



FINAL

GYNECOLOGIC CANCER INTERGROUP (GCI)

MEMBERSHIP -- GENERAL ASSEMBLY

FRIDAY, JUNE 3, 2016, 1:30PM – 3:30PM

LASALLE I ROOM, DOUBLETREE HOTEL, CHICAGO

CHAIR: BILL SMALL CHAIR ELECT: ANDRES POVEDA PAST CHAIR: ERIC PUJADE-LAURINE

MINUTES

Present: (as per registrations and sign-in sheets)

Chair: W.Small; Past-Chair: E.Pujade-Lauraine; Chair-elect: A.Poveda; non-member Director: G.Stuart (Chair Membership); non-member founding Director: J Vermorken; Secretary-Treas/Operations: M.Bacon & K.Bennett; Ovary Chair: P.Harter; Endometrial Chair: K.Lorusso; Cervix Chair: S.Sagae; Harm. Ops Chair: B.Stonebraker; Harm. Stats Chair: BH Nam; Trans.Research Chair: C.Scott; SymptomBenefit Chair: F.Joly; Rare Tumours Chair: I.Ray-Coquard; Phase II Chair: E.Kohn; CCRN Chair: D.Gaffney; QA WG Chair: J.Bryce; Megadatabase WG Chair: R. Glasspool; Education WG Chair: J.Berek; Webmaster: N.Cummings.

Members:

ACRIN: absent
AGO-Au: Marth, Speiser, Berger, Zeimet, Schauer, Grimm (Regrets: Bogner, Greimel, Pils)
AGO: Pfisterer, Polleis, Reuss, Mahner, Hilpert, Baumann
ANZGOG: Brand, GebSKI, Meniawy, MilesShkin, Lee, Simcock (Regrets: Khaw, Rischin, Narayan, Bowtell)
BGOG: Vergote, Huizinga, Kridelka, Denys
CCTG: Hirte, FungKeeFung, Provencher, Plante, Parulekar, Doll (Regrets: Hiltz, Tu,)
COGI: Berek, Chang, Dorigo, Longacre, Folkins, Karam (Regrets: Fantl, Edwards)
DGOG: Witteveen, Verhoeven, van der Zee, (Regrets: Kant, Nijman, Nout, van Driel, Bekkers, Westermann)
EORTC-GCG: Ottevanger, Casado, Negrouk, Greggi, Scholl (Regrets: Shash, Lacombe, Coens)
GEICO: Gonzalez, Nepote, Lopez-Guerrero, Oaknin, Redondo, Romero
GICOM: Gallardo, Chavez, Gomez, Onate, Cantu, Levin (for GEICO) (Regrets: Isla, Meneses)
GINECO: Hardy, Votan, LeFur, Lecuru, Kurtz, Paoletti
G-GOC: Ramirez, Lu, Coleman, Pilat, Frumovitz, Westin
GOG: Thigpen, Brady, Monk, Bookman, Birrer, Miller (Regrets: Mannel, Alvarez, Fleming, DiSaia)
GOTIC: K.Fujiwara, Hasegawa, H.Fujiwara, Takano, Nagao (Regrets: Aotani, Hamano)
ICORG: Sapetto-Rebow, YH Lee (for KGOG) (Regrets: O'Donnell, Gleeson, Calvert, Hennessey, Moulton, O'Reilly)
ISGO: Rosengarten, McCullough, Perets, Zoref (Regrets: Levy, Amit)
JGOG: Ochiai, Okamoto, Suzuki, Takano, Yanaihara (Regrets: Sugiyama, Mandai, Aoiki, Susumu, Michimae)
KGOG: J-W.Kim, SYRyu, JYPark, HS Kim, SJ Chang, BG Kim (Regrets: JH.Kim, J-S.Kim, Choi, EJNam, SYPark)
MaNGO: Colombo, Fossati, Zola (Regrets: Katsaros, Floriani, Lissoni, Piovano)
MITO: Pignata, Perrone, Mangili (Regrets: Mezzananza, Bellati, Sorio, Savarese, Daniele)
NCRI: McNeish, Ledermann, Embleton, McCormack, Farrelly, Hall (Regrets: Clamp, Mould, Powell, Blagden,)
NOGGO: Sehouli, Keller, Mustea, Wimberger, Wopen (Regrets: Nassir, Fotopoulou, Braicu, Oskay)
NSGO: Mirza, Avall, Maenpaa, Bjoerge, Boufercha, Annike (Regrets: Ronneugart, Kristensen, Woie, Havsteen)
PMHC: Oza, Blattler, Welch, MacKay, Lheureux, Fyles
RTOG: Portelance, Jhingran, Viswanathan, Fisher (Regrets: Eifel, Winter, Chadha, Grover, Brown)
SGCTG: Glasspool, Carty, Gourley, Sadozye, Nicum (Regrets: Siddiqui, Brenton, Kaye, Reed)
SGOG: Zang, Wang, Zhu (Regrets: Liu, Lu, Chen)

Nat'l Authority:

NCI US: Gershenson, Trimble, Lee, Minasian, Kunos, Karakasis (for PMHC) (Regrets: Gross, Naumann, Greer)

Guests: M.Aiken (IGCS)

Liaisons: ISSTD -- J.Lurain for M.Seckl
WSN -- Blay
TACT -- Wilson & Lempett
ISGyP -- Millan
IGCS -- Covens
SGO/ASCO -- Chuang
(Regrets: G.Elser for ENGOT; Corcoran for BIG; Rischin for H&N; ?? for FIGO)

Industry Partners:

Advaxis: (Regrets: D.Mauer)
AstraZeneca: del Puerto, Brady (Regrets: Morris, Lowe, Ho)
Elekta/Nucletron: Springer (regrets: de Bekers)
EliLilly: (Regrets: Tai, Orlando)
Immunogen: Stec, Ruiz-Soto
Pharmamar: Munoz (Regrets : Badri, Pontes, Fernandez)
Roche: (Regrets: Scotto, Dolado, Bastiere-Truchot)
Taiho: (Regrets: Tsuji)
Tesar: Agarwal
Varian: Pollatz
Zeria: Kato

Observers:

Chile: Cuello (Regrets: Correa)
Argentina: Giornelli
Brazil: Reis, Estevez, Rodrigues
Singapore: Huang
Bangladesh: Khatun
REGRETS: Cuba: Diaz, Linchenet; Peru: Gomez-Moreno; Greece: Timotheudou; Switzerland (SAKK): Heinzlmann; Thailand: Wilailak; VietNam: Tran Linh; India: Mahantshetty; Pakistan: Rasheed; Russia: Shevchuk, Kreynina; S.Africa: van der Merwe; Ghana: Yarney; Malaysia; China; Philippines.

Welcome and Introductions

COI declarations (none delared)

Small

Secretariat Report

Operations

- G.A. minutes November 2015. Motion: Ochiai; seconded: Kohn; all in favour.
- Finances (& outstanding & upcoming dues); Audit; Banking; Travel Support (10).
- Attendance and representation: member groups (28 of 29); industry partners (7 of 11); 6 liaisons; 1 guest; 14 Chairs of Committees/Working Groups; 7 observers; 5 additional Executive. (as of May 19/16 = total 194 registered)

Bacon

Webmaster

- Website update (**posted**)
- Evaluation Forms exchange for Attendance certificates
- Bibliography/Publications/manuscripts/presentations-- updates

Cummings

Membership Committee Report:

Update (& Mentorship) Stuart
Membership Reviews -- **posted**
GCIG Citations publication status --- in progress Stuart

Executive – Board of Directors Report:

Small

Executive Committee: annual summary and update (**posted**)
: new members sought amongst Directors (Quinn & Kitchener retired).
Strategic Planning – PROGRESS REPORT
Principles of Independence – pending revision;
QA, Megadatabase, Education – Working Groups established.
Revised Bylaws approved; for submission to National Authority.
Co-Chairs: appointments from nominations pending – OV, CX, EN, TR, RT, SB
IGCS Liaison appointment – J.Berek.
GCIG & Path collaboration report – approved by Exec; further ISGyP collaboration supported.
2 new Working Groups to be established: Finances and Nominations.
Annual Secretariat evaluations and renewals – pending.

Member Groups: Updates solicited.

Full members: AGO-Au, AGO, ANZGOG, BGOG, CCTG, COGI, DGOG, EORTC-GCG, G-GOC, GEICO, GICOM, GINECO, G-GOC, GOG, GOTIC, ICORG, JGOG, KGOG, MaNGO, MITO, NCRI, NOGGO, NSGO, PMHC, RTOG, SGCTG, SGOG.
Provisional Members: ISGO
Governmental/Reg. Authorities: Full Member: NCI US
Industry Partners: ADVAXIS, ASTRA-ZENECA, ELEKTA-NUCLETRON, ELI LILLY, IMMUNOGEN, PHARMAMAR, ROCHE (Genentech), TAIHO, TESARO, VARIAN, ZERIA (AMGEN, BOEHRINGER-INGELHEIM, GSK/Novartis, JnJ --- withdrawn)
Liaisons: ISSTD, WSN, ENGOT, BIG, LUNG TACT, ASCO/SGO, IGCS, ISGyP, FIGO
Observers/Interested: Chile, Argentina, Brazil (3), Singapore, Bangladesh, Russia.

REPORTS:

Disease Sites:

Endometrial Cancer (+ GTD):

- Committee report (**posted**) Lorusso/Greggi

Cervix Cancer (+ vulvar, vagina):

- Committee Report (& manuscript status) (**posted**) Sagae/Monk
- Cervix Cancer Research Network (CCRN) report (**posted**) Gaffney/Ryu

Ovarian Cancer:

- Committee report (**posted**) Harter/Gonzalez
- 5th OCCC publications update (**posted**) Ochiai/Okamoto/Stuart

Harmonization: Committee Reports:

- Operations (**posted**) Stonebraker/Votan
- Statistics (**posted**) Nam/Reuss

Translational Research: Committee Report: (posted)

TR Brainstorming Nov. 2016 plan Scott/Gourley

Rare Tumours: Committee report : (posted)

Ray-Coquard/Lederman

Symptom Benefit: Committee report (posted)

Joly/Hilpert

(ov., en., cx., elderly, survivorship, QoL, etc)

Phase II: Committee report: (posted)

Kohn/Mirza

Megadatabase Working Group: report (posted)

Glasspool/Nam

Quality Assurance Working Group: report (posted)

Bryce

Education Working Group: report (posted)

Berek

OTHER BUSINESS: ___none declared

Adjourn

Respectfully submitted: Monica Bacon **Approved:** William Small (Chair) June 18, 2016

ADDENDUM: (following Exec BoD debrief meeting confirmation)

Co-Chairs appointments: (effective October 2016)

OV – A. Okamoto (JGOG)
CX - A.Casado (EORTC-GCG)
EN - C. Creutzberg (DGOG)
TR – D. Mezzaninica (MITO)
RT - C.Scott (ANZGOG)
SB - JE Kurtz (GINECO)

Executive Committee:

new members: Brand (ANZGOG), Fujiwara (GOTIC), Vermorken (founding nm Director).

GCIIG Schedule:

- **October 27-28, 2016**, Lisbon (pre-IGCS Oct 29-) (**EXEC BoD Oct 26 pm**)
- **Corrected dates June 1-2, 2017** Chicago (pre-ASCO)
- **November 2-3, 2017** (pre-ESGO Nov 4-7, 2017 Vienna) (**EXEC. BoD Nov. 1 pm**)
- **Corrected dates May 31 – June 1, 2018** Chicago (pre-ASCO)
- **November 2018 ??? (?? pre-IGCS** Kyoto)
- **Corrected dates May 30 - 31, 2019** Chicago (pre-ASCO)
- November 2019 ???
- **??? May 28 – 29 , 2020** Chicago (pre-ASCO)