INTERNATIONAL SOCIETY OF INDOOR AIR QUALITY AND CLIMATE

ISIAQ

ANNUAL GENERAL MEETING

INTERNATIONAL SOCIETY OF INDOOR AIR QUALITY AND CLIMATE

July 22, 2020
AGENDA

Call to order and review of the Agenda
ISIAQ overview
Introductions
Reports of President, Treasurer, Student Representative, Report of Coordinators: STCs, Chapters, Relations with Other Organizations
Report of President of Academy
Report of the Editor of Indoor Air Journal
Report of Trustees
Areas for Future Consideration
Questions and discussions
Introducing new President and new Board
Looking forward to 2020-2022
Adjourn – see you F2F soon!

July 22, 2020
AGM format

A short introduction and presentations of reports

During the presentations, everyone should stay muted

Q&A:
Type in your questions to the chat screen

The moderator will read the questions after the presentations

Presentation of the new Board

AGM is recorded

July 22, 2020
ISIAQ is an international, independent, multidisciplinary, scientific, non-profit organization, whose purpose is to support the creation of healthy, comfortable and productive indoor environments.

ISIAQ is a meeting point for disciplines involved in indoor air sciences and practice from medicine to engineering.
INTERNATIONAL SOCIETY OF INDOOR AIR QUALITY AND CLIMATE

COMMUNICATION
- Indoor Air Journal
- Newsletter
- Web page

HUMAN HEALTH

EDUCATION
- General Courses
- Videos/Webinars
- Summer School

SCIENCE
- STCs
- 8 STCs

PRACTICE

MEETINGS
- Indoor Air
- Healthy Buildings Special

INDOOR ENVIRONMENT

July 22, 2020
<table>
<thead>
<tr>
<th>ISIAQ Board (2018-2020)</th>
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<tbody>
<tr>
<td><strong>Voting Members</strong></td>
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<tr>
<td>President</td>
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<td><strong>Non-voting Members</strong></td>
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<td>Immediate Past President</td>
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<td>Student representative</td>
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<td>President Indoor Air 2018</td>
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<tr>
<td>President ISES-ISIAQ 2019</td>
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<tr>
<td>President HB 2019 Asia and Pacific Rim</td>
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<tr>
<td>President Indoor Air 2020</td>
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<td>Coordinator of relations between ISIAQ and other organizations</td>
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Report of President

- Office taken in July 2018
- Monthly BOD meetings
- Personal meeting in Kaunas ISES-ISIAQ joint Conference
- Ad-hoc meetings – special topics/issues (Skype, e-mails)
- Major activities:
  - Conferences – co-organization, new calls to host
  - Conference Manual developed
  - Contacts with other organisation
  - Webinars
  - Website /Newsletter
  - Following surveys outcomes
Report of President

- ISES-ISIAQ Joint Conference
- HB 2019 Asia and Pacific Rim
- Calls to host 2021 conferences
- New policy to distinguish HB from IA conferences
- Student Travel Awards (including ISES-ISIAQ Joint Conference)
INTERNATIONAL SOCIETY OF INDOOR AIR QUALITY AND CLIMATE

Report of President

2019 Conferences
ISES-ISIAQ Joint Conference, Kaunas, Lithuania, August 18-22, 2019
Healthy Buildings Asia, Changsha, China, October 22-25, 2019

Up-coming Conferences:
Indoor Air 2020 Virtual Conference, November 2020

2021 Conferences:
Healthy Buildings America - Honolulu, Hawaii, USA, June 7-10
Healthy Buildings Europe – Oslo, Norway, June 21-23, 2021

July 22, 2020
Report of President

- Communication Improvement:
  - new website – continuous improvement
  - newsletters – regular and conference
  - webinars
Welcome to ISIAQ, the International Society of Indoor Air Quality and Climate

Click here for instructions on how to access your member profile

ISIAQ is an international, independent, multidisciplinary, scientific, non-profit organization whose purpose is to support the creation of healthy, comfortable and productive indoor environments. We strongly believe this is achievable by advancing the science and technology of indoor air quality and climate as it relates to indoor environmental design, construction, operation and maintenance, air quality measurement and health sciences.

To find out more about us, please click here.
Report of Coordinator Relations with Other Organizations

Initiative to collaborate with Indoor Environmental Quality – Global Alliance (IEQ-GA)

Application for Haldon Grant – new project with IEQ-GA

Collection of contacts for dissemination of ISIAQ conferences
Report of STC Coordinator

8 ISIAQ Scientific and Technical Committees (STCs) end of 2019
New Committee STC34, Indoor Air Guidelines – January 2020

STCs organized

_Workshops/meetings at ISES-ISIAQ Conference in Kaunas_

STC members contributed to

_reviewing of ISIAQ conference papers_
Report of STC Coordinator

**STC 11**: Sources, Monitoring and Evaluation: Chemical Pollutants
3 International Webinars in 2019

(over 100 attendees per webinar)
Report of Chapters Coordinator

5 national chapters of ISIAQ:
- FISIAQ (Finland)
- ISIAQ.nl (the Netherlands)
- SWESIAQ (Sweden)
- NIO (Norway)
- ISIAQ.is (Iceland)

- Activities at national level
- Meetings (sharing experience) during ISIAQ conferences
Report of Student Representative

2019 activities:
• Conferences
• Guidelines for Summer Schools as chapter of ISIAQ Conference Manual
• ISIAQ website, social media
• Mentorship programme (2018: 5 pairs; 2019: 6 pairs)

Plans:
• Continuation
• Further development of mentorship programme
• Student section on ISIAQ website

July 22, 2020
2019 (Volume 29) - 83 articles were published (including 4 reviews) and 6 editorials.

Authors represent around 24 countries with the strongest contributions from USA (33%), Europe (32%) and Asia including Australia and New Zealand (34%).

Acceptance ratio 33.3% (in 2018 - 26%).

Average time from submission to first decision – 49.8 days

The Thompson Reuter’s impact factor for 2018 - 4.71.

Yuguo Li - Editor since July 2018
Main Academy functions coincide with IA conferences

IA 2020 – moved to November

Activities will be included in 2020 report
- Calls for nominations for new members
- Call for nominations for awards

March – June 2020: ISIAQ & Academy webinars
## Membership update

<table>
<thead>
<tr>
<th></th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>May 2020</th>
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</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>551</td>
<td>514</td>
<td>549</td>
<td>461</td>
<td>564</td>
</tr>
<tr>
<td><strong>Individual</strong></td>
<td>478</td>
<td>466</td>
<td>418</td>
<td>353</td>
<td>428</td>
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<tr>
<td><strong>Corporate</strong></td>
<td>9</td>
<td>7</td>
<td>9</td>
<td>3</td>
<td>11</td>
</tr>
<tr>
<td><strong>Student /Affiliate/ Senior</strong></td>
<td>64</td>
<td>41</td>
<td>122</td>
<td>105</td>
<td>125</td>
</tr>
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</table>
Report of Treasurer

Total revenues and gains in 2019: $296,105.33
Conference registration fee shares: 63%
Membership fees: 15%
Publications (profit share from Wiley): 11%
Other 11%
Total expenses: $297,072.74
Conferences 62%
Secretariat and other professional services: 24%
Publication fees (Wiley): 11%*
*net income from Wiley: $435
Other 3%
ISIAQ deficit: $967.41

Net assets at the end of 2019: $391,319.38
Including $26,155.19 Academy funds and $233,806.09 mutual funds (Fidelity)

July 22, 2020
COVID-19 Challenges & Opportunities

- How can we best serve our communities and ISIAQ constituents?
- Can we meet challenges and grow the organization?
- How will ISIAQ adapt to rapid change?

Conferences

- Healthy Building Asia & ISIAQ-ISES
- Indoor Air 2020 (South Korea) – Now On-Line in November
- ISIAQ has to adapt quickly to support new conference formats
- Upcoming Healthy Building Conferences next summer

Enhanced Communication & Engagement with ISIAQ Constituents

- Significant website improvements
- Newsletters
- Webinars
  - HIGHLY Successful COVID-19 Webinar Series
- Successful STC Webinars on variety of topics

Webinars one example of providing excellent SERVICE to the Indoor Air community, RAISING PROFILE OF ISIAQ
Can we leverage to expand membership?
Memberships and Finances

- **Membership ranges:** approx. 450 to 550 paid members
- **ISIAQ** would benefit from greater outreach to attract additional paid memberships
- **Consider other sources of revenue and current cost structures**
- **ISIAQ will benefit from strategic financial plan in a time of great change**

Indoor Air Journal

- **Journal Performing Well, Excellent reputation**

Overall

- **ISIAQ is a dynamic organization led by a dedicated BoD**
- **ISIAQ should continue to embrace change**
- **ISIAQ is demonstrating its ability to lead during a time of great uncertainty**

July 22, 2020
Areas for future considerations

• Webinars
• New STC & IAQ Guidelance
• Conference policy
• Student engagement
• Contacts with other organizations
Webinars

- "Coronavirus" webinars
  - series of 12 weekly webinars (March 31 – June 16)
  - 232 - 698 participants
STC activities

New STC & IAQ Guidelines:
Agreement with GA-IAQ
Project – to develop database
Haldon Grant for three years

STC engagement in webinars
Contacts with other organizations

ERA - European Radon Association

AIHA – American Industrial Hygiene Association

MDPI – Multidisciplinary Digital Publishing Institute

Website + Social media

July 15, 2020
Conference policy - pandemic

IA 2020 – moved to November/switched to virtual

2021 – two HB regional conferences, June 2021

F2F / virtual / hybrid
Election 2020

Based on the evaluation of election 2018 procedure

Transparent

Complexity due to updated bylaws

Diversity

July 22, 2020
Questions and discussions
Thank you!

Ulla Haverinen-Shaughnessy
Chungyoon Chun
Jelle Lavege
Brent Stephens
Linda Hagerhed
Sarah Lima Paralovo
Richard Corsi
Kerry Kinney

July 22, 2020
Thank you to Infinity

Doreen Albertson

K. Malaika Walton

July 22, 2020
Termination of the term of current Board and hand-over to the new President

Corinne Mandin

July 22, 2020
# ISIAQ Board (2020-2022)

## Voting Members

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Corinne Mandin (France)</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Ying Xu (China)</td>
</tr>
<tr>
<td>VP Policy</td>
<td>Kati Huttunen (Finland)</td>
</tr>
<tr>
<td>VP Research</td>
<td>Benjamin Hanoune (France)</td>
</tr>
<tr>
<td>VP Practice</td>
<td>Bradley D. Prezant (Australia)</td>
</tr>
<tr>
<td>President of Academy/ISIAQ Fellows</td>
<td>Pawel Wargocki (Denmark)</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Horace Mui (HongKong)</td>
</tr>
<tr>
<td>Treasurer-Elect</td>
<td>James McGrath (Ireland)</td>
</tr>
<tr>
<td>Secretary</td>
<td>Dustin Poppendieck (USA)</td>
</tr>
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## Non-voting Members

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<th>Role</th>
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<tr>
<td>Immediate Past President</td>
<td>Marzenna Dudzinska (Poland)</td>
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<tr>
<td>Editor Indoor Air Journal</td>
<td>Yuguo Li (Hongkong)</td>
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<td>Student representative</td>
<td>Bin Li (China)</td>
</tr>
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<td>President Indoor Air 2020</td>
<td>Hwataik Han (South Korea)</td>
</tr>
<tr>
<td>President HB 2021 Europe</td>
<td>Peter G. Schild (Norway)</td>
</tr>
<tr>
<td>President HB 2021 America</td>
<td>Kerry Kinney (USA)</td>
</tr>
<tr>
<td>President Indoor Air 2022</td>
<td>To be decided later</td>
</tr>
<tr>
<td>Coordinator of relations between ISIAQ and other organizations</td>
<td>Martin Täubel (Finland)</td>
</tr>
<tr>
<td>Coordinator of Scientific and Technical Committees (STCs)</td>
<td>Richard Shaughnessy (USA)</td>
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<td>Coordinator of Chapters</td>
<td>Lada Hensen Centnerova (The Netherlands)</td>
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## Trustees

<table>
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<tr>
<th>Role</th>
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<tbody>
<tr>
<td>Trustees</td>
<td>Shin-Ichi Tanabe (Japan)</td>
</tr>
<tr>
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<td>Peder Skov (Denmark)</td>
</tr>
</tbody>
</table>
INTERNATIONAL SOCIETY OF INDOOR AIR QUALITY AND CLIMATE

Trustees:
Shin-Ichi Tanabe, Peder Skoved

Non-voting Members

Lada Hensen
Martin Taubel
Yuguo Li
Marzenna Dudzinska

Richard Shaughnessy
Bin Li

Trustees:
Shin-Ichi Tanabe, Peder Skoved

Kerry Kinley
Looking forward to 2020-2022

• Improve visibility of ISIAQ and strengthen its position in global discussion on health in the built environment
  - Regular update of the website
  - Being active on social media
  - Regular newsletters
  - Collaboration with other societies associations
  - Position papers

• Strengthening STC’s and making STC activities more visible:
  - Bimonthly webinars

• Improved cooperation with and between ISIAQ chapters

... among other challenges. Any idea is welcome!

July 22, 2020
Adjourn

Next ISIAQ AGM?