



FINAL

GYNECOLOGIC CANCER INTERGROUP (GCIG)
MEMBERSHIP -- GENERAL ASSEMBLY
SUNDAY, NOVEMBER 17, 2013, 2:30PM – 4:00PM
ROOM 2+3, UCL EDUCATION CENTRE, LONDON, UK.

AGENDA

Sign-in of Attendance Form is critical

Welcome and Introductions and COI declarations

Pujade-Lauraine

Additions to agenda:

Secretariat Report

Operations

Bacon

- G.A. minutes May 31, 2013 **for approval.**
- Finances
- Travel Support
- Attendance and representation

Webmaster

Powers for Hess

- Website update
- Qs and As
- Evaluation Forms for Attendance certificates
- Roster
- Bibliography (publications/manuscripts/presentations) – updates

Membership Committee Report:

- Update (& Mentorship)
- New Partners/Liaisons
- Reviews 2014 (updated Membership Review Form – QA & RT)

Stuart/Kitchener/Quinn

Executive – Board of Directors Report:

Pujade-Lauraine

- Chair-elect
- Scheduling, Format, Satellites
- Committee/Working Groups ---- Chairs/co-Chairs status
- Brainstormings, CTPMs, Consensus Conferences – leadership
- Succession Planning
- Incorporation – revised bylaws **for approval**
- Quality Assurance (Quinn & Bryce)
- Grant Submission Form (Oza, Glasspool, FungKeeFung, Berek)

Member Groups: Updates

Full members: ACRIN, AGO-Au, AGO, ANZGOG, COGI, DGOG, EORTC-GCG, GEICO, GICOM, GINECO, GOG, GOTIC, ICORG, JGOG, KGOG, MaNGO, MITO, MRC/NCRI, NCIC CTG, NSGO, RTOG, SGCTG, SGOG.

Governmental/Reg. Authorities: Full Member: NCI US

Provisional Members: PMHC & NOGGO

Observers/Interested: Martel (TESARO), Tan (Singapore).

Industry Partners: AMGEN, ASTRA-ZENECA, BOEHRINGER-INGELHEIM, ELI LILLY, GSK, JnJ, PHARMAMAR, NUCLETRON, PHARMAMAR, ROCHE, TAIHO, ZERIA.

Guests/Liaisons: ISSTD (Seckl), WSN (Blay), ENGOT (Elser), Trans Res (Bowtell).

Disease Sites:

Endometrial Cancer (+ GTD):

- Committee report Lorusso/Greggi

Cervix Cancer (+ vulvar, vagina):

- Committee report Sagae/Monk
- Cx Ca Brainstorming plan (Nov. 2014) Sagae
- Cervix Cancer Research Network (CCRN) report Small/Kitchener

Ovarian Cancer:

- Committee report Harter/Gonzalez
- 5th OCCC status update (Nov. 2015) Okamoto
- Response/Progression/CA 125 position statement (news?)

Harmonization: Committee Reports:

- Operations Bryce/Stonebraker
- Statistics Paul/Nam

Translational Research: Committee Report:

McNeish/Scott

Working Groups:

- Rare Tumours - report from Nov. 2013 brainstorming Ray-Coquard/Ledermann
- Symptom Benefit report (ov., en., cx., elderly, survivorship, QoL, etc) Joly/McAlpine
- Phase II Oza/Kohn

FIGO Liaison Report:

Quinn

OTHER BUSINESS:

Adjourn

Next Meetings

- May 29-30, 2014, Doubletree Hotel, Chicago, USA
- Nov. 6 & 7, 2014, Crowne Plaza Hotel, Melbourne, Australia (IGCS) (day 1 Cx.Ca. CTPM)
- May 2015, USA (pre-ASCO)
- Nov. 10 – 11, 2015, Tokyo, Japan (Nov. 7 – 9/10, 2015 -- 5th OCCC) (ASGO Nov. 13-15, 2015 Seoul, Korea)

4:00pm–7:00pm GCIG trial specific Satellite Meetings