



IUPAC
Chemistry and Human Health Division



IFCC
Scientific Division

Committee/Subcommittee on Nomenclature for Properties and Units (C-SC-NPU)

Minutes of the Committee meeting via Skype for Business
Venue: n.a.

Tuesday 26th of February 2019, 12.30-13.30 (scheduled 15.30)

Item	
1. The meeting opened at 12:30 <ul style="list-style-type: none"> • Participants: <ul style="list-style-type: none"> ○ Karin Toska (KT, chair) ○ Eline van der Hagen (EVDH) ○ Helle Møller Johannessen (HMJ) ○ Ulla Magdal Petersen (UMP) ○ Gunnar Nordin (GN) ○ Daniel Karlsson (DK 12.45-13.00) ○ Robert Flatman (RF) • Apologies from <ul style="list-style-type: none"> ○ Young Bae Lee Hansen (YBLH) ○ Rebecca Ceder 	All
2. No agenda was sent beforehand.	All
3. Members and corresponding members IFCC Titular members: <ul style="list-style-type: none"> • Karin Toska, Chair (NO) • Young Bae Lee Hansen, Member (DK) • Florian Scherrer, Member (FR) • Eline van der Hagen, Member (NL) • René Dybkaer, Consultant (DK) • Antonin Jabor's (CZ) term has ended, he is succeeded by K Furuta (JP) per 2-2019. IUPAC Elected members: 2010-035-3-700 (Establishing definitions for non-referenced terms in the NPU terminology) <ul style="list-style-type: none"> • Helle Møller Johannessen (chair) • Ivan Bruunshuus • Robert Flatman • Urban Forsum • Ulla Magdal Petersen • Gunnar Nordin • Young Bae Lee Hansen 2014-017-1-700 (Piloting SCT mapping) <ul style="list-style-type: none"> • Daniel Karlsson (chair) • Robert Flatman • Urban Forsum • Ulla Magdal Petersen • Helle Møller Johannessen • Karin Toska 2016-044-2-700 (Online dynamic NPU manual) <ul style="list-style-type: none"> • Young Bae Lee Hansen (Chair) 	UMP

<ul style="list-style-type: none"> • Rebecca Ceder • Robert Flatman • Alice Lund • Karin Toska <p>IFCC corresponding members:</p> <ul style="list-style-type: none"> • Alessandro Marocchi • Aracelis German • Ariadna Padró-Miquel • Carlos José Lacava Fernández • Dalius Vitkus • Murat Bolayirli • Nada Majkic-Singh • Naohito Ishii • Valentina Nazmutdinova • Aaron Ojule • Sridevi Devaraj 	
<p>4. Coming meetings:</p> <ul style="list-style-type: none"> • Video meeting before the Barcelona EuromedLab meeting. The date will be arranged via Doodle, Karin will send out an agenda beforehand. • Barcelona, EuromedLab: A room is booked for Sunday 19th and Monday 20th of May 09:00 – 17:00 h. The exact date and time will be set, based on when most are able to attend. <ul style="list-style-type: none"> • On the agenda: planning for Paris meeting • Paris, IUPAC conference: A room is booked for Monday 8th 14:00-17:00 h and Tuesday 9th of July 09:00-17:00 h. The Monday morning is kept free to be able to attend the celebration. Helle will look into possibilities to attend the celebrations and payment of the conference. 	All
<p>5. Paris, IUPAC conference</p> <ul style="list-style-type: none"> • Helle is in contact with a photographer to make a few minutes video (patient, physician, laboratory) as promotion material for c-NPU for the IUPAC conference. Therefore she is writing a project to get funding for this video, expected costs \$5000,-. The option of support of the video with flyers will be investigated. • Helle asks for a location/boot with table/computer to present the video at the conference, for Sunday/Monday/Tuesday. 	HMJ
<p>6. Reports from</p> <ul style="list-style-type: none"> • Sweden; Gunnar Nordin and Daniel Karlsson <i>Project information model: Aiming to present laboratory data in a complete way. For example type/anatomical location: SNOMEDct codes used in addition for this. The results are delivered, the outcome will probably be published.</i> 	GN, DK
<p>7. Miscellany</p> <ul style="list-style-type: none"> • Ulla is to retire by the 1st of May 2019. Fortunately, she is very willing to keep participating in NPU projects, but will need project money to attend meetings. If there is no funding she will need to attend through Skype. A new secretary for the c-NPU must be considered. 	All
<p>8. The meeting closes Friday, November 9th 2018 at 13.30.</p>	KT