

DEEP-SEA BIOLOGY SOCIETY (DSBS) 2nd ANNUAL GENERAL MEETING

DATE: Wednesday 13th September 2018

START TIME: 19:00

LOCATION: Deep-Sea Biology Symposium, Monterey, CA, USA

CHAIR: Dr Adrian Glover

Minuted by Dr Diva Amon and Dr Erin Easton

AGENDA:

- 1. President's remarks and overview of activities for 2018 (Dr Adrian Glover)
- 2. Treasurer's report (Dr Chris Yesson)
- 3. Report on Student and Early-Career Researcher activities (Dr Paris Stefanoudis)
- 4. Report on Awards and Mentoring (Dr Rachel Jeffreys)
- 5. Report on Communications (Dr Holly Bik)
- 6. Report on Membership (Dr Santiago Herrera)
- 7. Report on Conferences and Presentation of bids to host DSBS2021 (e-voting opens after the AGM until Friday when winner will be announced) (Dr Steve Haddock)
- 8. Presentation of Award Certificates (Drs Adrian Glover/Rachel Jeffreys)
 - a. Travel Awards and Dive Deeper Bursaries
 - b. Paper of the Year
 - c. Student Paper of the Year
 - d. Landmark Paper
- 9. Nominations and voting on new Trustees and Officers of the Society (Dr Adrian Glover)
- 10. Discussion and Q&A for Members (Chaired by Dr Adrian Glover)
 - a. Symposium planning and format including online participation
 - b. Development of the Society
 - c. Other questions from the Members
- 11. Social and networking event

COMMITTEE MEMBERS PRESENT:

Office-Bearing Committee Members

President: Dr Adrian Glover
Past President: Dr Craig McClain

Vice President for Public Affairs and Communications: Dr Holly Bik

Vice President for Awards: Dr Rachel Jeffreys Vice President for Students: Dr Paris Stefanoudis Vice President for Membership: Dr Santiago Herrera Vice President for Conferences: Dr Steve Haddock

Treasurer: Dr Chris Yesson Secretary: Dr Diva Amon

Non-Office-Bearing Committee Members

Dr Malcolm Clark Dr Erin Easton Dr Paul Snelgrove Dr Moriaki Yasuhara

COMMITTEE MEMBERS ABSENT:

Dr. Rachel Boschen-Rose Dr. Paul Snelgrove

1) PRESIDENT'S REMARKS AND OVERVIEW OF ACTIVITIES FOR 2018 (DR ADRIAN GLOVER)

The President opened the Annual General Meeting (AGM) and welcomed all members.

From July 2017, the Society became a legal non-profit organisation that can:

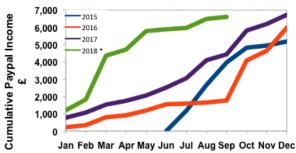
- employ people and own property
- apply for grants
- receive tax-exempt donation

It is governed by a board of 14 'Trustees' that includes the Executive (9 roles) and non-office (5) bearing roles, as listed above. AGMs of the Society are held once per year and will include elections of new trustees (every three years), constitutional votes, the Treasurer's report, the presentation of awards.

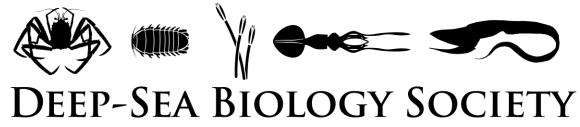
2) TREASURER'S REPORT (DR CHRIS YESSON)

The first set of Charity accounts are due in December 2018, so Dr. Yesson will get an auditor as we are legally obliged to file audited accounts every year. Below are summaries of the expenditure and income of the Society but excludes the income from new members due to the 2018 Symposium as these numbers have not been finalized as yet. Currently there is uncertainty over whether there will be a profit or loss from the 2018 Symposium. Excluding Symposium profit/loss, the DSBS had a surplus in 2017 was £3,600.00 and £2,500.00 in 2018.

DSBS Paypal Income (Memberships)



Expenditure	Incurred	Est.	Total	Income	Current	Est.	Total
Awards	17,355	4,000	21,355	Memberships	6,610	6,000	12,610
Communication	500	500	1,000	Lounsbery 2018	14,962		14,962
Promotion	1,453		1,453	Travel awards	10,505		10,505
Events	8,962	1,500	9,962	T-shirts		1,000	1,000
Administration	1,811	500	2,311	Symposium recovered costs			TBD
Total	30,082	6,500	36,582	Total	32,078	7,000	39,078



3) REPORT ON STUDENT AND EARLY-CAREER RESEARCHER ACTIVITIES (DR PARIS STEFANOUDIS)

One third of members are students and one half of members are early-career researchers. Initiatives by the Society for students include regular email updates, a LinkedIn group (which may be moved to Slack), awards, reduced registration fees for the Symposium, and special events at meetings e.g. a student mixer event at Chemosynethsis-Based Ecosystems 2017, a student mixer event at the 2018 Symposium and a students & early-career researchers BBQ at the 2018 Symposium. A list of funding resources is available on the Society website https://dsbsoc.org/grants-awards/external-funding-opportunities/.

A blog about life after a PhD has been posted at https://dsbsoc.org/students/life-after-phd/. A mentoring scheme is in the pilot stage (details are below in (4)).

4) REPORT ON AWARDS AND MENTORING (DR RACHEL JEFFREYS)

Awards include – Travel, best student talks and posters, Dive Deeper Bursary, Lounsbery Workshop, Landmark paper, Outstanding PhD paper, and Paper of the year.

Travel Awards: Open to all researchers, judged by committee. For the 2018 Symposium, there were 90 applicants of which eight were awarded and supported by the Society and Frontiers in Marine Science and five by the International Seabed Authority. Travel awards have been given for other meetings such as Chemosynthesis Based Ecosystems Symposium (2017), Cold Water Corals Symposium (2016) and the INCISE Symposium.

Dive Deeper (£1000): Research bursaries open to all researchers without permanent employment. These funds can be used for travel, cruise preparation, or lab work. Four have been awarded so far.

Lounsbery Workshop: The first and only one of these awards enabled the 1st International Workshop on Development of Standardising Deep-Sea Image Catalogues in Plymouth, which 31 people attended.

Three Outstanding Paper awards: Landmark, PhD thesis, Paper of the Year. All papers are nominated by the community, which resulted in many choices this year.

Members were reminded to read the terms and conditions as the Trustees do stick to these.

Landmark Paper (£500), which is awarded tri-annually Outstanding Ph.D thesis Paper (£500), which is awarded tri-annually. Paper of the Year (£100), awarded annually

Mentoring -

A new mentoring scheme was piloted this year with three groups. This scheme was modeled on the 'Mentoring Physical Oceanography Women to Increase Retention' network. The Society would like to expand the network but this will only be possible with input from the community – there are currently few mentors. Additionally, a 'Mentinar' was also held on ZOOM with Susan Lozier from Duke University. The Society is seeking funding to run events at conferences e.g. lunch/dinner 'speed dating' as well as to have resources available to members of the Society on the website. A #mentoringnetwork channel was also created on Slack.

5) REPORT ON COMMUNICATIONS (DR HOLLY BIK)

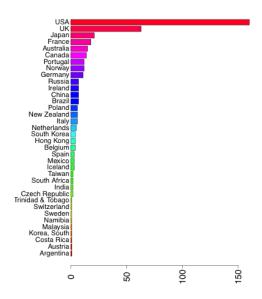
Communications comprises of anything public facing e.g. social media, website, etc. Discussion of what is on website. The website is about the undergo a huge overhaul to give a cleaner look as



well as accommodate news items from Deep-Sea Life newsletter. The Society Twitter account has 2660 followers and increasing. The Society needs volunteers for help with website and social media. A Slack group for all members has been created and has 246 members! There is also a publically available GitHub repository for all branding, templates, and other Society documents https://github.com/hollybik/DSBSoc.

6) REPORT ON MEMBERSHIP (DR SANTIAGO HERRERA)

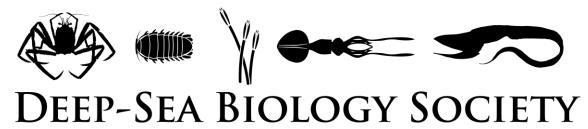
The Society membership has grown by 130% to 410 members; 57% of members are women, 31% are students, and members are from >36 countries (>10 developing countries) (see below). To manage membership more efficiently and to adhere to GDPR, Wild Apricot, a unified membership database service, subscription was obtained. This platform is the primary mode of communication with members via emails, including some of which are automated. Using Wild Apricot has been immensely beneficial but sometimes the emails go into spam folders – something to keep an eye on. Wild Apricot was also used to ensure we were GDPR Compliant and is used for polls (e.g. the poll for new Trustees, constitution amendments and the location of the next Symposium is now live).



REPORT ON CONFERENCES AND PRESENTATION OF BIDS TO HOST DSBS2021 (DR STEVE HADDOCK)

*The person taking over the Vice President of Conferences from Dr Steve Haddock will be nominated by the winning location of the next Symposium.

Dr Haddock reported on the lessons learnt while organizing the 2018 Symposium in California. A major stumbling block was the lack of sponsorship, which could be because personal contact was needed. MBARI ended up heavily financially supporting the 2018 Symposium. It is important to remember that there will be upfront costs of tens of thousands of dollars, which the institution will need to cover. There is also a need to collect money internationally. Logistically, the organisation could hire a conference-hosting company but MBARI did not. MBARI provided all the AV/IT support and used Eventbrite to handle registration, which took a large chunk of fees. AirBnB changed the playing field for lodging significantly; organizers should have low-balled the



estimate of hotel rooms. From a science perspective, organizers should consider the number of parallel sessions. Many who requested talks received them, while the others got lightning talks. Only a few did not get talks if requested. MBARI relied on many volunteers who scored abstracts, as well as who volunteered and session chairs. The identity and experience was very important and included a sustainable approach e.g. no plastic, no waste in swag, inclusivity, and excursions. The Monterey Bay Aquarium donated admission.

Dr. Haddock then introduced the two proposals to hold the 2021 Symposium by recapping where the previous symposia were held (below).

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14th Deep-Sea Biology Symposium – 31 Aug – 4 Sept 2015 – Aveiro, Portugal

13th Deep-Sea Biology Symposium – 3-7 Dec 2012 – Wellington, New Zealand

12th Deep-Sea Biology Symposium – 7-11 June 2010 – Reykjavík, loeland

11th Deep-Sea Biology Symposium – 9-14 July 2006 – Southampton, UK

10th Deep-Sea Biology Symposium – 25-29 August 2003 – Coos Bay, Oregon

9th Deep-Sea Biology Symposium – 25-30 June 2000 – Galway, Ireland

8th Deep-Sea Biology Symposium – 1997 – Monterey, California

7th Deep-Sea Biology Symposium – 29 Sept – 4 Oct 1994 – Crete, Greece

6th Deep-Sea Biology Symposium – 29 Sept – 4 Oct 1994 – Crete, Greece

6th Deep-Sea Biology Symposium – 29 June – 1 July 1988 – Brest, France

4th Deep-Sea Biology Symposium – 23-29 June 1985 – Hamburg, Germany

3rd Deep-Sea Biology Symposium – 4-6 November 1981 – La Jolla, California

2nd Deep-Sea Biology Symposium – 14-17 August 1977 – Kristineberg, Sweden

1st Deep-Sea Biology Symposium – August 9-13 1977 – Stockholm, Sweden
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The first proposal was presented by Dr. Kats Fujiwara on behalf of JAMSTEC, the City of Shizuoka, Tokai University and Hong Kong University to be held in Shizuoka, Japan. The second proposal was by Dr Danielle Zepilli on behalf of IFREMER to be held in France.

The next AGM of the Society will be held at the **7th International Symposium Deep-Sea Corals in Cartagena, Colombia** from July 29 – August 2, 2019. The organizers are Juan Sanchez (Universidad los Andes), Luisa Dueñas (Universidad Nacional), and Santiago Herrera (Lehigh Universidad).

8) PRESENTATION OF AWARD CERTIFICATES

- a. Travel Awards (13) and Dive Deeper Bursaries (2)
 - 15th Deep-Sea Biology Symposium, Monterey, USA, September 2018, International Seabed Authority Awards (£2000)
 - Ana Luna Cruz (Universidad Nacional Autonoma de Mexico ICMyL, Mexico)
 - 2. Eleonora Puccinelli (University of Cape Town, South Africa)
 - 3. Diana Salcedo (Universidad Nacional Autonoma de Mexico ICMyL, Mexico)
 - 4. Marina Fernandez (University of São Paulo, Brazil)
 - 5. Pamela Rivadeneira (Laboratorio de Ecosistemas Costeros, Plataforma y Mar Profundo, Argentina)
 - ii. 15th Deep-Sea Biology Symposium, Monterey, USA, September 2018, Deep-Sea Biology Society Awards/Frontiers in Marine Science (£750)
 - Yi Yang (Hong Kong University of Science and Technology, Hong Kong)
 - 2. Craig Robertson (University of Wales Bangor, UK)
 - 3. Elisabeth Myers (Massey University, New Zealand)



- 4. Poppy Best (Plymouth University, UK)
- 5. Raissa Hogan (National University of Ireland Galway, Ireland)
- 6. Lissette Victorero (National Oceanography Centre, Southampton, UK)
- 7. Sven Laming (Ifremer, France)
- 8. Beatriz Mejia Mercado (Florida State University, USA)
- iii. Dive Deeper Bursary (£1000)
 - 1. Maddie Braiser (University of Liverpool, UK)
 - 2. Matthew Galaska (Lehigh University, USA)
- Paper of the Year Gaither, M. R., Gkafas, G. A., de Jong, M., Sarigol, F., Neat, F., Regnier, T., ... & Kenny, J. (2018). Genomics of habitat choice and adaptive evolution in a deep-sea fish. Nature ecology & evolution, 2(4), 680.
- c. Student Paper of the Year Yahagi, T., Kayama Watanabe, H., Kojima, S., & Kano, Y. (2017). Do larvae from deep-sea hydrothermal vents disperse in surface waters?. Ecology, 98(6), 1524-1534.
- d. Landmark Paper Mestre, M., Ruiz-González, C., Logares, R., Duarte, C. M., Gasol, J. M., & Sala, M. M. (2018). Sinking particles promote vertical connectivity in the ocean microbiome. Proceedings of the National Academy of Sciences, 201802470.

9) NOMINATIONS AND VOTING ON NEW TRUSTEES OF THE SOCIETY, AMMENDMENTS TO THE CONSTITUTION, AND NEXT SYMPOSIUM LOCATION

Dr Glover announced that voting on the following matters was now open by virtual poll. Closes at 13:00 PST on Friday 14th September 2018 and results announced at the Closing Ceremony.

• After voting completed, the trustees of the Society are:

President - Adrian Glover

Past President - Craig McClain

Communications - Paris Stefanoudis

Treasurer - Chris Yesson

Secretary – Erin Easton

Membership and Data Protection - Santiago Herrera

Awards - Rachel Jeffreys

Development – Julia Sigwart

Early Career – Andrea Quattrini

Conferences – TBD by the organizing committee

Student Representative – Zoleka Filander

Non-Office Bearing DSBS Committee Members - Chong Chen, Malcolm Clark, Steven Haddock, and Leigh Marsh

• The location of the next Symposium (2021):

Brest, France or Shizuoka, Japan

- *After voting completed, Shizuoka was selected.
- A minor constitutional amendment to add a Vice President for Development, which will reduce the number of non-office bearing trustees by one.

10) DISCUSSION AND Q&A FOR MEMBERS



- Symposium planning and format including online participation

Dr. Pete Gurguis asked whether telepresence meetings has been considered and suggested conducting a poll to see who would be interested.

Dr. Lisa Levin said that one day of posters was not enough as poster presenters did not get a chance to see the other posters. Dr. George Matsumoto responded that the rental of the room was 4,000.00USD a day but that he agreed with her.

Dr. Ken Halanych suggested that at future Symposia an emphasis should be placed on presentations and talks by students. Dr. Steve Haddock responded that 42 student talks out of 172 (24%) talks but that postdoctoral researchers were prioritized, then PhD students, and finally senior academics. Students presented 44 of 195 posters (23%).

- AOB

Franck Lejzerowicz asked whether the Society had thought of getting crowdfunding for science-based projects.

With no other business the meeting concluded at 20:50. Dr Adrian Glover thanked all for attending and invited members to stay and network.

MEMBERS IN ATTENDANCE - 154 including committee members

Joan Manel Alfaro Lucas

Louise Allcock

Diva Amon

Angela Ares

Oliver Ashford

Magdalena Blazewicz

Amy Baco-Taylor

Poppy Best

Leann Biancani

Holly Bik

Chuck Blend

Kat Bolstad

Angelika Brandt

Amelia Bridges

Saskia Brix

Stephanie Bush

Leila Chapron

Chong Chen

Svenja Christiansen

Malcolm Clark

Ana Colaco Imar

Allen Collins

Jorge Cortes

Fabio Cortesi

Daphne Cuvelier

Thomas Dahlgren

Alejandro Damian Serrano

Katherine Darr

Fanny de Busserolles

Danielle De Leo

Christine Deangelo



Juliette Delavenne Amanda Demopoulos

River Dixon

Erin Easton

Mari Heggernes Eilertsen

Chuck Fisher

Nicola Foster

Katsunori Fujikura

Yoshihiro Fujiwara

Michelle R. Gaither

Magdalena Georgieva

Fanny Girard

Peter Girguis

Adrian Glover

Sabine Gollner

Olga Golovan

Benjamin Grupe

Sylvie Guadron

Steven Haddock

Ken Halanych

Tara Harmer Luke

Freija Hauquier

Santiago Herrera

Mitsuko Hidaka

Raissa Hogan

Kerry Howell

lly Iglesias

Shunichi Imagawa

Jeroen Ingels

Anna Jadewska

Rachel Jeffreys

Amand Kahn

Trevor Kenchington

Tomo Kitahashi

Elena Krylova

Elena Kupriyanova

Claire Laguionie Marchais

Sven Laming

Chase Lawson

Jennifer Le

Astrid Leitner

Franck Leizerowicz

Lisa Levin

Dhugal Lindsay

Ana Luna Cruz

Anastassya Maiorova

Jerome Mallefet

Julien Marticorena

Craig McClain

Kirsty McQuaid

Beatriz Mejia-Mercado



Pierre Methou Lisa Mevenkamp Rosanna Milligan

Tina Molodtsova

Vladimir Mordukhovich Nicole Morgan

Zuzana Musilov

Elisabeth Myers

Amanda Netburn

Martha Nizinski

Hidetaka Nomaki

Clifton Nunnally

Karine Olu

Ellen Pape

Frank Parrish

Olivia Pereira

Tiago Pereira

Maeva Pereira

Jessica Perelman

Nils Piechaud

Imants Priede

Eleonora Puccinelli

Andrea Quattrini

Ana Radjeswah

Dave Reinhart

Torben Riehl

Pamela Rivadeneira

Adela Roa-Varon

Katleen Robert

Craig Robertson

Rebecca Ross

Christopher Roterman

Diana Salcedo

Jozee Sarrazin

Helen Scales

Sarah Seabrook

Arunima Sen

Tiffany Sih

Craig Smith

Paris Stefanoudis

Makoto Sugimura

Takida Suzuki

Katsuhiko Tanaka

Michelle Taylor

Erik Thuesen

Andrew Thurber

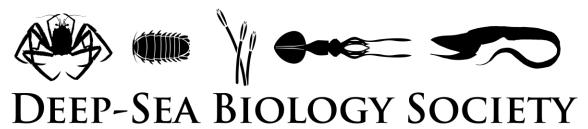
Virginie Tilot

Anastasios Tselepidsis

Phillip Turner

Christopher Tyler Fo

Jesse van der Grient



Michael Vardaro Lissette Victorero Samuel Vohsen Janet Voight Charles Von Der Meden Abigail von Hagel Travis Washburn Hiromi Watanabe Les Watling Frank Wenzhoefer Takuya Yahagi Yi Yang Moriaki Yasuhara Chris Yesson **Emily Young** Ryan Young Daniela Zeppilli Haibin Zhang Irina Zhulay Amanda Ziegler