AGENDA

1. OPENING (09:00 – 09:15)
   1. Welcome by the President of IMIA
   2. Introductions
   3. Approval of the Agenda
   4. Minutes of GA Meeting, 28 August 2016; Munich, Germany

2. APPROVAL AND INTRODUCTION OF NEW MEMBERS & REPRESENTATIVES (09:15 – 09:25)

1] New Academic Institutional Members
   • Norwegian Center for E-Health Research
   • Universidad San Sebastian

2] New Academic Institution Representatives
   • Dr. Monika Johansen
   • Dr. Jorge A. González Moreno

3] New Corresponding Members
   • Indonesia – Dr. Winner Ng
   • Kuwait – Dr. Mussaad M. Al-Razouki
   • Oman – Dr. Salim Abdullah Al Salim
   • Palestine – Adel Taweel
   • Peru – Lady Murrugarra
   • Qatar – Amid Abu Hmaidan
   • Sudan – Mazin Abdelaziz Gadir
4] New Regional Representatives
   • Dr. Andre Kushnrik – North America Region

3. REPORT OF THE PRESIDENT – Hyeoun-Ae Park (09:25-09:40)

4. REPORT OF THE CEO – Elaine Huesing (09:40-09:45)

5. REPORTS OF THE REGIONAL VICE PRESIDENTS TO IMIA (09:45-10:10)
   1. APAMI – Kyung-Hee Cho (09:45-09:50)
   2. EFMI – Anne Moen (09:50-09:55)
   3. HELINA – Ghislain Kouematchoua – regrets (read only)
   4. IMIA-LAC – Amado Espinosa (09:55-10:00)
   5. MEAHI – Ramin Moghaddam (10:00-10:05)
   6. NORTH AMERICA – Andre Kushniruk (10:05-10:10)

6. REPORT OF THE SECRETARY – Petter Hurlen (10:10-10:30)
   1. Amendment of IMIA Policies and Standard Operating Procedures

Coffee/tea break 10:30-10:45

7. REPORT OF THE TREASURER – Sabine Koch (10:45-10:55)
   1. Financial Summary
   2. 5-Year Budget
   3. Update from the Financial Review Committee

9. REPORT OF THE VP WORKING & SPECIAL INTEREST GROUPS – Helen Yu (11:20 – 11:40)

1. WG of the Year Award
2. New WG Proposal
3. WG SiHiS Proposal

10. REPORT OF THE VP SPECIAL AFFAIRS – Elizabeth Borycki (11:40 – 12:00)

1. IMIA Accreditation

11. REPORT OF THE LIAISON OFFICER TO IFIP – Hiroshi Takeda (12:00-12:05)

12. REPORT OF THE LIAISON OFFICER TO ISO – Michio Kimura (12:05- 12:10)

13. REPORT OF THE LIAISON OFFICER TO WHO – Antoine Geissbuhler regrets read only


1. IMIA Yearbook of Medical Informatics, 2017
2. The Trans-O-MIM Project – Transforming Methods into Open Access - Update – Reinhold Haux

LUNCH – 12:30 – 13:15

1. Update on Medinfo2017
2. Update on MedInfo2019
4. MedInfo 2021 Bid Presentations and GA Vote


1. Approval of proposed slate of Candidates for IMIA Board and nominations of Honorary Fellows

17. BUSINESS ARISING & OTHER BUSINESS (14:45 – 15:00)

2. IMIA Recommendations on Health and Biomedical Informatics Education review update - Sabine Koch

18. President Elect Statement (15:00 – 15:15)

FORTHCOMING GENERAL ASSEMBLY MEETINGS (15:15-15:30)

1. GA 2018 – October 9, 2018 - Date TBC – APAMI 2018, Colombo, Sri Lanka
2. GA 2019 – August 27, 2019 - Date TBC - MedInfo2019, Lyon, France

18. ADJOURNMENT (by 15:30hrs)