Minutes of the 1stGeneral Assembly Meeting of the 13th AFSUMB

Time: 10:00 to 11:55am on Thursday, May 24, 2018 At Room 205A, Coex, Seoul, South Korea By Secretary Dr. Yung-Liang Wan and President Dr. Masatoshi Kudo

ATTENDEES:

Immediate Past President	Dr. Yi-Hong Chou (CTSUM)
President-elect	Dr. Won Jae Lee (KSUM)
Vice-President 1	Dr. Kanu Bala (BSU)
Vice-President 2	Dr. Jae Young Lee (KSUM)
Secretary	Dr. Yung-Liang Wan (CTSUM)
Treasurer	Dr. Iwaki Akiyama (JSUM)
Councilors	Dr. Jeong Yeon Cho (KSUM)
	Dr. Wen-Jin Cherng (CTSUM)
	Dr. T LN Praveen (IFUMB)
	Dr. Wilaiporn Bhothisuwan (MUST)
Co-opted councilors	Dr. Sodov Sonin (MSDU)
-	Dr. Musarrat HASAN (USP)
	Dr. Kwok Yin Leung (HKSUM)
	Dr. TP Baskaran (MSUM)
	Dr. H. Sidharta (ISUM)
Representatives	Dr. Chiou Li Ong (MUSS)
_	Dr. Mukhtar Alam Ansari (USN)
Journal Editor	Dr. San-Kan Lee (CTSUM)

Attendance of Delegates from Affiliated Societies

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Name	Country or Society	Position					
Qingli Zhu	China (SUM/CMA)	Secretary					
Ming-Ren Chen	CTSUM	President					
Sudheer Gokhale	IFUMB	President,					
Joon Koo Han	KSUM	President					
Walailak Chaiyasoot	Thailand (MUST)	President					
Tuangsit Watanagara	MUST	President-elect					
Leopold M. Abad III	PSUCMI	Immediate past President					

Attendance of AFSUMB Members and others:

Dr. Chui- Mei Tiu (Taiwan)

Dr. Chih-Jen Chen (CTSUM Secretary)

Mrs. Danni Li (China, CMA)

Absence

President

Dr. Masatoshi Kudo

Councilors

Dr. YuXin Jiang (SUM/CMA)

Dr. Yoshiki Hirroka (JSUM)

Website/Newsletter Editor: Dr. Satoshi Nakatani

Representatives: Dr. Rodney Fernan

Substitute to Absence

Dr. Kanu Bala and Dr. Yung-Liang Wan on behalf of Dr. Masatoshi Kudo (JSUM)

Dr. Leopold M Abad III on behalf of Dr. Rodney Fernan (PSUCMI)

Dr. Qingli Zhu on behalf of Dr. Yu Xin Jiang (SUM/CMA)

Signature of the attendees [Attachment 1, p1-2 in the attached file]

Agenda 1. Apology for absence from the President.

The secretary Dr. Yung-Liang Wan reported that the President Dr. Masatoshi Kudo had to fly to Japan early in this morning for a critical event, in which he had to present in person on behalf of JSUM for an important meeting being held in a Japanese governmental institute similar to a NIH. He will be back in Seoul at this venue this evening. He sincerely apologized for his absence. The VP1 Dr. Kanu Bala and the Secretary Dr. Yung Liang Wan presided the GA meeting on behalf of the President.

Agenda 2. Announcement of absence and substitute for AC members Please refer to the 1st and 2nd pages of this minutes.

Agenda 3. Announcement of Representatives or designated delegates from affiliated societies

#	Societies	President	Delegate designated
1	BSU	Dr. Mizanul Hasan	Dr. Kanu BALA
2	CTSUM	Dr. Ming-Ren CHEN	
3	HKSUM	Dr. Kwok Yin LEUNG	
4	IFSUMB	Dr. Sudheer GOKHALE	
5	ISUM	Dr. Daniel MAKES	Dr. H. SIDHARTA
б	JSUM	Dr. Masatoshi KUDO	Dr. Iwaki AKIYAMA
7	KSUM	Dr. Joon Koo HAN	
8	MSDU	Dr. Dondog ENKHBAYAR	Dr. Sodov SONIN
9	MSUM	Dr. TP BASKARAN	
10	MUSS	Dr. Chiou Li ONG	
11	MUST	Dr. Walailak CHAIYASOOT	
12	PSUCMI	Dr. Leopoldo M. ABAD III	Dr. Leopoldo M. ABAD III
13	SUM/CMA	Dr. YuXin JIANG	Dr. Qiling ZHU
14	USP	Dr. Musarrat HASAN	
15	USN	Dr. Mukhtar Alam ANSARI	
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Agenda 4. Inauguration remark and greetings from the president.

Greetings were given by Dr. Kanu Bala on behalf of Dr. Masatoshi Kudo. Respected Members and Observers of the General Assembly of the Asian Federation of Societies for Ultrasound in Medicine and Biology [AFSUMB], it is an honor and privilege for me to preside over the meeting. Please accept my heartfelt respect to you for significant contribution for the development of the art

and science of ultrasound in the Asian region.

In accordance with the principles and with the decision of the constituent assembly meeting in Sydney, Australia, in July 1985 AFSUMB was established. An Ad-hoc Administrative Council was appointed at the business meeting in Kobe, Japan, in November 1985, and functioned until the First General Assembly in 1987. In the last 33 years, AFSUMB has had significant progress. But we have to do more in the future.

Agenda 5. Confirmation of minutes of the last GA meeting on May 28, 2016 at Kyoto, Japan. The minutes was reported by the Secretary Dr. Jae-Young Lee, revised and confirmed by the President Dr. Yi-1Hong Chou. The minutes was accepted by all AC members and representatives of affiliated societies of AFSUMB.

[Attachment 2, p3-21 in the attached file]

Agenda 6. President's Report. Dr. Kanu Bala congratulated the success of the AFSUMB 2018. He also extended his appreciation to the Local Organizing Committee Members, the Congress President Dr. Joon Koo Han, and the Chair of the AFSUMB 2018, Dr. Won Jae Lee, for their effort and kindness in arranging this meeting room.

Agenda 7. Secretary's Report by Dr. Yung-Liang Wan (CTSUM). The secretary appreciated all attendees, AC members, and representatives of affiliated societies for their time and cooperation for this GA meeting. He described that a total of six AFSUMB business meetings were held during AFSUMB 2018 which was summarized in the following:

Meeting Name	Date	Time		Place
AFSUMB Education Committee Meeting	May 23 (Wed.)	08:15-09:00	45'	Room 205A
AFSUMB Constitution Committee Meeting	May 23 (Wed.)	11:00-12:00	60'	Room 205A
AFSUMB Administrative Council Meeting	May 23 (Wed.)	15:00-18:00	180'	Room 205A
AFSUMB General Assembly Meeting	May 24 (Thu.)	10:00-12:00	120'	Room 205A
ASFUMB Safety Committee Meeting	May 24 (Thu.)	13:00-14:00	60'	Room 205B
NEW AFSUMB administrative Council Meeting	May 26 (Sat.)	13:00-15:00	120'	Room 205A

He also announced that there will be a WFUMB/AFSUMB program during AFSUMB2018, and that all the AFSUMB AC members and national delegates of affiliated societies of AFSUMB were cordially invited to attend the meetings:

(1) WFUMB COE Business meeting

Date: May 24 (Thursday), 2018, 14:40 -17:40 pm

Place: Room 205 B at COEX Center in Seoul.

(2) WFUMB-AFSUMB US History Forum

(Please refer to AFSUMB2018 Website: http://www.afsumb2018org/)

Date: May 25 (Friday), 2018, 13:10 -14:40 pm

Place: Room GBR103 at COEX Center in Seoul

(3) WFUMB-AFSUMB Education Forum

(Please refer to AFSUMB2018 Website: http://www.afsumb2018org/)

Date: May 25 (Friday), 2018, 16:40 -17:50 pm

Place: Room 201 at COEX Center in Seoul

Agenda 8. Treasure's Report by Dr. Iwaki Akiyama (JSUM)

[Attachments 3a and 3b, p22-23 in the attached file]

The file statement was updated to Dec 31, 2017. In the main AFSUMB bank account, the total revenue was USD 294,587.28, the total expense was USD 50,580.00, and the total balance is USD 244,007.28. The balance of the Donation account is USD 5863.61. All attendees gave a big applause to Thailand and Dr. Wilaiporn Bhothisuwan (MUST) for her generous donation of USD 5,770 to AFSUMB.

Agenda 9. Journal Editor's Report: Dr. San-Kan Lee

[Attachment 4, p24 in the attached file]

The publisher of Journal of Medical Ultrasound has been completely transferred from Elsevier to Wolters Kluwer Health/Medknow. The new website of our journal is www.jmuonline.org. JMU is abstracted/indexed by EMBASE, SIIC Databases (Sociedad Iberoamericana de Informacion Cientifica), ScienceDirect, Scopus, Directory of Open Access Journals (DOAJ), and Emerging Sources Citation Index (ESCI). JMU also has passed the Scientific Quality Review by NLM for Pubmed Central (PMC) in April 2017. The new publisher will take over the application procedure for the next review of SCI.

Agenda 10. Website/Newsletter Editor's Report by Dr. Yung-Liang Wan (prepared by of Dr. Satoshi Nakatani).

The contract between AFSUMB and the company Logic-Design is renewed every 3 months. Notice board, Newsletter and other several articles were updated within several hours when requested. The following is a list of our activities (update, upload) since the last report.

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2017/8/23 Newsletter updated

2017/8/24 Checking of Video upload volume

2017/10/23 Access analysis of Video

2017/12/25 Upload of "Safety of acoustic radiation force impulse"

2018/3/5 JSUM Fellowships: Call for Applicants/Applications for 2019 updated.

The E-learning video contents (ASAUT 2015 TPE) are still accessible. If members have information or files related to AFSUMB, e.g. the AFSUMB Education WS in India in Nov. 2018 and Congress of AFSUMB 2020 at Beijing, they can be uploaded on the official website for promotion. Please do not hesitate to contact the website editor Dr. Satoshi Nakatani if there are any inquiries.

Agenda 11. Committee Chairs' Report

- 1) Education Committee: Dr. Kwok Yin Leung (Chair) [Attachment 5, p25-27 in the attached file]
- 2) History and Archive Committee: Dr. Musarrat Hasan (Chair) [Attachment 6, p28 in the attached file]
- 3) Ultrasound Contrast Agent Committee: Dr. Jae-Young Lee (Chair)
- 4) Ultrasound Safety Committee: Dr. Iwaki Akiyama (Chair)
 Members of this committee included Dr. Pai-chi Li and Dr. Dong-Guk
 Paeng. The Committee has discussed the cleaning of the trans-vaginal
 ultrasound transducers. The reference is "WFUMB opens the guidelines
 for cleaning trans-vaginal ultrasound transducers between patients".

 JSUM opened the recommendation of treatment of trans-vaginal
 ultrasound transducers.
- 5) Constitution Committee: Dr. Kanu Bala (Chair)

[Attachments7a and 7b, p29-34 in the attached file]

The constitution committee discussed the potential amendments of the following issues in the CC meeting on May 23 before the AFSUMB AC meeting: Meetings of AFSUMB CC included: (1) First un-official meeting was held on 20 August 2017 in Beijing, China. (2) The first official meeting took place on 14 October, 2017 in Taipei, Taiwan; and (3) the second official meeting was held on 23 May 2018 in Seoul, Korea. Sources of Proposals were (1) from the Affiliated Societies, (2) Discussions and proposals from Constitution Committee Members and Observers, and (3) WFUMB Constitution 2017, Taipei, Taiwan. Policies of constitution amendments: (1) not to disturb the existing constitution so much, (2) only necessary proposals are made, and (3)

WFUMB 2017 Constitution was used as a basis of guidelines.

6) Nomination Committee: Dr. Won-Jae Lee (Chair). The newly nominated AC members were approved at the AFSUMB AC meeting on May 23, 2018 at Room 205A, Coex, Seoul. The councilor of IFSUMB will be changed from Dr. TLN Praveen to Dr. Sudheeer Gokhale. Professor Yu-Xin Jiang (SUM/CMA) was nominated as Vice-President 2 due to his contribution to the AFSUMB 2018, and he is going to be the President of AFSUMB 2020 at Beijing. There was no objection to the nomination of the officers, councilors, co-opted councilors and representatives.

1	тие полиман	ed AC members of AFSUMB for the	. icim 2010 ib 2020
2		2016-2018	2018-2020
3	Immediate Past-President	Yi-Hong Chou (CTSUM)	Masatoshi Kudo (JSUM)
4	President	Masatoshi Kudo (JSUM)	Won Jae Lee (KSUM)
5	President-Elect	Won Jae Lee (KSUM)	Yung-Liang Wan (CTSUM)
5	Vice-President 1	Kanu Bala(BSU)	Wen-Jin Cherng (CTSUM)
	Vice-President 2	Jae Young Lee (KSUM)	YuXin Jiang (SUM/CMA)
3	Secretary	Yung-Liang Wan (CTSUM)	Iwaki Akiyama (JSUM)
9	Treasurer	Iwaki Akiyama (JSUM)	Jeong Yeon Cho (KSUM)
0	Councillors	YuXin Jiang (SUM/CMA)	Jae Young Lee (KSUM)
1		Wilaiporn Bhothisuwan (MUST)	Wilaiporn Bhothisuwan (MUST)
2		Yoshiki Hirooka (JSUM)	Yoshiki Hirooka (JSUM)
3		Wen-Jin Cherng (CTSUM)	Shin-Cheh Chen (CTSUM)
4		Jeong Yeon Cho (KSUM)	Kanu Bala (BSU)
5		T LN Praveen (IFUMB)	Sudheer Gokhale (IFUMB)
6	Co-opted Councillors	Sodov Sonin (MSDU)	Sodov Sonin (MSDU)
7		Musarrat Hasan (USP)	Musarrat Hasan (USP)
8		TP Baskaran (MSUM)	TP Baskaran (MSUM)
9		Kowk Yin Leung (HKSUM)	Kowk Yin Leung (HKSUM)
0		H. Sidharta (ISUM)	H. Sidharta (ISUM)
1	Representatives	Rodney L. Fernan (PSUCMI)	Leopoldo M. Abad III (PSUCMI)
2		Choui Li Ong (MUSS)	Choui Li Ong (MUSS)
3		Mukhtar Alam Ansari (USN)	Mukhtar Alam Ansari (USN)
4	Journal Editor	San-Kan Lee (CTSUM)	San-Kan Lee (CTSUM)
5	Website/Newsletter Editor	Satoshi Nakatani (JSUM)	Satoshi Nakatani (JSUM)

Agenda 12. AFSUMB 2018 Progress Report was presented by Dr. Won-Jae Lee [Attachment 8, p35-39 in the attached file]

Agenda 13. AFSUMB 2020 Progress Report was presented by Dr. Qingli Zhu on behalf of Dr. Yu-Xin Jiang [Attachment 9, p40-46 in the attached file].

Agenda 14. AFSUMB Education Workshop: Report by Dr. Kwok Yin Leung.

Countries that hosted the workshop (WS) in the last 7years are listed as follows:

2010 Mongolia, 2011 Indonesia, 2012 Hong Kong, 2013 Singapore, 2014 Nepal,
2015 Taiwan, 2016 Thailand, and 2017 China. The AFSUMB Education WS in
2018 will be hosted by India in November 2018. Indonesia showed the
willingness in hosting the AFSUMB Education Workshop along with the
AFSUMB Council Meeting in 2019. According to the SOP for financial

supports for AFSUMB activities, the condition and arrangement should be as follows:

- (a) AFSUMB: shall support USD 5,000 to the hosting society and airfare (economic class) for AFSUMB Council Members.
- (b) Hosting society: should pay all other expenses including accommodations, local transportation and meals for AFSUMB Council Members.
- Agenda 15. Congress of AFSUMB 2022. Call for proposals from the affiliated societies to host the Congress of AFSUMB 2022(According to AFSUMB BY-LAWS # 25). The deadline of proposal submission will be Sep 30, 2018. The proposals should include tentative dates, proposed venue, tentative costs, registration fees, tentative programs or agendas, strength of the organizing committee, convenience of transportation, special events, climate, support and resources for the meeting, the division of meeting surplus revenue between host-organization(s) and the Federation, special advantages of the sites, and any other appropriate information which would be beneficial to the attendees.

Agenda 16. Election of Officers of AFSUMB (2018 to 2020)

According to Article 7, Section 2A and 2B. (Appendix)

- (1) There were 10 votes from AC members (officers and councilors) that had voting rights.
 - (2) There were a total of 33 votes from the representatives or designated delegates of affiliated societies (Please refer to Agenda 3). The total number of vote was 43. There was no objection to the process and the final results of voting shown as follows:

President-Elect: Yung-Liang Wan (CTSUM): agree 43

Vice-President 1: Wen-Jin Cherng (CTSUM): agree 43

Vice-President 2: Yu Xin Jiang (SUM/CMA): agree 43

Secretary: Iwaki Akiyama (JSUM): agree 43

Treasurer: Jeong Yeon Cho (KSUM): agree 43

Agenda 17. Election of Councilors of AFSUMB (2018-2020)

The following three councilors were designated by societies with memberships contributing more than 10% of the total membership. All were agreed to with 43 votes.

- -Yoshika HirooKa (JSUM)
- -Jae-Young Lee (KSUM)
- -Shin-Cheh Chen (CTSUM)

Voting was done for the following three candidates of Councilors and the results are shown as follows:

-Kanu Bala (BSUM): agree 43

- Sudheer Gokhale (IFUMB): agree 43

- Wilaiporn Bhothisuwan: (MUST) agree 43

The New Officers and Councilors of AFSUMB for the Term 2018 to 2020						
Position	June 2018 to May 2020	Position	June 2018 to May 2020			
Immediate Past- President	Masatoshi Kudo (JSUM)	Councilor	Wilaiporn Bhothisuwan (MUST)			
President	Won-Jae Lee (KSUM)	Co-opted Councilor	Kowk-Yin Leung (HKSUM)			
President-Elect	Yung-Liang Wan (CTSUM)	Co-opted Councilor	H. Sidharta (ISUM)			
Vice-President 1	Wen-Jin Cherng (CTSUM)	Co-opted Councilor	TP Baskaran (MSUM)			
Vice-President 2	YuXin Jiang (SUM/CMA)	Co-opted Councilor	Sodov Sonin (MSDU)			
Secretary	Iwaki Akiyama (JSUM)	Co-opted Councilor	Musarrat Hasan (USP)			
Treasurer	Jeong-Yeon Cho (KSUM)	Representative	Choui Li Ong (MUSS)			
Councilor	Kanu Bala (BSU)	Representative	Mukhtar Alam Ansari (USN)			
Councilor	Shin-Cheh Chen (CTSUM)	Representative	Leopoldo M. Abad III (PSUCM)			
Councilor	Sudheer Gokhale (IFUMB)	Journal Editor	San-Kan Lee (CTSUM)			
Councilor	Yoshiki Hirooka (JSUM)	Website/Newsletter Editor	Satoshi Nakatani (JSUM)			
Councilor	Jae-Young Lee (KSUM)					

Agenda 18. Place and date for the next GA meeting: Beijing, 28th to 30th Aug 2020.

Agenda 19. Place and date for the next AC meeting: Indonesia, 2019, along with AFSUMB EW.

Agenda 20. New or other business.

- (1) Dr. Won Jae Lee (KSUM) reminded that there would be a Summit of Asian US on May 25 at this same room at noon 12:00. Lunch boxes will be provided for the participants.
- (2) Dr. TLN Praveen (IFSUMB) raised an issue of ultrasonography (US) classification of the scientific program. He mentioned that US of small parts, US contrast, and fetal US were not significantly shown in the program of AFSUMB 2018. Dr. Jae Young Lee (KSUM), the chair of scientific committee of AFSUMB 2018, explained that the situation of US subspecialties is variable among different countries.
- (3) Dr. Yi-Hong Chou (CTSUM) stated that Dr. Watanabe surveyed the reimbursement of US examination in Asia many years ago. He suggested that for a better knowledge of current reimbursement of ultrasonography in Asia,

- our federation should make a survey on this aspect so that the AFSUMB could make some effort to raise the physician fee for professional ultrasonography when compensation is low in some countries, e.g. there is only reimbursement of USD 10 in Nepal.
- (4) Dr. Yi-Hong Chou (CTSUM) mentioned that there is an increase of manuscript submission (by more than 50%) to JMU from many Asian countries. JMU is abstracted/indexed by EMBASE, SIIC Database, Science Direct, Scopus, DOAJ and Emerging Sources Citation Index (ESCI). JMU has already been cited by PubMed. The new publisher will apply for the review and potential citation of JMU by SCI. Thus, as a family, he sincerely asked all leaders and key persons of AFSUMB to encourage their colleagues not only to submit more manuscripts to JMU but also cite more articles from JMU. Any AC member or national delegate is welcomed to write to Dr. Yi-Hou Chou if he is interested in being an editorial board member. Dr. San-Kan Lee (CTSUM) also emphasized the statement made by Dr. Yi-Hong Chou, saying that he will write a letter to AC members and national delegates regarding this issue, and post the information at our official website.
- (5) Dr. Walailak Chaiyasoot and Dr. Wilaiporn Bhothisuwan (MUST) found some difficulty in importing US contrast agents to Thailand. It is concluded that it will be best to contact the local vendors including GE Healthcare and Bracco in Thailand for further processing.
- (6) Dr. Musarrat Hasan (PSUM) suggested a big applause to the Secretary Dr. Yung-Liang Wan for his job well done in arranging and presiding all the AC, GA and business meetings during this period. Dr. Wan appreciated to all attendees and responded that it was his pleasure to have this opportunity to work for this family, and he learned a lot during the whole process.
- **Agenda 21.** Closing Remark by Dr. Kanu Bala (BSUM) on behalf of Dr. M. Kudo. AFSUMB has had significant progress. But we have to do more in future. In his opinion, two very important issues should be addressed:
 - (1) Asia has 48 UN member countries and 6 UN non-member countries. Only 16 countries are full members of AFSUMB and Vietnam is in the pipeline. So, there is a lot of scope for increasing the membership.
 - (2) AFSUMB has different types of educational activities. Every year one ASFSUMB workshop is arranged, and every two years one congress is organized. AFSUMB has its own journal and the member countries offer scholarships in ultrasound training. We need to increase educational activities, and for that we need resources. We made some amendments to the constitution for receiving donations for AFSUMB activities.

Finally, a new Administrative Council is elected in this General Assembly. Dr. Bala has confidence in the newly elected executives. Hopefully, we shall see some visible development of AFSUMB in the near future.

Agenda 22. Adjournment and group photos. All attendees were cordially invited to take group photos outside the meeting room 205A.



Attachment 1

AFSUMB General Assembly Meeting

May 24 (Thursday) 10:00-12:00 at Room 205 A

1 Kanu Bala 2 Yi-Hong Chou 3 Wen-Jin Cherng 4 Yung-Liang Wan 5 San-Kan Lee 6 Chui-Mei Tiu 7 Ming-Ren Chen 8 Kwok Yin Leung 9 Sudheer Gokhale 10 TLN Praveen 11 H. Sidharta 12 Iwaki Akiyama 13 Joon Koo Han 14 Won Jae Lee 15 KISUM CTSUM CTSUM CTSUM CTSUM CTSUM CLick CLick CTSUM CLick CLick CTSUM CLick CLick CLick CTSUM CLick CTSUM CLick CTSUM CLick CLick CLick CTSUM CLick CLick CLick CTSUM CLick CLick CTSUM CLick CLick CTSUM CLick CLick CLick CLick CTSUM CLick CLick CTSUM CLick		Name	Societies	Signature
2 Yi-Hong Chou CTSUM 3 Wen-Jin Cherng CTSUM 4 Yung-Liang Wan CTSUM 5 San-Kan Lee CTSUM 6 Chui-Mei Tiu CTSUM 7 Ming-Ren Chen CTSUM 8 Chih-Jen Chen CTSUM 8 Kwok Yin Leung HKSUM 9 Sudheer Gokhale IFUMB 10 TLN Praveen IFUMB 11 H. Sidharta ISUM 12 Iwaki Akiyama JSUM 13 Joon Koo Han KSUM 14 Won Jae Lee KSUM	1	Kanu Bala	BSU	VO
4 Yung-Liang Wan CTSUM 5 San-Kan Lee CTSUM 6 Chui-Mei Tiu CTSUM 7 Ming-Ren Chen CTSUM Chih-Jen Chen CTSUM 8 Kwok Yin Leung HKSUM 9 Sudheer Gokhale IFUMB 10 TLN Praveen IFUMB 11 H. Sidharta ISUM 12 Iwaki Akiyama 13 Joon Koo Han KSUM KSUM	2	Yi-Hong Chou	CTSUM	
5 San-Kan Lee CTSUM 6 Chui-Mei Tiu CTSUM 7 Ming-Ren Chen CTSUM 8 Chih-Jen Chen CTSUM 9 Sudheer Gokhale IFUMB 10 TLN Praveen IFUMB 11 H. Sidharta ISUM 12 Iwaki Akiyama JSUM 13 Joon Koo Han 14 Won Jae Lee KSUM	3	Wen-Jin Cherng	CTSUM	L)a
6 Chui-Mei Tiu CTSUM 7 Ming-Ren Chen CTSUM 8 Chih-Jen Chen CTSUM 8 Kwok Yin Leung HKSUM 9 Sudheer Gokhale IFUMB 10 TLN Praveen IFUMB 11 H. Sidharta ISUM 12 Iwaki Akiyama JSUM 13 Joon Koo Han 14 Won Jae Lee KSUM	4	Yung-Liang Wan	CTSUM	ynny
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14 Won Jae Lee KSUM	12	Iwaki Akiyama	JSUM	(Ka
	13	Joon Koo Han	KSUM	M
15 Jeong Yeon Cho KSUM	14	Won Jae Lee	KSUM	1
	15	Jeong Yeon Cho	KSUM	The state of the s
16 Jae Young Lee KSUM	16	Jae Young Lee	KSUM	

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17	Wilaiporn Bhothisuwan	MUST	V. Bree
18	Walailak Chaiyasoot	MUST	V. Br4e' N. Charganor
19	Jaturat Kanpittaya	MUST	
20	Tuangsit Watanagara	MUST	T. Watajan
21	Dondog Enkhbayar	MSDU	V
22	Bavuujav Erdenebileg	MSDU	
23	Rodney Fernan	PSUCM	
24	Leopoldo M. Abad III	PSUCM C	Typoldo alpsty
25	Bee Giok Tan	PSUCM	V
26	Qingli Zhu	SUM/CMA	Oinghi Ihn
27	Mukhtar Alam Ansari	USN	Mulcha 2
28	Umesh Prasad Khanal	USN	
29	Nguyen Phuoc Bao Quan	VSUM	Ň
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Attachment 2

MINUTES OF THE GENERAL ASSEMBLY MEETING OF AFSUMB

May 28, 2016, Kyoto (14:00-17:00, Room 103, Kyoto International Conference Center)

ATTENDANCE of AC members

President Dr. Yi-Hong CHOU (CTSUM)

Immediate Past Dr. Seung Hyup KIM (KSUM)

President

President-elect Dr. Masatoshi KUDO (JSUM)

Vice-President 1 Dr. Iwaki AKIYAMA (JSUM)

Vice-President 2 Dr. Kanu BALA (BSU)

Secretary Dr. Jae Young LEE (KSUM)

Treasurer Dr. Yung-Liang WAN (CTSUM)

Councilors Dr. Won Jae LEE (KSUM)

Dr. Rahul SACHDEV (IFUMB)

Dr. Wilaiporn BHOTHISUWAN (MUST)

Co-opted councilors Dr. Sodov SONIN (MSDU)

Dr. Musarrat HASAN (USP)

Dr. TP BASKARAN (MSUM)

Dr. Kwok Yin LEUNG (HKSUM)

Dr. H. SIDHARTA (ISUM)

Representatives Dr. Rodney L. FERNAN (PSUCMI)

Dr. Mukhtar Alam ANSARI (USN)

Journal Editor Dr. San-Kan LEE (CTSUM)

Website/Newsletter Dr. Satoshi NAKATANI (JSUM)

Editor

Daniel Makes

ATTENDANCE of Delegates of Affiliated Societies

Country

An Hua Li

Joon Koo Han

Enkhrayar DonDoc

Gervais Wansaicheong

China

Korea

Mongo

Singapore

Indonesia

ATTENDANCE of AFSUMB members

Dr. Umesh Prasad Khanal (Nepal)

Dr. BR. Joshi (Nepal)

Dr. Bhupendra Ahuja (India)

Dr. Chui- Mei Tiu (Taiwan)

Dr. Jia-Kan Chang (Taiwan)

Dr. Cheng-Wen Chiang (Taiwan)

Dr. Wey Chyi Teoh (Singapore)

Dr. Enkhrayar Dondoc (Mongolia)

Dr. Erdenebilee Bavuajav (Mongolia)

Dr. Shankar Kv. Biscocn (Bangladesh)

Absence

Councilors

Dr. Ming-Ho Huang (CTSUM)

Dr. Yu Xin Jiang (SUM/CMA)

Dr. Yoshiki Hirroka (JSUM)

Representatives

Dr. Chiou Li Ong (MUSS)

Dr. Tarith Thou (CSUM)

Substitute to Absence

Dr. Gervais Wansaicheong on the behalf of Dr. Chiou Li Ong (MUSS)

Dr. Xiaoyan Xie on the behalf of Dr. Yu Xin Jiang (SUM/CMA)

Signature list of attendees (Attachment 1)

Agenda 1. Greetings from the President

President, Dr. Yi-Hong CHOU

Dr. Chou greeted all attendants.

Agenda 2. Apologies for absence and introduction of observers

Secretary, Jae Young LEE

Please refer to what is described above.

Agenda 3. Confirmation of minutes of last administrative council meeting

(Attachment 2)

The minutes of last administrative council meeting was accepted

Agenda 4. President's Report

President Dr. Yi-Hong CHOU (Attachment 3)

Dr. Chou appreciated the supports and strong bonding of AFSUMB officers and all councilor members. He delivered affirmative message, saying that coming 2 years we can do something more than before.

Agenda 5. Secretary's Report

Secretary, Jae Young LEE

Dr. Lee announced why AFSUMB education workshop (2016) that was supposed to be held in Dhaka, Bangladesh this year was canceled. He also mentioned AFSUMB 2015-2016 activity report submission to WFUMB and AFSUMB address file update.

Agenda 6. Treasurer's Report

Treasurer, Dr. Yung-Liang WAN

Dr. Wan mentioned revenue (\$227,152.20) and expense (\$27,562.38). Current balance of AFSUMB account is \$199,589.82. The balance does not include recent payment by HKSUM, MSDU and MSUM, which will be updated in New AC meeting. Donation account from Samsung is \$14887 in total. Regarding dues for 2015, MUSS, CSUM, PSUCM and SUM-CMA has not yet paid. **Dues for 2015 should be paid within 3** months and dues for 2016 should be paid before October 2016.

Agenda 7. Journal Editor's Report

Editor, San-Kan LEE

Dr. San-Kan Lee introduced JMU (Journal of Medical Ultrasound), its current status, and its promotion, encouraging more submission to the journal. It was suggested that certain promotion is needed such as country ranking competition or award to the country that contributed to JMU most. Dr. Rahul asked if there was some promotion or benefit to AFSUMB members in accessing online journal (JMU).

Agenda 8. Website/Newsletter Editor's Report

Dr. Nakatani explained E-learning and friendly user interface of website. He also explained economical support is needed. 640 dollars per year for maintenance and

upgrade of E-learning and website and 30 dollars per year for handling fee are needed. After listening to his explanation, **Dr. Chou proposed allocation for website editor just like Secretary which was accepted by all AC members.**

** Allocation should not be paid from Samsung Donation Account because

Samsung Donation is dedicated for education workshop and education material,
but allocation is regular expense.

Dr. Chou also proposed <u>the creation of communication committee</u> for more people to work with Dr. Nakatani in AFSUMB which will be discussed in new AC.

Agenda 9. Committee Chairs' Report

1) Education committee

Chair of education committee, Dr. Kwok Yin LEUNG,

Dr. Leung presented the decision in last AC meeting about venues for 2016 and 2017 education workshop. The venue for 2016 education workshop was decided to be Thailand. The exact date and venue will be determined in New AC meeting. A venue for 2017 education workshop will be determined in the future including Indonesia and Philippine

2) History and Archive committee

Chair of history and archive committee, Dr. Musarrat HASAN,

Dr. Hasan explained about 2nd version of history archive book. <u>He wanted to be given</u> more material (history and photos with better quality) related to AFSUMB activity and each affiliated societies by email. Some AC members suggested uploading important pictures to AFSUMB website. He agreed. Website editor will help it.

3) Ultrasound Contrast Agent committee

Chair of ultrasound contrast agent committee, Dr. Masatoshi KUDO

4) Ultrasound Safety committee

Chair of ultrasound safety committee, Dr, Iwaki AKIYAMA,

Dr. Akiyama reported some safety issues. Dr. Chou emphasized that Ultrasound contrast agents should be carefully used in patients with cardiac diseases.

Agenda 10. AFSUMB 2015 Asian Symposium on Advanced Ultrasound Technology (ASAUT 201 5) Report

Dr. Chou presented about ASAUT 2015: 412 people attended. It was concluded as a very successful symposium. As Dr. Kanu Bala suggested, <u>ASAUT may be held as a form of advanced education workshop in Japan, Korea, and Taiwan when there is a suitable venue for workshop.</u>

Agenda 11. AFSUMB 2016 Progression Report

Dr. Kudo reported about AFSUMB 2016. 300 abstracts were presented and the number of attendants was more than 4000 at that day (May 28, 2016)

Agenda 12 AFSUMB 2018 Congress Progress Report

Dr Won Jae Lee presented about AFSUMB 2018 that will be held in Coex in Seoul, May 2018. KSUM is trying its best for successful congress.

Agenda 13 Future AFSUMB's Education Workshops

Thailand will host AFSUMB 2016 education workshop

Agenda 14 WFUMB World Congress 2017 CTSUM Progression Report

Dr. Chiang appreciated many constructive comments from AC members. Important dates were informed (Abstract submission deadline: March 31 2017. Early bird registration deadline: June 30, 2017)

<u>Dr. Chiang accepted there was a hot debate regarding registration fee and</u>
<u>mentioned that it will be discussed in organizing committee of WFUMB 2017</u>. He also mentioned the organizing committee is in tough condition searching for the resource.

Agenda 15 Election of Officers of AFSUMB (2016-2018)

Dr. Kudo explained nomination committee report. It was said that last AC meeting determined that Councilor of IFUMB was changed to TLN Praveen and Tarith Thou (CSUM) will be removed from representative lists due to his long-term absence up to reasonable response from CSUM. There was no objection of proceeding with voting for the following candidates

- 1) President-Elect: Won Jae Lee (KSUM)
- 2) Vice-President 1: Kanu Bala (BSU)
- 3) Vice-President 2: Jae Young Lee (KSUM)
- 4) Secretary Yung-Liang Wan (CTSUM)

5) Treasurer: Iwaki Akiyama (JSUM)

Total number of vote was 44 and the result was

- 1) President-Elect: Won Jae Lee (KSUM): agree 44
- 2) Vice-President 1: Kanu Bala (BSU): agree 44
- 3) Vice-President 2: Jae Young Lee (KSUM) agree 44
- 4) Secretary Yung-Liang Wan (CTSUM) agree 44
- 5) Treasurer: Iwaki Akiyama (JSUM) agree 44

Agenda 16 Election of Councilors of AFSUMB (2016-2018)

Following three councilors were designated by the societies whose membership is larger than 10% of the total membership

- Yoshika HirooKa (JSUM)
- Jeong Yeon Cho (KSUM)
- - Wen-Jin Cherng (CTSUM)

Voting was done for the following three candidates of Councilors and the results was

- Yu Xin Jiang (SUM/CMA) agree 44
- TLN Praveen (IFUMB) agree 44
- Wilaiporn Bhothisuwan (MUST) agree 44

Dr. Rahul SACHDEV raised an issue about the principle to nominate a councilor or coopted councilor. The issue was resolved by Dr. Seung Hyup Kim who mentioned Constitution Article 7, Section 2A, saying "Each affiliated organization holding voting rights of at least 10% of the full assembly membership shall be entitled to nominate a councilor on the AC. The full assembly membership in 2014 (two calendar years before a meeting) was 18,791. To nominate a councilor on the AC, an affiliated society should have 1,879 certified members.

Agenda 17 Recommendation of WFSUMB new officers

It was approved that Dr. Seung Hyup Kim is recommended for president-elect of WFUMB and Dr. Chou for Vice-President when WFUMB open new officer proposal at the end of this year. Dr. Kim appreciated the decision and requested that this decision should be confidential up to the time of WFSUMB proposal.

Agenda 18 Place and date for the next General Assembly meeting

Next general Assembly will be held in AFSUMB 2018 which will be held in Seoul, May 2018.

Agenda 19 Farewell address of Immediate Past-President Dr. Seung Hyup Kim. Dr. Kim also gave a farewell address, thanking all AC members for their cooperation and sharing memorable and enjoyable time with him. Gold medalist award will be given to him in the next meeting, according to the amended Constitution Article 4© "Affiliates who have rendered uniquely valuable service to the Federation may have bestowed up on them the title of Gold Medalist"

Agenda 20 Inauguration Address by New president Dr. Kudo

Dr. Kudo addressed that it was a great honor to serve AFSUMB as a president. He will do his best in every field of AFSUMB activities, giving priority to harmony and friendship.

Agenda 21 Closing Remark from the President

President Dr. Yi-Hong CHOU thanked all AC members for active cooperation that they have shown during his presidency. He gave closing remark and photo time followed

Minutes prepared by Secretary Dr. Jae Young Lee and President Dr. Yi-Hong Chou

[Attachment 1]

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[Attachment 2]

MINITES OF THE ADMINISTRATIVE COUNCIL MEETING OF AFSUMB

16:00, October 17, 2015

Sheraton Grande Taipei Hotel (The Guest House)

ATTENDANCE:

President Dr. Yi-Hong CHOU (CTSUM)

Immediate Past President Dr. Seung Hyup KIM (KSUM)

President-elect Dr. Masatoshi KUDO (JSUM)

Vice-President 1 Dr. Iwaki AKIYAMA (JSUM)

Vice-President 2 Dr. Kanu BALA (BSU)

Secretary Dr. Jae Young LEE (KSUM)

Treasurer Dr. Yung-Liang WAN (CTSUM)

Councilors Dr. Ming-Ho HUANG (CTSUM)

Dr. Won Jae LEE (KSUM)

Dr. Rahul SACHDEV (IFUMB)

Dr. Yu Xin JIANG (SUM/CMA)

Dr. Wilaiporn BHOTHISUWAN (MUST)

Dr. Yoshiki HIROOKA (JSUM)

Co-opted councilors Dr. Sodov SONIN (MSDU)

Dr. Musarrat HASAN (USP)

Dr. TP BASKARAN (MSUM)

Dr. Kwok Yin LEUNG (HKSUM)

Dr. H. SIDHARTA (ISUM)

Representatives Dr. Rodney L. FERNAN (PSUCMI)

Dr. Chiou Li ONG (MUSS)

Dr. Tarith THOU (CSUM)

Dr. Mukhtar Alam ANSARI (USN)

Journal Editor Dr. San-Kan LEE (CTSUM)

Website/Newsletter Editor Dr. Satoshi NAKATANI (JSUM)

Observer Leopoldo III ABAD (Philippine)

Qingli Zhu (China)

Byung Ihn Choi (Korea former president)

Cheng-Wen Chiang (CTSUM, former

president)

Absence

- Dr. Ming-Ho HUANG (CTSUM)
- Dr. Yu Xin JIANG (SUM/CMA)
- Dr. Rodney L. FERNAN (PSUCMI)
- Dr. Chiou Li ONG (MUSS)
- Dr. Tarith THOU (CSUM)
- Dr. Mukhtar Alam ANSARI (USN)
- Dr. Satoshi NAKATANI (JSUM)

Agenda 1. Greetings from the President

President, Dr. Yi-Hong CHOU, welcomed all members of the council attending at the Administrative Council Meeting. All attending members briefly introduced themselves.

Agenda 2. Apologies for absence and introduction of observers

Secretary, Dr. Jae Young LEE noted absent members.

Agenda 3. Confirmation of minutes of last administrative council meeting

Minutes of last administrative council meeting (Oct. 30, 2015, KL, Malaysia) was reviewed and accepted

Agenda 4. President's Report

President Dr. Yi-Hong CHOU addressed "President's report"

- In the year 2014, we have had a successful AFSUMB 2014 Congress, hosted by Malaysian Society of Ultrasound in Medicine (MSUM). We would like to **thank Dr. Baskaran** and his strong team.
- 2. The Education Committee also supported the Ultrasound Society of Nepal (USN) for the 12th AFSUMB Workshop at Kathmandu; gathering of 104 participants all over Nepal. It was a record-breaking meeting for Nepal Society. Thanks for the hand work of the USN President Dr. Ansari and Secretary General Dr. Khanal.
- 3. We are looking forward to attending the 12th AFSUMB Congress to be held in May (27-29) in Kyoto, hosted by JSUM and Prof. Kudo. We have seen the activity arrangement and social function provided by Prof. Kudo, and for sure we will enjoy not only the scientific

- activities but also the Administrative Council, General Assembly, and Gala Dinner!
- 4. Since **Prof. Nakatani is so capable to set up a strong AFSUMB website**, we have to enhance the website by providing more information to Prof. Nakatani for him to edit.
- 5. As all leaders of the international organization of medical ultrasound have noticed, there is no more important issue facing ultrasound than its incorporation into undergraduate medical schools' curricula. Over the last 20 years, more and more ultrasound examinations were performed at the bedside by clinicians. This has revolutionized the way medicine is practiced. In these diverse cases, the use of ultrasound was critical in providing patients with effective and quality clinical are. We do hope to facilitate the medical ultrasound education into undergraduate medical schools' curricula in the coming years.
- 6. As a great team in Asia, we do hope to ensure that we can make significant progress, collaborate with the WFUMB, for extending our education programs in Asia. We have to support all the AFSUMB Congresses including AFSUMB 2016 Kyoto, and extend our website activity and online education, enhancing the membership engagement, and broad our impact.

It's my great honor to work with you, and I would like to express my gratitude to all of you for your strong support in the past one year.

Agenda 5. Secretary's Report

Secretary, Dr. Jae Young LEE reported as follows.

- 1. Fact sheet was provided in May 2015 (attached file "Fact Sheet AFSUMB 20150630")
- 2014 AFSUMB activity report was delivered to WFUMB. (attached file "AFSUMB report 2014")
- New address excel file of AC (2014-1016) and affiliated societies' president, secretary
 and secretariat were distributed in January 2015 (attached file "AFSUMB 2015 new
 address book")
- 4. Agendas were discussed

- Site inspection of next AFSUMB congress

- ✓ Proposed by Dr. Kanu Bala (Bangladesh), July 03, 2015 by email.
- ✓ Kanu Bala suggested: Site inspection is not only traditional but also requisite. All executive council members have to investigate facility and programs and discuss

- them with organizing committee members of next AFSUMB congress on site.
- ✓ President Chou stated: Site inspection is a tradition for many years that we have to follow. There was some problem in site inspection in last KLAFSUB meeting because they did not think that it was necessary; but finally some of the council members made it. Even though Dr. Kudo tried to get site inspection in Kyoto, it was cancelled because of the time issue of AFUMB executive ACs. Deep sorry for not doing site inspection because site inspection is a tradition that we have to keep.

- AFSUMB 2018 Congress

- ✓ Dr. Lee JY reported proceedings of this issue
 - Determined to be held in Korea by voting in the AC meeting in KL in 2014.
 - Thailand wanted to host in 2018 (proposed by Dr. Wilaiporn, April 8 2015)
- ✓ After Dr. Wilaiporn explained the reason why Thailand society wanted to do it, Dr. Kim SH (immediate past president) informed that KSUM leadership has a willingness to give way to Thailand for 2018 AFSUMB congress. However, Dr Chou and Dr Bala expressed a concern that Korea has not hosted AFSUMB since late 1992 whereas Thailand hosted in 2007. Therefore, it was agreed by all AC members that 2018 AFSUMB congress is held in Korea as it is.
- ✓ Dr. Chou also mentioned that SUM/CMA (China) and CTSUM (Taiwan) al so showed their willingnesses to bid for hosting AFSUMB after 2018.

- Venue for Future AFSUMB's Education Workshops

- ✓ Dr. Lee JY reported countires applying for hosting Education Workshoshops
 - Pakistan, Philippine, Bangladesh, and Vietnam
- ✓ Dr. Leung KY reported as a chair of Education committee of AFSUMB: Next Education Workshop was dicussed and determined to held in Bagladesh (Feb. 27-29, Dhaka, Bangladesh). For 2017 workshop, Thailand and Philippine and future applied countries will be discussed in Education Committee.

- Expansion of WFUMB COE in Asia

- ✓ Dr. Choi BI suggested: From the viewpoint of WFUMB, we have only three WFUMB COEs in Asia (Bangladesh, Indonesia, and Mongo) despite large number of pupulation. Small number, compared to Africa (5 COEs in Africa). Need to expand COE in Asia. Most important requirements for WFUMB COE are strong national body and strong needs for education. Thailand, Malaysia, and Philippine are thought to be a good candidate. Need to sep up the level of COEs center education such as basic education center, intermediate education center, and advanced education center. We have to try to expand and support COEs in Asia.
- ✓ Dr. Chou YH stated: Important suggestions, Thailand, Malaysia, Philippine and other societies would be recommended to consider next WFUMB COE.

- To host WFUMB Congress in Asia

- ✓ Dr. Lee JY addressed this tissue.
 - ISUM wants to host future WFUMB congress in their country (proposed by Daniel Makes, Jan. 24, 2015)
 - President's reply: it would be after 2023-2025, but needs discussion in AC meeting.
- ✓ Dr Chou YH stated: To host WFUMB congress successfully, strong national body and sufficient number of members in a country (at least 500-1000 members) is thought to be a prerequisite.
- ✓ Dr. Choi BI agreed with Dr. Chou YI's opinion in response to Dr. Chou's question.
- ✓ Dr. Rahul S stated: India has 2500 Indian Federation members and among them, only 500 members are AFSUMB members. In case of WFUMB congress, there is discrimination in registration fee according to membership. However, in case of AFSUMB congress that will be held in Japan, no difference between AFSUMB member and non AFSUMB member. It is encouraging for India's local society member to have AFSUMB membership if the benefit of membership can be reflected from a lower registration fee. There should be an incentive for AFSUMB members in registration and seeing e-journals

- ✓ Dr. Kudo M and Dr. Chou YI stated: AFSUMB membership is based on society membership, not individual membership.
- ✓ Dr. Bala K stated: According to AFSUMB constitution, a member of national society affiliated to AFSUMB Dr. Kudo is an AFSUMB member. This discussion would not be necessary in AC meeting. If IFUMB has 2500 members, it should be included in AFSUMB members with allotted subscription fee.
- ✓ Dr. Rahul S stated: To promote more Indian doctors to agree on AFSUMB membership, some discrimination would be helpful in registration or some sort of academic activity.
- ✓ Dr. Kim SH, Dr. Chou YI, Dr. Choi BI, Dr. Baskaran TP, and Dr. Bala K stated: Discrimination between AFSUMB membership and non-membership in registration fee of AFSUMB meeting would be possible even though there is a doubt for its practicality.
- ✓ Dr. Kudo M stated: will consider adding non-membership on registration fee on Kyoto AFSUMB meeting.

Agenda 6. Treasurer's Report

Treasurer, Dr. Wan YL reported Treasurer's report. He also mentioned the name of 6 countries that have paid this year annual fee. He emphasized paying allotted annual fee as soon as possible. Current account balance is 217,652 US dollars (not include Samsung donation money). Next year budget will be 225,000 US dollars (not include Samsung donation money). He also mentioned Samsung's donation balance (>7000 dollars) and another donation money (> 7000 dollars) remitted from Samsung through Korean account to Taiwan this year with the assistance of Ms. Yedda Hsu from Elsevier Taiwan.

Agenda 7. Journal Editor's Report

Editor, San-Kan LEE reported Journal Editor's Report. JMU's online site (http://www.jmu-online.com), online submission and review process, its promotion and journal content were presented.

Agenda 8. Website/Newsletter Editor's Report

Website/Newsletter Editor, Dr. Satoshi NAKATANI, was *Absent*. Dr. Lee JY suggested referring to Website/Newletter Editor's Report attached.

Agenda 9. Committee Chairs' Report

1) Education committee

Chair of education committee, Dr. Kwok Yin LEUNG,

2) History and Archive committee

Chair of history and archive committee, Dr. Musarrat HASAN reported about 2nd version of History and Archiving publication of AFSUMB. The book will be given in 2016 AFSUMB congress in Japan. He requested all AC members to submit all related pictures and activities as soon as possible if any.

3) Ultrasound Contrast Agent committee

Chair of ultrasound contrast agent committee, Dr. Masatoshi KUDO: None

4) Ultrasound Safety committee

Chair of ultrasound safety committee, Dr, Iwaki AKIYAMA informed that PPT related to US safety can be downloaded on AFSUMB website. The PPT file is based on the JSUM safety guideline.

Agenda 10. AFSUMB 2014 Malaysia's report

Dr. Baskaran TP presented AFSUMB 2014 Malaysia's report.

Agenda 11. AFSUMB 2016 Progression Report

Dr. Masatoshi KUDO reported about AFSUMB 2016 Progression. He announced that 12th AFSUMB will be held with 89th JSUM, 8th ACUCI and 36th JABTS. 5000-6000 people will be expected to attend. Emails will be sent to AC members and each affiliated societies for recommendation of 3-4 outstanding speakers per each country. It will be separately advanced from AFSUMB AC members' invitation. He also emphasized the abstract submission date (Dec, 24, 2015), encouraging as submission of as many abstracts as possible.

Agenda 12 AFSUMB 2018 Congress Progress Report

: None

Agenda 13 Future AFSUMB's Education Workshops

: Please see Secretary's reports.

Agenda 14 WFUMB World Congress 2017 CTSUM Progression Report

: Dr. Chiang CW reported WFUMB 2017 Progression status. He expects that about 3000 will attend. He showed advertisement movie of WFSUMB 2017.

Agenda 15 Place and date for the next council meeting

: May 26, Kyoto in 2016 AFSUMB congress

Agenda 16 Other Businesses

1) Societies' Report

Agenda 17 Closing Remark from the President

President Dr. Yi-Hong CHOU closed AC meeting with a closing warm-hearted remark, appreciating strong support and enthusiastic contribution of AC members. Photo-time was followed.

[Attachment 3]

President's Report

- 1. I would firstly like to thank the outstanding Presidents and all Administrative Council (AC) members for their dedication and commitment to the AFSUMB.
- 2. In the early 2015, the AC decided to hold the Asian Symposium on Advanced Ultrasound Technology (ASAUT) because there has been no appropriate candidate for the AFSUMB workshop in year 2015. The ASAUT was then successfully held in Taipei, chaired by the President of Chinese Taipei Society of Ultrasound in Medicine (CTSUM), Professor San-Kan Lee, and me. With the strong support from the AC members and the CTSUM Board members, the ASAUT attracted more than 400 attendees. Invited speakers included Professors Byung-Ihn Choi, Masatoshi Kudo, Jonathan B Choy, Chikara Ogawa, Chih-Kuang Yeh, Jae Young Lee, Dar-In Tai, Seung-Hyup Kim, Kazutaka Nakashima, Qingli Zhu, Wilaiporn Bhothisuwan, Hong-Jen Chiou, Chueh-Hung Wu, Pai-Chi Li, Iwaki Akiyama; and Leopoldo Abad III, Iwaki Akiyama, Kanu Bala, Wilaiporn Bhothisuwan, TP Baskaran, Yi-Hong Chou, Musarrat Hasan, Seung Hyup Kim, Masatoshi Kudo, Jae Young Lee, Won Jae Lee, Kwok Yin Leong, Rahul Sachdev, H. Sidharta, Sodov Sonin, Yung-Liang Wan, Qing Zhang were invited to participant in the session of Panel Discussion on "New Trends of US Technology in Asia", serving as panelists.
- 3. The ASAUT symposium was concluded as a very fruitful one, and some of the speeches have been documented in audio-visual materials with permission of the speakers as the e-learning material on the AFSUMB website. We believe, with the enthusiastic support of the AFUSMB website editor Prof. Satoshi Nakatani, the AFSUMB website will be established to allow members of AFSUMB to have a platform for better communication and education.
- 4. In 2014, Ultrasound Society of Nepal (USN) became our newest member society, and in February 2014, we help organize the 12th AFSUMB Workshop in Kathmandu, The 1st time workshop in Nepal; the speakers included Dr. Yi-Hong Chou, Dr. Kowk Yin Leung, Dr. Kana Bala, Dr. Masatoshi Kudo, Dr. Seung Hyup Kim, Dr. Sien-Sing Yang,

Dr. Etsuo Takada, and Dr. Chui-Mei Tiu. According to the USN, this is the most important medical ultrasound education event in the history of USN and has attracted 130 sonologists, a record breaking number, to attend the workshop.

5. AFSUMB is the second largest Regional Federation in the world, representing over 18,825 ultrasound-related experts in Asia. This year, the Japan Society of Ultrasound in Medicine (JSUM) and Professor Masatoshi Kudo's strong team will be hosing the AFSUMB 2016. We have seen an extremely strong registration which should certainly achieve record attendance. On behalf of the AFSUMB, I would like to thank the Organizing Committee of the AFSUMB 2016, directed by Professor Masatoshi Kudo and other leaders of JSUM.

6. It is my great personal honor to be entrusted with the Presidency of the AFSUMB, one which carries much responsibility to ensure meaningful progress for the AFSUMB and for our members. Along with the outgoing AC members and presidents, our President-elect Dr. Masatoshi Kudo and Vice-Presidents Dr. Iwaki Akiyama, Kanu Bala, Secretary Dr. Jae Young Lee, Treasurer Dr. Yung-Liang Wan and our great team of current AC members and enthusiastic regional representatives, I am grateful for your strong supports in the past 2 years. We will, under the leadership of Professor Kudo, continue to enhance up the academic, education activities of AFSUMB, and collaboration between AFSUMB and other international societies.

I am looking forward to working with you continuously at the AFSUMB Administrative Council in the coming two years!

Yi-Hong Chou

President, Asian Federation of Societies for Ultrasound in Medicine and Biology

Table 2
STATEMENT FOR ASIAN FEDERATION FOR SOCIETIES OF ULTRASOUND IN MEDICINE AND BIOLOGY (AFSUMB) Oct. 17, 2015

(A) Revenu	e
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Revenue Receipt(up to Dec. 3 rece								eceived date		
	Balance Bro	ught Forward fr	om 2016.9.1			\$	207,492.28	\$	207,492.28	ccci ved date
	D C 201	5 (2077l				Ф	(20.00	Φ	(20.00	
13		5 (2077members	<i>'</i>	ф	620.00	\$	630.00	\$	630.00	2016/12/20
13	PSUCM	Philippine	(210members)	\$	630.00	\$	630.00	\$	630.00	2016/12/20
	Dues for 201	6 (19282member	rs)			\$	26,421.00	\$	26,901.00	
1	BSU	Bangladesh	(160members)	\$	480.00			\$	480.00	
5	IFUMB	Indian	(600members)	\$	1,800.00	\$	1,800.00	\$	1,800.00	2016/11/3
7	JSUM	Japan	(7913members)	\$	23,739.00	\$	23,739.00	\$	23,739.00	2016/8/31
11	MUSS	Singapore	(84members)	\$	252.00	\$	252.00	\$	252.00	2016/7/26
13	PSUCM	Philippine	(210members)	\$	630.00	\$	630.00	\$	630.00	2016/12/20
		11	,							
		7 (19282members				\$	58,317.00	\$	59,064.00	
1	BSU	Bangladesh	(170members)	\$	510.00	\$	510.00	\$	510.00	2017/11/10
3	CTSUM	Taiwan	(5002members)	\$	15,006.00	\$	15,006.00	\$	15,006.00	2017/10/12
4	HKSUM	Hong Kong	(50members)	\$	150.00	\$	150.00	\$	150.00	2017/10/14
5	IFUMB	Indian	(600members)	\$	1,800.00	\$	1,800.00	\$	1,800.00	2017/9/25
6	ISUM	Indonesian	(350members)	\$	1,050.00	\$	1,050.00	\$	1,050.00	2017/10/14
7	JSUM	Japan	(8023members)	\$	24,069.00	\$	24,069.00	\$	24,069.00	2017/7/27
8	KSMU	Korean	(3762members)	\$	11,286.00	\$	11,286.00	\$	11,286.00	2017/10/23
9	MSDU	Mongolian	(75members)	\$	225.00	\$	225.00	\$	225.00	2017/10/14
10	MSUM	Malaysian	(247members)	\$	741.00			\$	741.00	
11	MUSS	Singapore	(92members)	\$	276.00	\$	276.00	\$	276.00	2017/10/14
12	MUST	Thailand	(250members)	\$	750.00	\$	750.00	\$	750.00	2017/10/14
13	PSUCM	Philippine	(210members)	\$	636.00	\$	630.00	\$	636.00	2017/10/14
14	SUM-CMA	China	(655members)	\$	1,965.00	\$	1,965.00	\$	1,965.00	2017/10/2
15	USP	Pakistan	(150members)	\$	450.00	\$	450.00	\$	450.00	2017/10/14
16	USN	Nepal	(50members)	\$	150.00	\$	150.00	\$	150.00	2017/10/14
	- a - a - a - a - a - a - a - a - a - a									
16	Due for 2018		(50,000,000,000)	¢	150.00	¢	100.00	ď	150.00	2017/10/19
10	USN	Nepal	(50members)	\$	150.00	\$	100.00	\$	150.00	2017/10/18
	Donation	Dr. Kwok Yin I	euno			\$	511.00			2017/10/14
	Interest	DI. ILWON TINI	Seang			\$	356.80	\$	500.00	2017/10/11
	Fotal					\$	292,860.28	\$	294,587.28	
	xpense					Ψ	272,000.20	Ψ	274,307.20	
	1					Exp	ense			
7	WFUMB Subs	scription for 201	16							
	(19282 meml	oers)				\$	28,923.00	\$	28,923.00	2017/4/6
I	Administrativ	e expenses:(201	1 <i>7</i>)							
	President alloc	ation				\$	1,000.00	\$	1,000.00	2017/10/14
	President-elect	allocation				\$	500.00	\$	500.00	2017/10/14
	Secretary alloc	eation				\$	1,000.00	\$	1,000.00	2017/10/14
	Treasurer alloc	cation				\$	500.00	\$	500.00	2017/10/14
1	Partial suppor	t for Journal Ex	pense			\$	2,000.00	\$	2,000.00	2017/10/14
ľ	Meeting Expe	nses								2017/10/14
	Councilor Med	eting in Taipei				\$	2,000.00	\$	2,000.00	2017/10/14
	Travel support	for Council Mee	ting			\$	8,267.00	\$	8,267.00	2017/10/14
5	Support for Edu	ication Workshop	in Thailand			\$	2,500.00	\$	2,500.00	2017/10/14
5	Support for Education Workshop in Beijing						2,500.00	\$	2,500.00	2017/10/14
7	Vidos broadcasting fee for 15months						800.00	\$	800.00	2017/9/23
S	sustainable system for handling the website					\$	170.00	\$	170.00	2017/9/23
1	Bank Charge					\$	420.00	\$	420.00	
7	Total expense					\$	50,580.00	\$	50,580.00	
(C) P	Salance				22	Ф	242 200 20	Ф	244 007 29	
(C) D	alalice			•		\$	242,280.28	\$	244,007.28	

Attachment 3b

ASUMB Donation

(A) Revenue

		Reven	ue	
	Balance Brought Forward from 2016.9.1	\$	14,856.82	
	Donation Thailand	\$	5,770.00	
	Interest	\$	11.79	
	Total	\$	20,638.61	
(B) Expense				
		Expen	se	
	Support for Eduction Workshop course in Thailand	\$	6,855.00	
	Support for Education Workshop course in China	\$	7,500.00	
	Bank Charge	\$	420.00	
	Total expense	\$	14,775.00	
(C) Balance		\$	5,863.61	

Attachment 4

Report of Journal Editor on May 23 AC Meeting

The Elsevier has withdrawn their journal publishing market from Taiwan, therefore the Publisher of Journal of Medical Ultrasound (JMU) has been completely transferred from Elsevier to Wolters Kluwer Health/Medknow. The new website of our journal is www.jmuonline.org, and we have forwarded this information to Website/Newsletter editor Professor Nakatani on May 9 to change the JMU's hyperlink. JMU has been abstracted/indexed by EMBASE, SIIC Databases (Sociedad Iberoamericana de Informacion Cientifica), ScienceDirect, Scopus, Directory of Open Access Journals (DOAJ) and Emerging Sources Citation Index (ESCI). JMU also has passed the Scientific Quality Review by NLM for Pubmed Central (PMC) in April 2017. The new publisher will take over the application procedure for the next review of SCI.

The articles published in JMU since volume 25 are listed in the following table.

Issue	Specia	Editori	Education	Rev	Origin	Technical	Brief	Case	Case	Lett	Imaging for	CM	Total
	1	al	al Forum	iew	al	Note	Communication	Series	report	er	Resident	E	number
	Article												
25-01	0	0	3	1	4	0	0	0	3	0	3	10	14
25-02	0	0	2	1	4	0	1	0	2	1	3	10	14
25-03-	0	0	1	1	5	0	1	0	2	1	3	10	14
25-04	0	0	1	1	5	0	0	0	3	2	2	10	14
26-01	0	0	1	1	4	0	1	0	4	2	1	10	14
26-02	0	0	1	1	5	0	1	0	2	2	2		14

The Current issue is April-June 2018, Vol. 26 issue 2 (26-02). We are doing our best to keep 14 articles in each issue.

In 2018, we received a total of 50 manuscripts from 13 countries/ regions, including Taiwan, United States, Malaysia, Egypt, India, Australia, Morocco, Pakistan, Portugal, Hong Kong, Ireland, Japan, and South Korea. However, there is still a shortage of manuscripts. The editorial board of JMU is looking forward to more submissions of manuscripts from AFSUMB members.

Report of Journal Editor at GA meeting on May 24

Since JMU is now under review for potential citation by SCI, this period is very critical. I would sincerely like to ask for the strong support from all AFSUMB AC members; please encourage AFSUMB members in your country to submit their manuscripts to JMU and also ask them to cite papers that were published in JMU.

Minutes

AFSUMB EDUCATION COMMITTEE MEETING

23 May, 2018 (Wednesday): 8:00 to 8:50am

A meeting of the AFSUMB Education Committee was held on 23 May, 2018 at the room 205A, Coex, Seoul, Korea from 8:15 to 8:55 am. Prof. KY Leung, Chairman of the AFSUMB Education Committee presided over the meeting. The following members were present at the meeting:

Members of the Education Committee:

Prof. KY Leung Chairman of AFSUMB Education Committee

Prof. Yi-Hong Chou Immediate Past President of AFSUMB

Prof. WJ Lee President Elect of AFSUMB

Prof. YL Wan Secretary of AFSUMB

Prof. Kanu Bala Vice President I of AFSUMB

Prof. Masatoshi Kudo President of AFSUMB

Observer:

Dr. Musarrat Hasan Chairman of History and Archive Committee, AFSUMB

1. Start of the meeting

Prof. KY Leung, Chairman of the AFSUMB Education Committee (EC) thanks all for attending this meeting in the early morning, and in particular, Prof. WJ Lee for arranging the venue for the meeting.

2. Confirmation of the minutes of the last EC Meeting and Matters arising

The Minutes of the last AFSUMB EC meeting held in Taipei 2017 was distributed earlier and was confirmed without any amendments.

For the item 6 of the minutes, because the budget of the workshop 2019 had not yet been confirmed, we did not send out an invitation to all societies for their proposals.

3. Progress of the AFSUMB Workshop in India 2018

Dr. Gokhale of the local organizer sent Dr. KY Leung the draft program of the workshop recently. The draft program was distributed to all the members of EC beforehand, and discussed during the meeting.

The following suggestions and comments were made:

Addition of the following talks and speakers into the AFSUMB workshop program 2018

Prof. YH Chou

- 1. Shear Wave Elastography of Liver
- 2. Contrast-enhanced US of Focal Liver Lesions

Prof. WJ Lee

- 1. Contrast-enhanced US of liver tumors
- 2. Radio-frequency ablation for the treatment of HCC

Prof. Kanu Bala

- 1. How many fetuses in this pregnancy
- 2. Pitfalls of first trimester anomaly scan

Besides.

- 1. Highlight the program as AFSUMB workshop
- 2. Consider condensation of the three parallel sessions into two to make the program more compact
- 3. Getting the CV of the local speakers
- 4. Clarification on the target participant and their expectations; whether it is a basic or advanced program?

Dr. KY Leung would further discuss with Dr. Gokhale about the program. Prof. Chou highlighted that the selection of AFSUMB speakers is decided by the EC although the local organizer can propose. Besides, the local organizer can propose program of the AFSUMB workshop, but the final program requires an endorsement by the EC. [Post-meeting notes: Dr. KY Leung had emailed Dr. Gokhale the above suggestions, and discussed with him about the program.]

3. Financial support to the AFSUMB workshop

The budget required for the coming workshop would be USD10,000, same as previous years, and including the airfares of all the AFSUMB speakers. This would be reported to AFSUMB AC.

Prof. YL Wan reported that the education funding was in negative balance previously. Prof. Kanu Bala mentioned the importance of continuation of the workshop every year. Prof. WJ Lee had discussed with the major ultrasound companies and explored the feasibility of increasing AFSUMB education funding. If more resources were available, AFSUMB would be able to support two or three workshops in the future. Dr. Hasan mentioned that some AFSUMB Council members, not from EC, might like to speak in an AFSUMB workshop and they could pay for their own travel expenses while the local organizer could support their accommodation charges.

4. AFSUMB Workshop 2019

As discussed in the item 2, an invitation was not sent to all societies for proposals of workshop 2019. This would be further discussed in the coming AC meeting.

Post-meeting notes: In the AFSUMB AC meeting held on May 23 at Seoul, it was decided that the 2019 workshop would be held in Indonesia, and Indonesia showed the interest in hosting the AFSUMB Education Workshop and AFSUMB Council Meeting. However, according to the AFSUMB regulation, in such a special condition, the arrangement is shown as follow:

- (a) AFSUMB: shall support USD 5,000 to the hosting society and airfare (economic class) for AFSUMB Council Members.
- (b) Hosting society: should pay all other expenses including accommodation, local transportation and meals for AFSUMB Council Members.

AFSUMB would further discuss with the hosting society.

5. AOB

There was no other business. The meeting was adjourned at 8:50am. A group photo was taken after the meeting.

Dr. KY Leung Chairman, EC, AFSUMB

23 May 2018

AFSUMB Education Committee Meeting

May 23 (Wednesday) 08:00-08:45 am at Room 205 A

	Name	Signature
1	Kwok-Yin Leung	plle
2	Masatoshi Kudo	Moradveli (ula
3	Yi-Hong Chou	Ju
1	Won Jae Lee	Jund
5	Kanu Bala	Cann Kely
6	Yung-Liang Wan	Yung diay Wan
7	. MUSARRAT HASAW	Musan

Attachment 6

History and Archiving AFSUMB Report for AFSUMB AC Meeting on May 23, 2018

In the last AFSUMB AC meeting held at Taipei during WFUMB Congress, Dr. Musarrat Hasan presented the booklet to all council members, which was highly appreciated. Prof Yung-Liang Wan appreciated the efforts of the chairman, Dr. Hasan, for making the very colorful and impressive booklet with updated information and pictures. Dr. Musarrat Hasan informed councilors that a DVD will be prepared instead of the booklet in the year 2017-2018, which included more information and pictures as a continuation of the 3rd version booklet. As chair of History & Archiving, he planned to present the DVD to all council members at the upcoming AFSUMB congress in Seoul Korea in 2018. Dr. Musarrat Hasan, the Chairman of History and Archiving Committee, was asked by Prof Wan, the Secretary AFSUMB, to submit his report in the first council meeting held on 23rd May, 2018 held at Coex room 205A in Seoul Korea. The meeting was chaired by Professor Masatoshi Kudo who was the President of AFSUMB.

On May 23, 2018, during the AFSUMB AC meeting, Dr. Hasan gave the updated 4th version copy in the form of DVD to President Dr. Kudo and also distributed copies to all council members present. Dr. Hasan also briefed the members about content on the DVD in which corrections were made and new material was added. He informed everyone that in the next step, videos and pictures will be separated and compressed to fit in the DVD. He plans to include all pictures and videos of the social events held during AFSUMB congress and workshops. He asked members to provide pictures and videos if they have better resolution. He thanked his team Prof. Wilaiporn, Prof. Sidharta, Prof. Chou, and Prof. Kim along with the current President and Secretary. He thanked everyone for their support and requested everyone to contribute as it is an ongoing process. In the end, everyone appreciated and applauded Dr. Hasan for presenting such a wonderful work made with a lot of dedication and precision.

Attachment 7a



AFSUMB Constitution Committee Seung Hyup Kim – Member **Yi-Hong Chou** – Member **Masatoshi Kudo** – Member **Yung-Liang Wan** – Member [EO]

A. CONSTITUTION COMMITTEE [CC]:

At the General Assembly and the Administrative Council of the Asian Federation of Societies for Ultrasound in Medicine and Biology [AFSUMB] the Constitution Committee with Prof. Kanu Bala as Chairman is formed as below:

Members of the Constitution Committee:

1. Dr. Kanu Bala Chairman of AFSUMB Constitution Committee 2. Dr. Seung Hyup Kim Member of AFSUMB Constitution Committee 3. Dr. Yi-Hong Chou Member of AFSUMB Constitution Committee 4. Dr. Masatoshi Kudo Member of AFSUMB Constitution Committee 5. Dr. Yung-Liang Wan Member of AFSUMB Constitution Committee [EO]

During meeting the following members are invited to join and contribute as observers:

Observers:

1. Dr. Won Jae Lee President Elect, AFSUMB 2. Dr. Iwaki Akiyama Treasurer, AFSUMB

3. Dr. Kwok Yin Leung Chairman of AFSUMB Education Committee

4. Dr. Chui-Mei Tiu Member of CTSUM

B. MEETINGS OF THE AFSUMB CC:

1. First Un-official Meeting: 20 August 2017 in Beijing, China

2. First Official Meeting: 14 October 2017 in Taipei, Taiwan

3. Second Official Meeting: 23 May 2018 in Seoul, Korea

C. SOURCES OF PROPOSALS:

- 1. From the Affiliated Societies
- 2. Discussions and proposals from Constitution Committee Members and Observers
- 3. WFUMB Constitution 2017, Taipei, Taiwan

D. POLICIES OF CONSTITUTION AMENDMENTS:

- 1. Not to disturb the existing constitution so much
- 2. Only necessary proposals are made
- 3. WFUMB 2017 Constitution as base guideline

This accepted amendments to the AFSUMB Constitution and Full AFSUMB Constitution is placed to the AFSUMB Constitution Committee Members and Observers [2016-2016] for checking the typo-mistakes.

As per the provision in AFSUMB Constitution the entire General Assembly should be notified and confirmed as below:

ARTICLE 9: AMENDMENTS

Section 2

Proposed amendments shall be submitted for ratification by a two-thirds majority of those present at an officially convened session of the General Assembly. Following this, the entire General Assembly shall be notified by mail of the action. If less than 10 per cent of the membership objects within 2 months, the amendment will become final.

If more than 10 per cent object, the amendment will be resubmitted to the General Assembly by mail and a two-thirds majority of those responding within 2 months will be required for passage.

The Present and Immediate Previous Secretaries of AFSUMB are requested for taking necessary measurements to complete the AFSUMB Constitution Amendments process.

Best wishes,

Dr. Kanu Bala

Chairman, Constitution Committee
Asian Federation of Societies for
Ultrasound in Medicine and Biology [AFSUMB]

Attachment 7b

- The AFSUMB Constitution: No change [Present in the previous and present constitution]
- The AFSUMB Constitution: Cancelled [Present in the previous and not in the presentconstitution]
- The AFSUMB Constitution: New insertation [Not in the previous and present in new constitution]



ASIAN FEDERATION OF SOCIETIES FOR ULTRASOUND IN MEDICINE AND BIOLOGY

CONSTITUTION

(To take effect from January 1, 1993)
(Revised September 9, 1996, To take effect from September 9, 1996)
(Revised November 15, 2007, To take effect from November 15, 2007)
(Revised November 20, 2010, To take effect from November 20, 2010)
(Revised May 24, 2018, To take effect from May 24, 2018)

ARTICLE 1: NAME

The name of this organization shall be the Asian Federation of Societies for Ultrasound in Medicine and Biology (AFSUMB).

ARTICLE 4: AFFILIATION AND ASSOCIATION

Section 2

AFSUMB AFFILIATED WITH WORLD FEDERATION

AFSUMB shall be the affiliated organization of the World Federation for Ultrasound in Medicine and Biology (WFUMB).

ARTICLE 6: THE GENERAL ASSEMBLY

Section 5

A General Assembly shall be convened at <u>every two years</u> at such times and places as prescribed by the Council which shall prepare the agenda of the meeting in accordance with the By-Laws. An Assembly may be called by the Administrative Council at other times on petition of the voting delegates from 20 per cent of the organizations represented.

ARTICLE 7: ADMINISTRATIVE COUNCIL

Section 2A

Each Affiliated Organization holding voting rights of at least 10% of the full Assembly membership (as computed on the basis of certified voting rights two calendar years before a Meeting of the General Assembly at which a new Administrative Council is to be elected, for example voting rights in year 2008 for election in year 2010) shall be entitled to nominate a councilor on the Administrative Council. Each such Affiliated Organization shall be so notified by the Secretary of the Federation, and shall inform the Secretary of the name of its nominee at least 6 3 months before the date of the General Assembly Meeting. A total number of Administrative Councilors shall be up to 6.

Section 2B

Each Affiliated Organization not qualified by Article 7 Section 2A shall have a right to nominate one or more candidates for vacancies as representatives on the Administrative Council of those organizations collectively. The Secretary will call for nominations which must be in the hands of the Federations Secretary at least 3 months before the date of the General Assembly Meeting. The Secretary shall notify all those organizations of the names of all candidates not less than 12 6 months before the General Assembly meeting.

Section 3A

The Nominating Committee appointed by the President under Article 8 shall invite names from all Affiliated Organizations of candidates for the officers of President-Elect, Vice-President 1, Vice-President 2, Secretary and Treasurer one year 6 month before the date of the General Assembly Meeting. From the names submitted the Committee shall present to the Administrative Council at least 6 months 3 month before the date of the General Assembly Meeting, whichever is the later, one or more nominations for each of the above five offices.

Section 3B

The Administrative Council, after examination of nominations, may, at its discretion, make its own nominations for each office in addition to the nominations previously notified. The nominations must be communicated to all Affiliated Organizations at least 3-months one month before a Meeting of the General Assembly.

Section 3D

The Secretary shall prepare a ballot of all nominees for each office, designating the mode of nomination. The ballot shall be presented by the Council by air mail to the entire General Assembly membership at least 10 and not more than 50 days before a Meeting of the General Assembly.

ARTICLE 15: GIFTS AND GRANTS

The Federation shall be empowered to accept gifts, donations, grants and other funds within applicable laws. The Federation may accept donation from the industry, but should not endorse any particular brand of the industry.

BY-LAWS

(To take effect from January 1, 1993) (Revised May 25, 1994) (Revised May 24, 2018)

25. SCIENTIFIC CONFERENCES

Section 4

Three Two years before the congress, the following actions shall be taken:

- (a) The host organization shall report to the Administrative Council on its choice of site and provide an organization timetable, including firm reservation dates, budget outline including details of front money and cash flow plan (at current costs), anticipated revenue and surplus (if any). This shall include estimated attendance, proposed registration fee and exhibition charges, and shall also indicate currently available scales of hotel charges. The number of hotel rooms reserved, space estimated and facilities for the Meeting shall also be reported.
- (b) At the same time the Administrative Council and host organization together shall formulate a scientific program policy. This shall cover: choice of particular topics to be emphasized, balance of contributed papers, invited reviews, posters, scientific exhibits, and arrangements forselecting/rejecting contributions.

Section 5

A joint Meeting of the Administrative Council Representatives and host organization shall, if possible, be held at a time before the congress, in order to agree to the detailed plans and figures.

Section 6

Publicity for the congress shall be coordinated with the host organization (including announcements and letterheads) and shall clearly indicate that it is under the auspices of the Federation. The host organization shall make use of the title "AFSUMB '92," "AFSUMB 1992," and the like, as well as the AFSUMB logo.

Section 7

<u>Timely reports at regular intervals (and/or at the request for Administrative Council) shall be provided by the host organization to the Administrative Council on the progress of preparations for the meeting including financial status and problems encountered.</u>

Section 8

The President of the Federation in the period immediately prior to the congress shall be "President or Co-President of the Congress."

Section 9

Attendance at the congress and active participation in its scientific sessions shall be open to anyone with a bona fide interest in the subject. A commercial exhibition is to be open to all attendees and any information displayed may be viewed freely. Photography of exhibits is to be at the discretion of the exhibitors.

Section 10

<u>Division of Meeting Surplus Revenue: Due to specific organizational variances, the AFSUMB may negotiate an alternate agreement with the host society. Ideally, this activity will take place by the time the contract is awarded. If an alternate agreement is not made with the host society, the division of the meeting surplus revenue may be as follows:</u>

• 70%-Host organization(s) • 30%-The Federation

31. DUTIES OF OFFICERS

c) Treasurer.

2) The funds of the Federation shall be deposited in bank accounts, or investments which guarantee preservation of the principal, including certificates of deposit, mortgage pool certificates and Treasury bills with principal guaranteed.

This Constitution Amendments Proposal is discussed and passed in the Constitution Committee Meeting on 23 May 2018 at Seoul, placed and passed at the AFSUMB Administrative Council on 23 May 2018 and placed and passed at the AFSUMB General Assembly on 24 May 2018.

Dr. Kanu Bala

Chairman of AFSUMB Constitution Committee

Dr. Seung Hyup Kim

Member of AFSUMB Constitution Committee

Dr. Yi-Hong Chou

Member of AFSUMB Constitution Committee

Dr. Masatoshi Kudo

Member of AFSUMB Constitution Committee

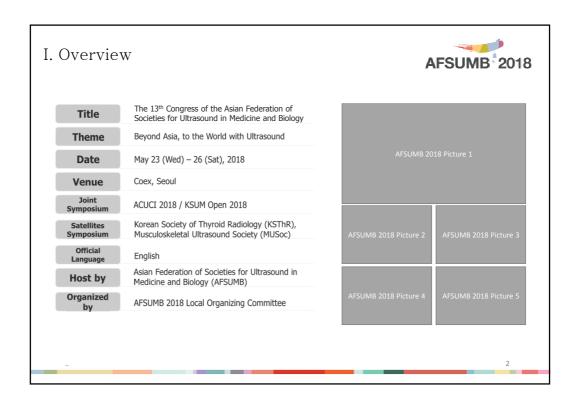
Dr. Yung-Liang Wan

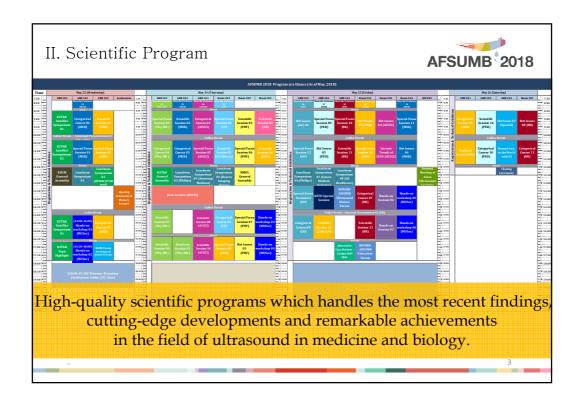
Member of AFSUMB Constitution Committee [EO]

24 May 2018, Seoul, Korea

Attachment 8









II. Scientific Program



436 Abstracts from 23 Countries

No	Country	Total	Abstract Type		
NO			Oral	Poster	Poster (Case Report)
1	China	191	150	29	12
2	Korea	116	50	49	17
3	Mongolia	38		25	13
4	Japan	14	4	8	2
5	Chinese Taipei	12	3	8	1
6	Malaysia	10	3	2	5
7	Philippines	8	1	3	4
8	Thailand	6	5	1	
9	Germany	5	5		
10	Italy	5	1	4	
11	Vietnam	5	3	2	
12	Bangladesh	4	1	1	2
13	Singapore	4	1	3	
14	Macau, China	3		3	
15	United States	3		2	1
16	Australia	2	2		
17	Hong Kong, China	2		1	1
18	India	2	1		1
19	Indonesia	2		2	
20	Canada	1		1	
21	Lao People's Democratic Republic	1	1		
22	Nigeria	1	1		
23	Turkey	1	1		
	Total	436	233	144	59

II. Scientific Program



International Grant Award

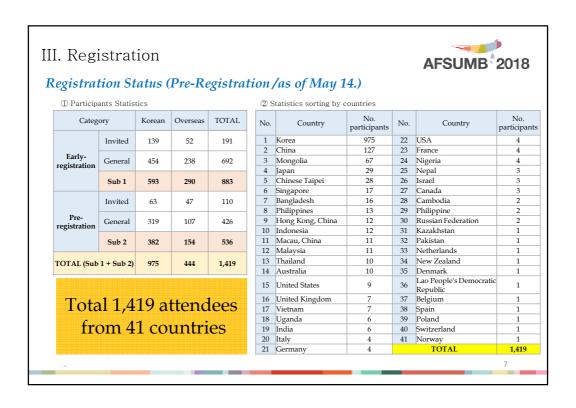
• A total of 163 recipients from 19 countries were chosen by the Organizing Committee of AFSUMB 2018 based on the content of their abstracts and Travel Award applications

KSUM Young Investigator Award

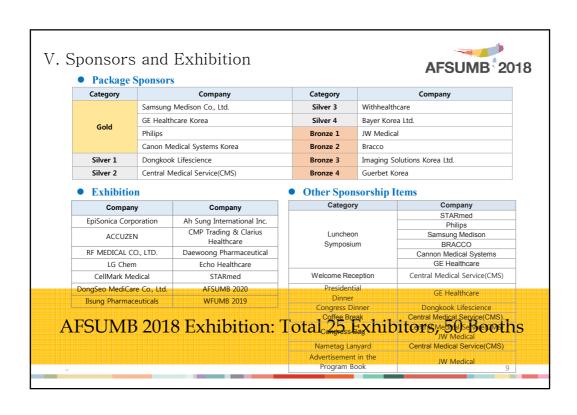
- Awarded to presenters under the age of 40 of the abstracts selected as most outstanding for oral presentation.
- $\bullet~$ KSUM Young Investigator Award Session will be held on May 25 in GBR 103

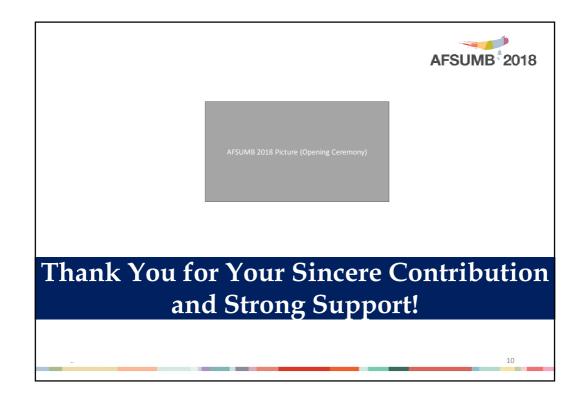
Best Poster Award

- The Organizing Committee of AFSUMB 2018 selected 10 winners for the Best Poster Award based on the peer review of the content of the abstracts submitted via the congress website.
- The work of the 10 winners of the Best Scientific Exhibition Award will be displayed as a E-Poster in GBR 104+105.

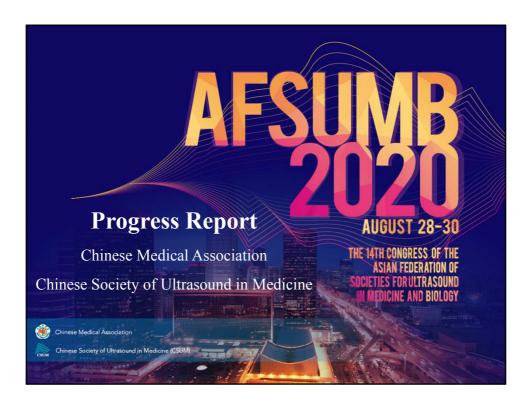








Attachment 9



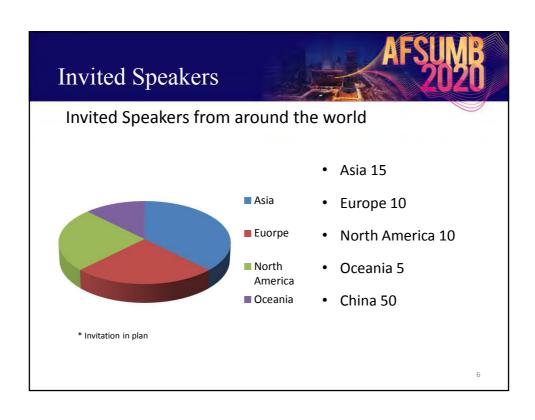


40





High-quality Scientific Scientific Program Plenary Lectures insight the globe overview and future in Ultraound Medicine Categorical Course provide essential knowledge Special Focus Session share the latest advances on research and application in the specific topic Hands-on Session and Interactive Case Review give practical information for students and young doctors CSUM Young Investigators Awards Session feature highest standard abstract based on experts panel



42

Organizing Committee



- Chinese Medical Association (CMA)
 - Integrated planning
 - Foreign affair liaison
 - Logistics
 - Financial budget & enterprise-establishing
- Chinese Society of Ultrasound in Medicine (CSUM)
 - Scientific program arrangement
 - Invite speakers

7

Promotion



AFSUMB 2020 Website (www.afsumb2020.com)

Contact

Department of Academic Affairs and Conferences Chinese Medical Association 42 Dongsi Xidajie, Beijing 100710, China

Email: logistic@afsumb2020.com register@afsumb2020.com exhibition@afsumb2020.com

8

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