



FINAL

**GYNECOLOGIC CANCER INTERGROUP (GCIG)
MEMBERSHIP -- GENERAL ASSEMBLY**

FRIDAY, NOVEMBER 3, 2017, 3:30PM – 6:00PM, VAN SWIETEN SAAL
CHAIR: ANDRES POVEDA CHAIR-ELECT: KEIICHI FUJIWARA 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 June 2017. Motion: _____ Seconded: _____
- Finances (invoiced dues); Travel Support (8); Scholar Awards (2).

- Attendance and representation : member groups + NCI US (29 of 30); industry partners (9 of 12);
1 liaisons (ISSTD, ISGyP, IGCS, SGO/ASCO/HVO; ENGOT, FIGO, H&N); 2 scholars;
15 Chairs of Committees/Working Groups; 13 observers; 3 additional Executive.
(as of October 24, 2017 = total 170 registered)

Finances Working Group: report

Stuart

Webmaster

Beyers

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

Membership Committee Report:

Small

Executive – Board of Directors Report:

Poveda

Executive Committee:

Exec.Comm. -- Terms of Reference and Terms of Office; new appointment: _____
Contracts: Bacon, Bennett, Chavez, Salvail
Survey/Communication

GCIG May 30-31, 2018 (Wed-Thurs) Chicago (& Strategic Planning)

GCIG October 17-18, 2018 Munich (& Brainstorming)

GCIG 6th OCCC

Principles of Independence

Brand

Tribute Policy

Small

Voting Processes

Mirza

Young Investigators

Kohn

Nominations/Meetings Working Group: report

Gonzalez

Member Groups: Update

Full members: AGOG, 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: SAKK

Governmental/Reg. Authorities: Full Member: NCI US

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ELEKTA-NUCLETRON, ELI LILLY, IMMUNOGEN, MERCK, PFIZER, PHARMAMAR, ROCHE (Genentech), TESARO, VARIAN, ZERIA (withdrawn: AMGEN, BOEHRINGER-INGELHEIM, GSK/Novartis, JnJ, TAIHO)

Liaisons: ENGOT (Votan for Elser), ISGyP (Millan), FIGO (Berek),

Regrets: ISSTD (Seckl), ASCO/SGO (Chuang), IGCS (Covens), H&N (Vermorken), TACT (), BIG (), WSN ().

Observers/Interested:

4:30PM – 5:00PM

BEVERAGES

REPORTS:

Disease Sites:

Endometrial Cancer (+ GTD):

- Committee report

Greggi/Creutzberg

Cervix Cancer (+ vulvar, vagina):

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

**Monk/Casado
McCormack/Plante**

Ovarian Cancer:

- Committee report

Gonzalez/Okamoto

Harmonization: Committee Reports:

- Operations
- Statistics

**Stonebraker/Votan
Reuss/Paoletti**

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

Education Working Group: report

Berek

Quality Assurance Brainstorming report

Bryce/Brand

OTHER BUSINESS:

ADJOURN

Next Meetings:

- **Wed-Thurs May 30-31, 2018** Chicago (pre-ASCO)
- **Oct. 17-18, 2018** Munich Oct.17-18 (pre ESMO Oct.19-)(? Brainstorming??)
- **Wed-Thurs May 29 - 30, 2019** Chicago (pre-ASCO)
- **November 2019** ???
- **Wed-Thurs May 27 – 28 , 2020** Chicago (pre-ASCO)
- **2020 6th OCCC**