

## Minutes of the Administrative Council Meeting of AFSUMB

Time: 14:30 to 16:30 on Friday, November 11, 2022

Place: Boardroom, HICC, Hyderabad, India

### Zoom Meeting

<https://us02web.zoom.us/j/84585421005?pwd=aklKYkprMXBRMjZudjYvVXQ0UFI1dz09>

Meeting ID: 845 8542 1005 Passcode: 825242

### ATTENDEES:

Position	Name	Attendance	
President	Yung-Liang Wan (CTSUM)	Onsite	
Immediate Past-President	Won Jae Lee (KSUM)		Online
President-Elect	Iwaki Akiyama (JSUM)	Onsite	
Vice-President 1	Yoshiki Hirooka (JSUM)		Absent
Vice-President 2	Sudheer Gokhale (IFUMB)	Onsite	
Secretary	Jeong Yeon Cho (KSUM)	Onsite	
Treasurer	Ching-Chang Hsieh (CTSUM)	Onsite	
Councilors	Jae Young Lee (KSUM)	Onsite	
	Kowk Yin Leung (HKSUM)		Online
	Masayuki Kitano (JSUM)		Online
	Ping Liang (CMA/CSUM)		Online
	H. Sidharta (ISUM)		Online
	Pei-Ming Yang (CTSUM)		Absent
Co-opted Councilors	Kanu Bala (BSU)	Onsite	
	TP Baskaran (MSUM)	Onsite	
	Musarrat Hasan (USP)		Online
	Erdenebileg Bavuujav (MSDU)	Onsite	
	Tuangsit Wataganara (MUST)		Absent
	Quan P.B. Nguyen (VSUM)	Onsite	
Representatives	Bee Giok Tan-Sales (PSUCM)		Absent
	Chiou Li Ong (MUSS)	Onsite	
	Mukhtar Alam Ansari (USN)	Onsite	
Journal Editor	San-Kan Lee (CTSUM)		Online
Website/Newsletter Editor	Akihiko Kikuchi (JSUM)		Online
Observers	Yermek Sarinov (KAUDM)		Absent
	Jokha Alkabani (OSUM)		Absent
	Saqar Altai (OSUM)	Onsite	

**Agenda 1.** Announcement of attendees

**Agenda 2.** Announcement of absence and substitute

\* Absence: Yoshiki Hirooka, Pei-Ming Yang, Tuangsit Wataganara, Bee Giok Tan-Sales, Mukhtar Alam Ansari, Yermek Sarinov, Jokha Alkabani

\* Substitute as Observer: Saqar Altai

**Agenda 3.** Greetings from the president, Dr. Yung-Liang Wan

**Agenda 4.** Apologies for absence and introduction of observers

**Agenda 5.** The minutes of the last AC meeting on September 16, 2021. The minutes was confirmed by the AC members. [\[Attachment 1\]](#)

**Agenda 6.** President's Report by Dr. Yung-Liang Wan [\[Attachment 2\]](#)

**Agenda 7.** Secretary's Report by Dr. Jeong Yeon Cho [\[Attachment 3\]](#)

**Agenda 8.** Treasure's Report by Dr. Ching-Chang Hsieh [\[Attachment 4\]](#)

\* MSUM has completed wire transfer of 6-year subscriptions to AFSUMB account at last minutes of deadline on 2022/10/28.

\* BSU has completed onsite payment of 3-year subscriptions to AFSUMB account on-site 2022/11/11.

**Agenda 9.** Journal Editor's Report: Dr. San-Kan Lee [\[Attachment 5\]](#)

**Agenda 10.** Website/Newsletter Editor's Report by Dr. Akihiko Kikuchi [\[Attachment 6\]](#)

**Agenda 11. Committee Chairs' Report** [\[Attachment 7\]](#)

- 1) Education Committee: Dr. Kwok Yin Leung
- 2) Constitution Committee: Dr. Sudheer Gokhale
- 3) History and Archive Committee: Dr. Musarrat Hasan
- 4) Ultrasound Contrast Agent Committee: Dr. Jae-Young Lee
- 5) Ultrasound Safety Committee: Prof. Iwaki Akiyama
- 6) Nomination Committee: Prof. Iwaki Akiyama

**Agenda 12.** AFSUMB 2022 Report by Dr. Sudheer Gokhale [\[Attachment 8\]](#)

**Agenda 13.** AFSUMB 2024 application presentation by Dr. Jeong Yeon Cho (KSUM) [\[Attachment 9\]](#).

**Agenda 14.** Decision of the hosting society for the AFSUMB 2024.

The application of KSUM was approved and appreciated by the AC members.

**Agenda 15.** Announcement of application for AFSUMB 2026 & 2028.

VSUM proposed the application for AFSUMB 2026. The application was tentatively agreed. VSUM will submit the formal application letter with brief plan of AFSUMB 2026 before the New AC meeting on Dec. 14<sup>th</sup>, 2022. The application will be discussed and approved at the New AC meeting.

**Agenda 16.** Announcement of application for AFSUMB Workshop 2023 & 2025.

MSDU proposed to host the postponed AFSUMB Workshop in June 2023.

OSUM proposed to host the AFSUMB Workshop during the WFSUMB 2023 in Muscat on November 4<sup>th</sup> to 7<sup>th</sup>, 2023. Both applications were tentatively agreed at AC meeting and will be reviewed and discussed by the Educational Committee.

BSU proposed to host the AFSUMB Workshop in near future.

**Agenda 17.** Confirmation of New membership of Oman Society of Ultrasound in Medicine [Attachment 10]

New membership of OSUM was approved after two-year provisional period and was proposed to GA for confirmation.

\* New membership of Kazakhstan Association of Ultrasound Diagnostics in Medicine was not approved because of no activity nor communication during the provisional period.

**Agenda 17.** WFUMB 2023 presentation by Dr. Saqar Altai (OSUM) [Attachment 11].

**Agenda 18.** WFUMB 2025 presentation by Prof. Iwaki Akiyama (JSUM) [Attachment 12].

**Agenda 19.** Place and date of the next AC meeting.

Online New AC meeting will be on Dec. 14<sup>th</sup> (Wed), 2022.

Decision of Next AC Meeting in 2023 will be decided at the New AC Meeting.

**Agenda 20.** New or other business.

**Agenda 21.** Closing Remark from the President

**Agenda 22.** Adjournment and group photos (first on line in ZOOM, and subsequently on site)

