

March 31, 2001

Dear Members,

Pursuant to the article 6-4 of the Constitution, I will report the settlement of accounts and the annual report of activities in the 2000 fiscal year as follows.

Hiroshi TANAKA
President, Digital Biocolor Society

A. Statement of accounts**

Term: From April 1, 2000 to December 31, 2000

Income (the unit is Japanese yen)

Donation *1	290,016
Interest	99
Income from enterprises *2	3,000

Total	293,115
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Expenditure (the unit is Japanese yen)

Article of consumption *3	36,561
Balance carried forward	256,554

Total	293,115
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** Comments of the Auditors were omitted because no election for them has been made.

*1 Surplus of the 2nd Symposium of the 'Color' of Digital Imaging in Biology and Medicine (16 yen), SGI Japan, Ltd. (90,000 yen) and the International Clinical Pathology Center (200,000 yen)

*2 Sales of one volume of the Proceedings of the 1st Symposium of the 'Color' of Digital Imaging in Medicine

*3 Expense for the Font data used to produce the electronic version of the Proceedings of the 2nd Symposium of the 'Color' of Digital Imaging in Biology and Medicine

B. Annual report of activities

1. During the 2nd Symposium of the 'Color' of Digital Imaging in Biology and Medicine, the Meeting for Foundation of Digital Biocolor Society was held on April 1, 2000, and agreement on the Constitution and election of the first Executive Directors and the President were made as recorded in the minutes attached to this document.

2. Pursuant to the article 1-2 of the Constitution, the home page was established at the following address.

<http://biocolor.umin.ac.jp/>

3. After the elected Executive Directors were asked of acceptance of appointment and the Corporate

Officers were appointed pursuant to the article 5-6 of the Constitution, people who are found at the following address finally took their office.

<http://biocolor.umin.ac.jp/directors.html>

4. The application for a Grant-in-Aid from the Japanese government for publishing the English version of the Proceedings of the 1st Symposium of the 'Color' of Digital Imaging in Medicine was accepted. The Publication Chairperson took the lead to carry out the project plan which is found at the following address.

<http://biocolor.umin.ac.jp/book200102/manuscripts/>

In addition, this book was titled as "Digital Color Imaging in Biomedicine" and already published from ID Corporation on February 28, 2001, and the electronic version is found at the following address.

<http://biocolor.umin.ac.jp/book200102/>

5. In connection with the above-mentioned publication, the electronic publishing of an academic journal which featured the 2nd Symposium of the 'Color' of Digital Imaging in Biology and Medicine, and publication of an electronic newsletter were postponed. With completion of the publication, both are due to be moved to execution soon.

6. Digital Biocolor Society cosponsored the Second International Symposium on Multispectral Imaging and High Accurate Color Reproduction held at Chiba University on October 10 - 11, 2000. The home page of this symposium is found at the following address.

<http://www.icsd6.tj.chiba-u.ac.jp/~tsumura/2nd/SpectSympo2000.html>

7. Preparation of the 3rd Symposium of the 'Color' of Digital Imaging in Biology and Medicine was advanced. The Chairperson of the Executive Committee of this symposium is Vice-President Yoichi Miyake and it will be held at Tokyo Medical and Dental University on July 13 - 14, 2001. The Call for Papers are due to be announced soon.

Concluded.

Minutes of the Meeting for Foundation of Digital Biocolor Society

Date: April 1, 2000 18:10 to 18:35 JST

Place: The Lecture Hall of the Building No.5, Tokyo Medical and Dental University, Tokyo, Japan
Proceedings:

(1) Establishment of Digital Biocolor Society was approved on the basis of the Constitution found at the following address.

<http://biocolor.umin.ac.jp/constitution.html> (the Japanese version)

http://biocolor.umin.ac.jp/constitution_e.html (the English version)

(2) Following people were elected as the first Executive Directors.

-All members of the Preparatory Committee for Digital Biocolor Society found at the following address.

http://biocolor.umin.ac.jp/sympo199905/index.html#members_pre

-Professor Debu Mukhopadhyay, Theory Group and Saha Institute of Nuclear Physics and Calcutta, India

-Dr Debaprasad Chaudhuri, M.D., Department of Gynecology & Obstetrics, Darjeeling District Hospital, Darjeeling, India

-Professor Dr Pradip Kumar Deb, Department of Radiodiagnosis, Institute of Postgraduate Medical Education & Research, and Faculty of Medicine, University of Calcutta, Calcutta, India

-Dr. Jong-Hyun Yoon, Director of Clinical Pathology, Borame Hospital and Seoul, Korea

-Professor Shen Hong, Department of Pathology and 1st Military Medical University and Guang Zhou, 510515 China

-Barry Pass, DDS, PhD, Head, Division of Oral and Maxillofacial Radiology/Director, Radiation Dosimetry Laboratory, Dalhousie University, Halifax, Nova Scotia, Canada

(3) However, among the elected Executive Directors, absent people were due to be asked of acceptance of appointment later.

(4) Professor Hiroshi Tanaka of Tokyo Medical and Dental University was elected as the first President.

Concluded.