

## **E-Mit Steering Committee Meeting Minutes (March 9<sup>th</sup> 2022, 3.30-5 pm CET)**

This third meeting was held virtually with 24 participants:

Carlo Viscomi  
Valeria Tiranti  
Michelangelo Mancuso  
Jean-Claude Martinou  
Ramon Martì  
Christos Chinopoulos  
Vanessa Morais  
Valerio Carelli  
Veronique Paquis  
Holger Prokisch  
Thomas Klopstock  
Guy Lenaers  
Bato Korac  
Jorge Oliveria  
Tomas Mracek  
Judit Maria Molnar  
Agnieszka Chachinska  
Uli Brandt  
Grainnie Gorman  
Gloria Brea Calvo  
Chiara Lamorgia  
Cristina Ugalde  
Timothy Wai  
Ann Saada

Barbara Frati from Siena Congressi wa salso present.

A brief introduction by Valeria Tiranti presented the points of discussion of the meeting:

- 1) A presentation of Dr Barbara Frati, CEO of the Siena Congressi, describing the support activities they can provide to the nascent E-mit society
- 3) Approval of the E-mit chart
- 4) Formally establish the Siena Congress as secretary of the E-mit society and all connected issues, including the economic aspects
- 5) 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.
- 6) Organization of an in-person meeting during the 7th International Myology Congress and mitoNice meeting.

- 1) As concerning the discussion around the E- mit chart draft, Carlo Viscomi shared the word document and a fruitful discussion starts concerning the future formal steps leading to the creation of the Society. Dr. Frati explained the different available options starting from a simple association of people which doesn't require any legal entity to ratify the chart, to a more complex and articulated definition of the society requiring a legal acknowledgment and other important implications, including economical aspects. The majority of the assembly was in favour to proceed with a two steps mode, starting from the creation of a scientific association.
- 2) It was decided that it was necessary to create an ad-interim board. Based on voluntary participation and with the approval of the assembly, the ad-interim board will have the following composition: Cristina Ugalde (Spain), Grainne Gorman (UK), Holger Prokish (Germany), Timothy Wai (France), Carlo Viscomi (Italy), Michelangelo Mancuso (Italy). An external support will be provided by Ulrich Brandt (The Netherland). The duty of the board will be to revised the E-Mit chart by the end of March, and to sign it in name of the SC assembly.
- 3) It was decided that Siena Congress will take care of all the legal aspects, the definition of the E-Mit chart, the logo and the web site creation. Dr. Frati will send a document with the road map of the required steps of the procedure. Further processing of the first draft of the logo will be done by a professional designer of the Siena Congress. It was decided to share the payment of the Siena Congress activities between HP, JH, AT and others. A receipt will be required from Siena Congress to justify the expenses.
- 4) It was decided to create a group of people dedicated to the web site management in collaboration with Siena Congress. The group is composed of Gloria Brea Calvo (Spain), Chiara La Morgia (Italy), Vanessa Morais (Portugal), other volunteers will be recruited by sending an email.
- 5) 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 E-mit meeting will be held on September 16<sup>th</sup> from 5.30 to 6.30 pm in Nice.

The meeting ends at 5 pm.