



FINAL

GCIG HARMONIZATION COMMITTEE

DoubleTree Fontana Hotel, Lisbon, Portugal

Please sign in on attendance sheets

Wednesday, October 26, 2016, 4:30pm – 6:30pm AUGUSTA I Room

Operations/Data Management:

Stonebraker (Chair)

Votan (co-Chair)

Bryce (past-Chair)

AGENDA

Welcome and Introduction:

Minuter:

New members:

Guests:

Conflicts of Interest (COI) declarations:

Additions to agenda:

Approval of Minutes/Report: June 2016

Motion: _____ Seconded: _____

New Business

PRO_CTCAE Working Group?

Mega-database presentation

Glasspool

Ongoing Business

- | | |
|--|---------------------------------|
| a) Communication in Intergroup trials | LeFur |
| b) Intergroup Agreement | Carty, LeFur |
| c) Lead group matrix activity (participation) | Adema |
| d) Insurance/indemnity | Polleis (Keller, Berger) |
| e) Group contacts and summaries | Keller (Hiltz) |
| f) Guidebook | Blattler |

- | | |
|--|-------------------------------|
| g) Mentoring | TBN (TBN, Hiltz, Stonebraker) |
| h) Essential documents | Sapetto-Rebow, Berger |
| i) Budgeting in Intergroup trials | Farrelly, Chavez, Berger |
| j) ENGOT liaison report | Elser |
| k) OTHER New Business | |

AOB

Adjourn

Friday, October 28, 2016, 2:45pm – AUGUSTA I Room

JOINT: OPERATIONS AND STATISTICIANS

Stonebraker (Ops) Nam (Stats)

AGENDA

Welcome and Introduction:

Minuter:

New members:

Guests:

Conflicts of Interest (COI) declarations:

Additions to agenda:

Approval of minutes/report – June 2016

Motion: _____ Seconded: _____

Website and Harmonization page

Bennett for Cummings

Liaison reports:

Exec-BoD

Stonebraker/Nam

Ovarian Cancer Committee

Levin/Embleton

Endometrial Cancer Committee

Verhoeven/Tu

Cervix Cancer Committee

Stonebraker/Reuss

Translational Research Committee

LeFur/Brady

Rare Tumours Committee

Farrelly/Nam

Symptom Benefit Committee

Polleis/Gebski

Phase II Committee

Blattler/Paul

CCRN

Education Working Group

Mega-database Working Group

Finance Working Group

Nominations Working Group

Choi

Cheng

Carty

Bennett/Bacon

Bennett/Bacon

Ongoing Business:

Publication status

Votan, Bryce, LeFur, Carty

Quality Assurance

Bryce/Stonebraker

GCIG studies

- a. **Lead group issues**-open forum for any Lead Group that may be having data management or ops issues on a GCIG trial

New Business:

AOB

Adjourn