



FINAL v.May 23/18

GYNECOLOGIC CANCER INTERGROUP (GCIG)

MEMBERSHIP -- GENERAL ASSEMBLY

THURSDAY, MAY 31, 2018, 1:30PM – 3:30PM, MONROE ROOM, PALMER HOUSE, CHICAGO

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

Bennett

- G.A. minutes Nov. 2017. Motion: _____ Seconded: _____

- Timelines, templates/Guidelines and Responsibilities.

- **Attendance and representation** : member groups + NCI US (**30** of 30); industry partners (**10** of 11);

7 liaisons (ISSTD, ISGyP, IGCS, SGO/ASCO/HVO; ENGOT, FIGO, H&N);

15 Chairs of Committees/Working Groups; **9** observers; **3** additional Executive.

(as of May 23/18 = **total 180 registered**)

Finances Working Group: report

Stuart

Annual audit (Withey Addison) and CCS bookkeepers report

Financial Planning Guidelines – Meetings

Finances (dues to be invoiced); Travel Support: 13

2018-2019 Dues (Members and Industry)

Webmaster

Smallwood

- Website update – pilot on-line registration planned for Munich

- Evaluation Forms exchange for Attendance certificates

- Bibliography/Publications/manuscripts/presentations– updates requested

Membership Committee Report:

Small

new members

Executive – Board of Directors Report:

Poveda

Executive Committee:

Annual report to Exec BoD; Terms of Reference and Terms of Office; new appointment;

Chairs & co-Chairs revised Terms of Reference

Executive Board of Directors:

Contracts: Bacon, Bennett, Chavez, Salvail

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

GCIG Spring 2019

GCIG Autumn 2019

GCIG 6th OCCC (Sept. 9-11, 2020, Belgium)

Elected new co-Chair of Symptom Benefit Committee

GCIG-ISGyP Manual Guidelines

Process for approval of new and revised policies.

Communications Working Group

GCIG-ESGO Rare Tumours initiative

Nominations/Meetings Working Group: report

Lorusso

Members, Terms of Ref., OCCC Guidelines, Brainstorming Guidelines, Meetings Guidelines.

Member Groups: INTRO & NEWS

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

Provisional Members: SAKK, GCGS,

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), ISSTD (Seckl), ASCO/SGO (Chuang), IGCS (Covens), H&N (Vermorken),

Regrets: TACT (), BIG (), WSN ().

Observers/Interested: Pilar/Batista/Rodrigues (Brazil), Hernandez (Colombia), Molina (Costa Rica), Diaz (Cuba), Mukhopadhyay (India), Khatun (Bangladesh), Ulrikh (Russia).

BRIEF COMMITTEE & WORKING GROUP REPORTS:**Disease Sites:****Endometrial Cancer (+ GTD):**

- Committee report

Greggi/Creutzberg

Cervix Cancer (+ vulvar, vagina):

- Committee Report

Monk/Casado

- Cervix Cancer Research Network (CCRN) report & manuscripts update

McCormack/Plante

Ovarian Cancer:

- Committee report

Gonzalez/Okamoto

Harmonization: Committee Reports:

- Operations

Stonebraker/Votan

- Statistics

Reuss/Paoletti

Translational Research: Committee Report: (& Brainstorming manuscript update)

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 (& ASCO poster update)

Glasspool/Paoletti

Education Working Group: report

Berek/Sehouli

Quality Assurance Working Group: report (& Brainstorming manuscript update)

Bryce/Brand

OTHER BUSINESS:**ADJOURN****Next Meetings:**

- Oct. 17-18, 2018 Munich Oct.17-18 (pre ESMO Oct.19-)(Path-Imaging Brainstorming)
- ??? Wed-Thurs May 29 - 30, 2019 Chicago (pre-ASCO)
- November 2019???
- ??? Wed-Thurs May 27 – 28, 2020 Chicago (pre-ASCO)
- Sept. 9-11, 2020 -- 6th OCCC, Belgium
- November 2020???