



FINAL

GYNECOLOGIC CANCER INTERGROUP (GCIG)

MEMBERSHIP -- GENERAL ASSEMBLY

FRIDAY, OCTOBER 28, 2016, 1:15PM – 2:30PM

LIBERDADE I ROOM, DOUBLETREE FONTANA HOTEL, LISBON

CHAIR: ANDRES POVEDA

PAST CHAIR: BILL SMALL

AGENDA

Sign-in of Attendance Form is critical

Welcome and Introductions

Poveda

COI declarations

Secretariat Report

Operations

Bacon

- G.A. minutes June 2016. Motion: _____ Seconded: _____
- Finances (& outstanding dues) fully reported to Exec. BoD.
- Travel Support (8).
- Attendance and representation: member groups + NCI US (29 of 29); industry partners (7 of 10); 5 liaisons; 2 guests/scholars; 10 Chairs of Committees/Working Groups; 5 observers; 5 additional Executive. (as of xxx = total xxx registered)

Webmaster

Bennett for Cummings

- Website update
- Evaluation Forms exchange for Attendance certificates
- Bibliography/Publications/manuscripts/presentations– updates

Membership Committee Report:

Update (& Mentorship)

Small/ Stuart

GCIG Citations publication status

Stuart

Executive – Board of Directors Report:

Poveda

Executive **Committee** update (members: Poveda, Small, Stuart, Gaffney (CCRN), Oza (Finances), Vermorken, Pfisterer, Brand, Fujiwara, Pujade-Lauraine).

Chair-elect status

Scholar Awards

Autumn 2018 meeting location.

IGCS Council liaison from GCIG & CCRN

Strategic Planning – Outcomes/Progress report:

Principles of Independence

Consensus Conferences & Brainstormings -- policy

Finance Working Group – SOPs & proposals

Nominations Working Group – SOPs & proposals

Working groups activated: Megadatabase, QA and Education

Publications -- GCIG in title.

Slides – GCIG logo

Member Groups: Update

Full members: AGO-Au, AGO, ANZGOG, BGOG, CCTG (NCIC), COGI, DGOG, EORTC-GCG, G-GOC, GEICO, GICOM, GINECO, GOG, GOTIC, ICORG, JGOG, KGOG, MaNGO, MITO, NCRI, NOGGO, NSGO, PMHC, RTOG, SGCTG, SGOG.

Provisional Members: ISGO, AGOG

Governmental/Reg. Authorities: Full Member: NCI US

Industry Partners: ADVAXIS, ASTRA-ZENECA, ELEKTA-NUCLETRON, ELI LILLY, IMMUNOGEN, PHARMAMAR, ROCHE (Genentech), TESARO, VARIAN, ZERIA, (Pfizer) (AMGEN, BOEHRINGER-INGELHEIM, GSK/Novartis, JnJ, TAIHO -- withdrawn)

Liaisons: ISSTD, WSN, ENGOT, BIG, LUNG TACT, ASCO/SGO/ICEC/HVO, IGCS, ISGyP, FIGO

Observers/Interested: SAKK, Cuba, India, Brazil/EVA, Portugal

Regrets:

REPORTS:

Disease Sites:

Endometrial Cancer (+ GTD):

- Committee report

Greggi/Creutzberg

Cervix Cancer (+ vulvar, vagina):

- Committee Report (& manuscript status)
- Cervix Cancer Research Network (CCRN) report

Monk/Casado

Gaffney/Ryu

Ovarian Cancer:

- Committee report
- 5th OCCC publications update

Gonzalez/Okamoto

Ochiai/Okamoto/Stuart

Harmonization: Committee Reports:

- Operations
- Statistics

Stonebraker/Votan

Nam/Reuss

Translational Research: Brainstorming Report:

Scott/Gourley/Mezzanzanica

Rare Tumours: Committee report :

Ledermann/Scott

Symptom Benefit: Committee report (ov., en., cx., elderly, survivorship, QoL, etc)

Hilpert/Kurtz

Phase II: Committee report:

Kohn/Mirza

Megadatabase Working Group: report

Glasspool/Nam

Quality Assurance Working Group: report

Bryce/Brand

Education Working Group: report

Berek

Finances Working Group: report

Oza

Nominations Working Group: report

Harter

OTHER BUSINESS:

ADJOURN

Next Meetings:

- June 1-2, 2017 Chicago (pre-ASCO)
- November 2-3, 2017 (pre-ESGO Nov 4-7, 2017 Vienna) (EXEC. BoD Nov. 1st pm)
- May 31 – June 1, 2018 Chicago (pre-ASCO)
- October 14-15, 2018 Kyoto (pre IGCS Oct 16-21, 2018) (EXEC BoD Oct 13th pm)
- May 30 - 31, 2019 Chicago (pre-ASCO)
- November 2019 ???
- May 28 – 29, 2020 Chicago (pre-ASCO)