



**FINAL**

## **GYNECOLOGIC CANCER INTERGROUP (GCIG)**

### **MEMBERSHIP -- GENERAL ASSEMBLY**

FRIDAY, JUNE 2, 2017, 10:00AM – 12:30PM

LASALLE I ROOM, DOUBLETREE HOTEL, CHICAGO

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/Bennett

- G.A. minutes Oct. 2016. Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_
- Audit; Banking; Finances (& upcoming dues); Travel Support (X).
- Attendance and representation: member groups (xx of 29); industry partners (x of 11); x liaisons; x guest; xx Chairs of Committees/Working Groups; xx observers; x additional Executive. (as of xxx = total xxx registered)
- Slides – templates & Guidelines

### **Finances Working Group: report**

Stuart

### **Webmaster**

Beyers/Bennett

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

### **Membership Committee Report:**

Update - reviews (ISGO & GOTIC), NRG/GOG/RTOG clarification, Mentorship

Small

GCIG Citations publication status

Stuart

### **Executive – Board of Directors Report:**

Poveda

Executive Committee annual Summary

Exec Committee Terms of Office; newly contracted staff; IGCS relationship; Secretariat evaluations.

“Spring” 2018 GCIG – dates & location

“Autumn” 2018 GCIG – dates & location

Scholar Travel Awards - policy

### **Nominations Working Group: report**

Harter

CCRN election

GCIG Chair-elect election

Voting procedures

Principles of Independence

Kohn for Brand

**Member Groups:** Update

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

Provisional Members: AGOG

Governmental/Reg. Authorities: Full Member: NCI US

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ASTRA-ZENECA, ELEKTA-NUCLETRON, ELI LILLY, IMMUNOGEN, PFIZER, PHARMAMAR, ROCHE (Genentech), TESARO, VARIAN, ZERIA (withdrawn: AMGEN, BOEHRINGER-INGELHEIM, GSK/Novartis, JnJ, TAIHO)

Liaisons: ISSTD (Seckl), ENGOT (Votan for Elser), ISGyP (Millan), ASCO/SGO (Chuang), IGCS (Covens), FIGO (Berek), H&N (Vermorken). Regrets: WSN (Blay), BIG (Straele), TACT.

Observers/Interested: Colombia, Brazil (INCa & Sao Paulo), Peru, Jilin, PARSGO,

**REPORTS:**

**Disease Sites:**

**Endometrial Cancer (+ GTD):**

- Committee report

**Greggi/Creutzberg**

**Cervix Cancer (+ vulvar, vagina):**

- Committee Report
- Cervix Cancer Research Network (CCRN) report

**Monk/Casado  
Gaffney/Ryu**

**Ovarian Cancer:**

- Committee report

**Gonzalez/Okamoto**

**Harmonization: Committee Reports:**

- Operations
- Statistics

**Stonebraker/Votan  
Nam/Reuss**

**Translational Research: Committee Report:**

**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**

**Meta-Analysis Working Group: report**

**Glasspool/Nam**

**Quality Assurance Working Group: report**

**Bryce/Brand**

November 2017 Brainstorming Plan

**Education Working Group: report**

**Berek**

**OTHER BUSINESS:**

**ADJOURN**

**Next Meetings:**

- November 2-3, 2017 Vienna (pre-ESGO Nov 4-7) (Nov 1: GCIG Satellite)(EXEC. BoD Nov. 1)
- ??? May 31 – June 1, 2018 Chicago ??? (pre-ASCO)
- Autumn 2018 ??? (Munich Oct 17-18 pre ESMO Oct 19 - OR Kyoto Sept 11-12 pre IGCS Sept 13 - )
- ??? May 30 - 31, 2019 Chicago ??? (pre-ASCO)
- Autumn 2019 ???
- ??? May 28 – 29 , 2020 Chicago ??? (pre-ASCO)