



Minutes of the DFSG Business Meeting 2018

Plenary Room, Vienna House Andel's Berlin, Berlin, Germany,
September 29th 2018, 18:05-18:45

1. Welcome by Chairman Klaus Kirketerp-Møller
DFSG Chairman Klaus Kirketerp-Møller welcomed the assembled DFSG members.
2. Minutes of the last Business Meeting
The members approved the minutes of the 14th DFSG Business Meeting held in Porto, Portugal on 9 September 2017
3. Election for the executive committee postponed to September 2020 – status on the Executive Committee
September 2020 the DFSG executive Committee will have available seats.
4. Prevention of the first Ulcer project
*First meeting will take place on 28 September 2018
The project will last 1 year, having 3-4 meetings*
5. DFSG Finances presented by DFSG treasurer Maureen Bates
*Treasurer Maureen Bates presented the financial details of the DFSG 2018 meeting. The 2018 meeting will end up in a deficit. This is due to various reasons: The new MedTech Europe guidelines; ISDF; D-Foot; expensive venue.
DFSG organization economy still has a very good balance despite the deficit of the 2018 meeting.*
6. DFSG 2020
It is still not known where the 2020 meeting will be held.
7. Any other business and closing of Business meeting
None