

2021 ESDR Annual General Meeting of Members (AGM) Virtual Meeting

Friday 24 September 2021, 16.35-17.30 CET

AGENDA

1. Opening, Welcome (Márta Széll)

Márta Széll welcomed members to the AGM.

2. Approval of the Minutes of the online AGM in 2020 (Márta Széll)

The AGM unanimously approved the minutes from the last AGM without comment.

3. Matters Arising from 2020 AGM (Márta Széll)

No matters arising from the 2020 AGM.

4. President's Report (Márta Széll)

In Memoriam

Márta Széll asked the members present to observe a minute's silence to remember ESDR members Lionel Fry, Malcolm Greaves and Hiroshi Shimuzu, who passed away during the last year and contributed greatly to the society.

Celebrating 50 years of ESDR



ESDR has produced a film Co-ordinated by Sabine Eming, Lea Selosse and Thomas Florestan celebrating 50 years of the society, featuring interviews and historic documents and photos. Film premiered 23 September 2021.

Honorary Members

ESDR congratulates Martine Bagot, Alexander Enk and John McGrath for their awards of ESDR Honorary Membership.

EADV 2021

ESDR will hold a virtual symposium at EADV 2021 on 1 October 2021.



Number of abstracts received: 403

Number of registrations: 915

ESDR 2021 Virtual Meeting: Global Health Awards

Bangladesh

Ajoy Kumer Ghosh, Deva Pratim Barua, Debashish Mondol Angkur, Mohammed Istiak Arif

Egypt

Ahmed Nassar, Mostafa Khalaf, Mirna Michel, Manar Magdy

Myanmar

Phyo Min Thu, Le' Yi Ko, Sint Shwe Yee- sama, Mon Mon Thant- sama, Khine Khine Zaw

Future Events

2021 Virtual ESDR ACADEMY FOR FUTURE LEADERS IN DERMATOLOGY

“Back to the Future of Skin Science: 10th ESDR Future Leaders Academy”

28-29 October 2021

Planned ESDR LEADERSHIP MENTORING Meeting

11-13 November 2021 in Manchester

ISID 2023

10-13 May 2023 (Tokyo, Japan)



Ongoing Projects

- * Creation of a shared Big Data Platform on skin diseases hosted by the J. Craig Venter Institute/ La Jolla/U.S.
- * A 2-year P4 clinical trial on guttate psoriasis
- * Identification of skin cancer risk biomarkers in EB
- * Creation of a molecular taxonomy of inflammatory skin diseases by single cell studies

Departing Board Member

Márta Széll acknowledged the great contribution of Chris Griffiths, Past-President and Board member at the end of his tenure on the Board being **instrumental in** Future Leaders' Academy (FLA), Skin Science Foundation (SSF), Global Health Committee, Leadership Mentoring Program, ISID (Treasurer), ESDR Kitchen, ESDR 50th Anniversary amongst other activities.

5. Secretary-Treasurer's Report (Hervé Bachelez)

2020 FINANCES

FINANCIAL RESULT

	2020
TOTAL INCOME	306'856.13
TOTAL EXPENSES	538'546.30
Surplus (-Loss) subtotal	
SURPLUS (-LOSS) in EUR	<u>-238'170.05</u>

Hervé Bachelez presented the 2020 accounts and financial result to the AGM. The total loss to the society was EUR 238'170.05. The cancellation of major revenue activities like the annual meeting led to this negative result. The society's finances remain globally strong.

The AGM was asked to APPROVE the 2020 financial result. This was accepted unanimously with no comments.

6. New ESDR Members (Hervé Bachelez)

ESDR currently has 1016 active members. The AGM was asked to accept the applications of 80 new members (names available upon request).

The AGM unanimously approved the new members.

7. Appointment President-Elect (Márta Széll)

Márta Széll proposed to the AGM that Sabine Eming be appointed President-Elect of the ESDR.

The AGM unanimously approved the appointment.

8. Appointment of ESDR Secretary-Treasurer-Elect (Márta Széll)

Márta Széll proposed to the AGM that Eli Sprecher be appointed Secretary-Treasurer-Elect of the ESDR.

The AGM unanimously approved the appointment.

9. Election of New Board Member (Márta Széll)

The ESDR Board proposes election of the following ESDR member to the Board for a period of 5 years:

Andrea Szegedi (Hungary)

DECISION: The AGM approved unanimously the appointment of Andrea Szegedi to the Board.

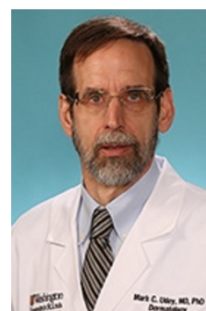
10. JID/JID Innovations Editors' Report (Mark Udey/Russ Hall)

Fall 2021 reports of JID and JID Innovations



Fall 2021 reports of JID and JID Innovations

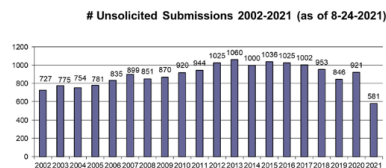
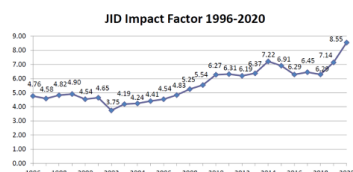
- JID operations under COVID-19:
operation in home office but the number
of submission did not change; minor
changes in the reviewing process
- Special issues on Aging, Autoimmunity
and a special section on Itch
- Selection of new JID Editor:
Prof. Dr. Erwin Tschachler,
Vienna, Austria



Mark C. Udey
JID Editor 2017-2022

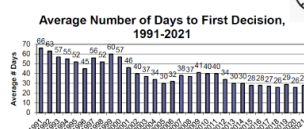
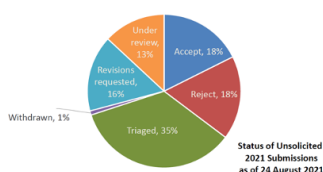
Fall 2021 reports of JID and JID Innovations

JID in numbers/1



Fall 2021 reports of JID and JID Innovations

JID in numbers/2



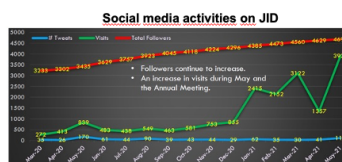
Days to Decision: Fully Peer-Reviewed Submissions

average	28
min	0
max	87
median	26
mode	16



Days to Decision: Triaged Submissions

average	5
min	0
max	67
median	4
mode	2



- JIDInnovations.org website and ScholarOne site was launched in October 2020
- March and June issues of 2021 have been published
- September and December issues are under preparation
- Currently there are 30+ articles published online



Russel P. Hall III
Editor of JID Innovations

11. Other Business and Closing

Verified as a correct record of the above meeting.

Márta Széll, President

Hervé Bachelez, Secretary-Treasurer