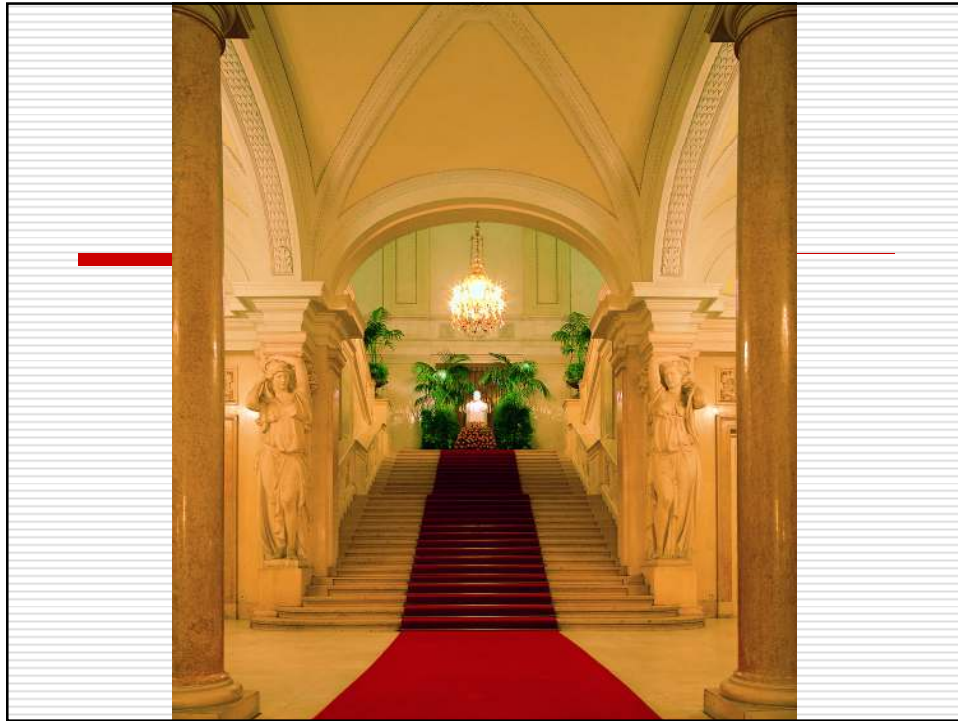






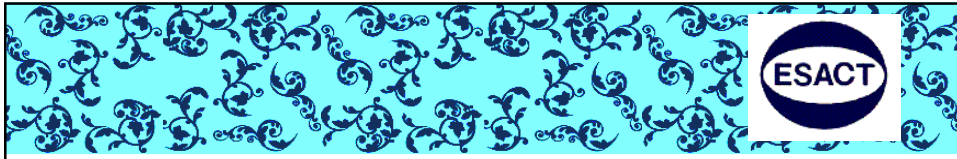






## Organising Committee

- ❑ Borth Nicole, BOKU
- ❑ Fraune Elisabeth, Sartorius
- ❑ Hesse Friedemann, ACBT
- ❑ Hauser Hansjörg, HZI
- ❑ Katinger Hermann, BOKU
- ❑ Lattenmayer Christine, Sandoz
- ❑ Müller Dethardt, Rentschler
- ❑ Reiter Manfred, Baxter



# Outing







**Call for workshops or topics**

Your ideas for workshops or topics are welcome!

For further information  
ESACT2011@boku.ac.at



**ESACT 2011 Vienna**

[www.ESACT2011.org](http://www.ESACT2011.org) For further information

Webpage will open in October 2010  
ESACT2011@boku.ac.at




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## 23<sup>d</sup> Meeting 2013 (and beyond!)

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## E-Election

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- <http://www.campus-vote.com/>
  - US based company
  - Online elections and surveys
  - 495 \$ for 151-300 users and 1-year
  - Selected after correspondance with John Martell, secretary of the Canadian Society of Zoologists
- 




## E-Election process

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- Admin prepares
    - List of emails
    - Ballot
    - Message
  - Voters
    - Receive email with personal code
    - Cast their vote
    - Optionnaly send comments and receive vote confirmation
-

**XC 2009-2011 Election Results**



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**Dana Andersen**

**Mike Butler**

**Francesc Godia**

**Hitto Kaufmann**

**Terry Papoutsakis**

**Jae Sly**


**Florian Wurm**

Two candidates are tied for 4th place!  
They have received the same number of votes!

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Participation: 107 out of 338 eligible members voted (31.7%)

**XC 2009-2011 Election Results**



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**Dana Andersen**

**Mike Butler**

**Francesc Godia**

**Hitto Kaufmann**

**Terry Papoutsakis**

**Jae Sly**

**Florian Wurm**

4th Place

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Participation: 107 out of 338 eligible members voted (31.7%)



**2009-2011  
Executive Committee**



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<b>Chairman</b>	Martin Fussenegger
<b>Vice-Chairman</b>	Hansjoerg Hauser
<b>Treasurer</b>	Stefanos Grammatikos
<b>Secretary</b>	Paula Alves
<b>Regular Members</b>	Dana Andersen Mike Butler Francesc Godia Terry Papoutsakis Florian Wurm
<b>Meeting Chairwoman</b>	Nicole Borth (in collaboration with H. Katinger)

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**ESACT Thanks**

**Alain Bernard**

**For a long and fruitful contribution to  
the Executive Committee and to  
Meeting Organization (Lugano 1999)**

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## ESACT Thanks

**Michael Comer**

**For his fruitful contributions to  
the Executive Committee and to  
Meeting Organization (Dublin 2009)**

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## New Chairman's Address




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### ESACT – The Vision

The Reference Society of Cell Culture Technology

### ESACT – The Challenges

- Mostly a Meeting (& Newsletter, Jin) Society
  - A "Volunteer" Society
  - Next-Generation Talents & Topics
  - Influence European Institutions
- 

## New Chairman's Address




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### ESACT – The Challenges - Mostly a Meeting Society

→ *Become a Reference for Learning Cell Culture Technology*

ESACT Introduces a New Series of Animal Cell Technology Advanced Courses

**Format:** Lectures and Case Study Discussions

**Content:** Cell & Bioprocess Engineering, Biopharmaceutical Manufacturing

**Target:** Researchers from Industry, SMEs and Academia, Executives of Pharma Companies, Venture Capitalists, Finance Executives, Patent Professionals

**Organizers:** Quico Godia & Paula Alves

**When & Where:** Fall 2010 in Barcelona

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## New Chairman's Address



### ESACT – The Challenges - Next-Generation Talents & Topics (1)

→ Become a Reference for Learning Cell Culture Technology

ESACT Introduces the Concept of Summer Schools

**Format:** Lectures and Scientific Discussions

**Content:** Regenerative Medicine – From Bench to Bedside

**Target:** Graduate students, junior Postdocs

**Organizers:** Hansjörg Hauser, Quico Godia & Tobias Cantz

**When & Where:** Summer 2010 Costa Brava (Spain)

## New Chairman's Address



### ESACT – The Challenges - Next-Generation Talents & Topics (2)

→ Become a Reference for Learning Cell Culture Technology

ESACT continues the well-established Workshop series: "European BioTechnology Workshop (ETW)", ([www.etw2006.ch](http://www.etw2006.ch))

**Format:** Workshop

**Content:** To be determined

**Target:** Research Representatives from Industry & Academia

**Organizers:** Sabine Geisse

**When & Where:** 2010 Ittingen (Switzerland)

## New Chairman's Address



### ESACT – The Challenges - Influence European Institutions

→ Team up with ACTIP (Animal Cell Technology Industrial Platform)

Go beyond ESACTs ACTIP membership, joint committees to develop strategic  
ACT position papers, co-organize workshops & courses,

## New Chairman's Address



### ESACT – The Challenges - A "Volunteer" Society

→ Expand ESACT workforce by „ESACT Ambassadors“

ESACT Ambassadors will have a mandate from ESACT and will act on behalf  
of ESACT for specific activities

#### What can YOU do

- "volunteers" please come forward
  - „(Smart) Sponsoring“
  - Contribute articles to the ESACT Newsletter
  - Donate secretarial support
  - Send your best students & co-workers to the courses, summer schools and workshops
  - Offer to speak at courses, summer schools and workshops
- ...AND...**

## New Chairman's Address



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**...Offer your Comments, Thoughts, Criticism, Wishes & Visions**

Members' Comments & Conclusion    All    14:40-14:45+

