

## **E-Mit Steering Committee Meeting Minutes (December 1<sup>st</sup> 2021, 10-12 AM CET)**

This second meeting was held virtually. A brief introduction by Valeria Tiranti presented the points of discussion of the meeting:

- 1) the E-mit Chart
  - 2) the development of the E-mit website
  - 3) the appointment of an interim board to drive the Society until the official start at Euromit 2023.
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- 1) As concerning the discussion around the E- mit chart draft, Carlo Viscomi shared the word document and a fruitful discussion with comments and suggestions for amendment took place. Considering the short time available the committee decided to define the final version of the chart using e-mails. Carlo and Valeria will work on the updated draft taking into account all observations and suggestions came from the call, and they will circulate it among the members for approval. It was decided that the E-mit chart will be approved electronically by expressing the vote with an e-mail message.
  - 2) Michelangelo Mancuso reiterate the possibility to entrust the services for all the legal aspects connected with the further processing of the E-mit chart to the Siena Congress ([website https://www.sienacongress.it/](https://www.sienacongress.it/)), Italy. All the participants approved to work with Siena Congress once the E-mit chart has been approved by the Steering Committee. A further discussion concerned the Logo of the E-mit society and Thomas Klopstock proposed his idea. After the end of the meeting, Thomas circulated via e-mail his proposal that was enthusiastically acknowledged. Further processing of this first draft of the logo will be further processed by a professional designer.
  - 3) Due to time restriction, it was decided to post-pone the discussion of the designation of an ad-interim board that will guide and manage the E-Mit Society until the formal election of the Directive board that will be executed during the Euromit Meeting in Bologna in June 11-15, 2023. A third virtual meeting will be organized in February-March 2022 to discuss this important step. A further meeting in person, will be organized during the 7th International Myology Congress and mitoNice meeting, from 12 – 17 September 2022 (<https://www.myology2022.org/>)

The meeting ends at 11.55 AM.