

The Minutes of Executive Board Meeting, 2019

Council of Asian Science Editors

6th Executive Board Meeting, Seoul, Korea

Date & Time: 9:00-10:00 am, 2nd July, 2019

Venue: Mercure Ambassador Gangnam Sodowe, Seoul, Korea

Attendee: R. Subramaniam, D. Basil, J. Yang, T. Nakayama, W. Komang, Y. Farina, J.I. Jin, J.K. Ha, H.S. Kim, S. Huh, H. Kim,

Absence: B.T. Long

Part I: WELCOME AND FORMAL PROCEDURES

- Welcome by CASE President (R. Subramaniam)
- Introduction of Delegates
- Approval of Minutes of 5th Meeting

Part II: REPORTS, PROPOSALS, & FUTURE PLANS

A. Reports

1. CASE Membership, Total members 270 (as on June 2019)
2. CASE Financial Report (SG)
3. CASE Activities
 - 1) The 5th Asian Science Editors Conference and Workshop 2018, July 18-20, Bogor, Indonesia, No. of participants: 270, Countries: 22 Oral presentations: 44, Posters: 6 (WC), Organizer (local chair): W. Komang
 - 2) The 5th Executive Board Meeting, Bogor, Indonesia
- 3) Newsletter Published in 2019
4. Activities of KCSE (S. Huh), VASE (HS. Kim on behalf of BT.Long) and IASJE (W. Komang)
Preparation status of CASE2020 conference and the situation of founding the Malaysian Association of Science Editors (Y. Farina)

B. Proposals

There was no proposal.

C. Future plans

1. Announcement of the CASE2020: The 6th Asian Science Editors Conference and Workshop 2020, July 7-8, Kuala Lumpur, Malaysia (Y. Farina)
2. 7th EB Meeting (July 7, Kuala Lumpur, Malaysia, 2020)
3. Date and Venue of the 8th EB Meeting (2021), Not decided
4. Venue for the CASE2022 (The 7th Asian Science Editors Conference and Workshop) Japan (suggested by T. Nakayama)

D. OTHER BUSINESS

Prof. Farina inquired if there was any country representative from India. She stated that there is a need for an editor, who is actually based in India, to be represented here.

Part III. CLOSING OF THE MEETING

Declare the meeting closed (by President Subra) at 10:00am.

Minutes submitted by HSK,

Approved by RS



R: JS Yun, HK. Kim, D. Basil, T. Nakayama, HS Kim, S. Huh, J. Yang

F: W. Komang, Y. Farina, JI. Jin, JK. Ha, R. Subramaniam