Members Meeting, July 29, 2014, 1.30PM
Led by Erik De Schutter, President

0) Approval of the Agenda, addition of points.
Agenda was posted – no additions

1) Report on OCNS membership and activities
Current Member benefits: reduced registration fees, submit two abstracts, OCNS travel grants to CNS meeting, OCNS sponsored meetings and summer courses, discount subscription to Journal of Computational Neuroscience and Neuroinformatics, discount on Springer books

2) Financial report - Victoria Booth
Presented the report discussed at the OCNS board meeting. Summary: we have a healthy balance, sufficient in case of catastrophic event causes us to cancel a meeting and pay those expenses. Expenses: mostly meeting – venue, catering, invited speakers and tutorials, abstracts, but also some fixed costs such as accountant. Income: membership, meeting registration, and sponsorship

3) Elections for OCNS directors
New this year: Padraig Gleeson, Marja-Leena Linne, Thomas Nowotny and Antonio Roque. Three new directors to be voted in by members this Fall. Three top candidates will be selected from a single list. Astrid Prinz will become new President of OCNS starting 1.1.2015.

4) CNS Program Committee - Astrid Prinz
New PC members are on the way. Anthony Burkitt has taken over as PC chair.

5) CNS*2015
Next years conference will be in Prague in the Czech Republic from between July 18 and 23.

6) Social media - Gaute Einevoll
While OCNS have a presence both on Facebook on Twitter, there are plans to increase the activity in social media. It was suggested by a member that we should present on Linkedin as well, and this will be pursued.

7) Other matters and questions from members
Erik solicited questions from members. No questions.