



GYNECOLOGIC CANCER INTERGROUP (GCIG)

MEMBERSHIP - GENERAL ASSEMBLY

SUNDAY, DEC. 2, 2012, 2:00P.M.- 3:00P.M.

Rotterdam Room, Holiday Inn, Leiden

MINUTES

Present: (as per sign-in sheets)

Chair: E.Pujade-Lauraine; past-Chair: M.Quinn; Secretary-Treas/Operations: M.Bacon; Ovary Chair: P.Harter; Endometrial Chair: K.Lorusso; Cervix Chair: S.Sagae; Harm. Ops Chair: J.Bryce; Harm. Stats Chair: J.Paul; Trans.Research Chair: I.McNeish; SymptomBenefit Chair: F.Joly; Rare Tumours Chair: I.Ray-Coquard; non-member Director: G.Stuart (Chair Membership); non-member Director: J Vermorken;

[Regrets: non-member Director & CCRN Chair: H.Kitchener; webmaster: S.Easley.]

Members:

ACRIN: (Regrets: Lee, Atri)
AGO-Au: Speiser, Bogner, Berger (Regrets: Marth, Zeimet, Pils)
AGO-de: Polleis, Reuss, Mahner (Regrets: Sehouli, Hilpert, Pfisterer)
ANZGOG: Narayan, Mileshekin, Martyn, Khaw (Regrets: Friedlander, Scott, Brand, Rischin, Chee)
COGI: Berek, Buchin, Powell (Regrets: Chu, Kandalaft)
DGOG: Creutzberg, Adema, Nout (Regrets: Ottevanger, Witteveen, van Driel, Bekkers)
EORTC-GCG: Casado, Negrouk, Greggi, Shash (Regrets: Lacombe, Vergote, van der Berg)
GEICO: Nepote, Poveda, Gonzalez, Romero, ?Fzorreo (Regrets: del Campo, Lopez-Guerrero, Oaknin)
GICOM: Gallardo, Cantu, Meneses, (Regrets: Hurtado, Cabrera, Gomez, Coronel)
GINECO: Votan, Lecuru (Regrets: Le Fur, Hardy, Kurtz)
GOG: Monk, Stonebraker, Mannel, Miller, Brady (Regrets: Thigpen, Bookman, Alvarez, Fleming)
GOTIC: Fujiwara, Hamano, Nagao, Satoh, Takei (Regrets: H.Fujiwara)
ICORG: O'Donnell, Shevlin, Gleeson, (Regrets: Calvert, Hennessey, O'Reilly)
JGOG: Aoiki, Aotani, Mandai, Susumu, Okamoto (Regrets: Ochiai, Michimae)
KGOG: J-W.Kim, Nam, Ryu, (Regrets: JH.Kim, Kang, Park, J-S.Kim)
MaNGO: Fossati, Katsaros, Piovano (Regrets: Zola, Lissoni Colombo)
MITO: Pignata, Sorio, Savarese, Mezzanatica (Regrets: Bellati, Daniele)
MRC/NCRI: McCormack, Farrelly, Ledermann, Embleton (Regrets: James, Clamp, Blagden, Gourley)
NCIC CTG: Hirte, Tu, McAlpine (Regrets: FunkKeeFung, Hiltz, Provencher)
NSGO: Andersen, Kristensen, Mirza, Avall (regrets: Woie, Puistola)
PMHC: Oza, Blattler, Welch, Plante, Fyles (Regrets: MacKay)
RTOG: Gaffney, Small, Eifel, Jhingran (Regrets: Winter, Viswanathan, Portelance)
SGCTG: Glasspool, Millan (Regrets: Carty, Kaye, Siddiqui)
SGOG: (Regrets: Zang, Wang, Zhu, Cheng)

Nat'l Authority:

NCI US: Schink, Naumann, Thomas (Regrets: Zujewski, Trimble)

Observers:

Cuba: [regrets: Linchenat]

Industry Partners:

Amgen: (Regrets: Allen, Warner)
AstraZeneca: (Regrets: Locker)
BoehringerIngelheim: Merger, vanEijk (Regrets: N.Morsli)
EliLilly: (Regrets: Bauknecht, Tai)
GSK: (Regrets: Crescenzo, Mitricca)
JnJ(Ortho-Bio): (Regrets: Tardiff, Atlan)
Pharmamar: (Regrets: Zintl, Badri)
Roche: Bollag, Sneller (only Look at en ca ctpm only)
TAIHO: regrets
ZERIA: Kato
NUCLETRON: (Regrets: van Wijck, van Alderwegan)

Guests: J.Tidy for ISSD

Welcome & Introductions (COI declaration)

Pujade

Secretariat Report

- Operations Manager: (full report presented to Executive/Board of Directors - minuted)
Minutes June 1, 2012
■ Motion – Monk; seconded – Quinn; all in favour.
Finances
- Accounts reported to Exec-BoD and approved
- repeat invoices for outstanding 2012-2013 dues forthcoming
- 5 Harmonization reps applied/approved for travel support
- audit by Withey Addison due April 30, 2013
- annual submissions to Revenue Canada (taxes) and Industry Canada (incorp) due April 2013

Attendance report
– registrations received from 24 (of 25) member groups, and 4 (of 10) industry partners.
--attendance Sheets circulating – please sign in.

- Webmaster: (full report presented to Executive/Board of Directors -- minuted)
- Website updated – all encouraged to visit and review and comment.
- Attendance certificates available.
- Roster reminder –all groups asked to update webmaster
- GCIG bibliography will be updated on website with input from groups
- Trials Spreadsheets – to be developed by Committee Chairs with webmaster (for pre-meeting distribution)
- Trial concept submission form – template in development

Bacon

Bacon for Easley

Membership Committee (full report presented to Executive/Board of Directors -- minuted)

Stuart/Kitchener/Quinn

- NOGGO (Germany) has applied for membership, fulfilling all criteria, and approved by Exec-BoD.
- Industry partners to be surveyed on perceived value and mutual benefits.
- Mentorship guidelines: mentees will be contacted to assess benefits.
- GOTIC and SGOG are due for review 2013.

Executive-Board of Directors Report (see Exec-BoD minutes for full report)

Pujade

- **Quality Assurance:**
 - Subcommittee: Quinn, Ottevanger, Thigpen, O'Donnell, Gaffney, Fujiwara, Gallardo, & reps from Harmonization Ops (Bryce, Stonebraker & Martyn).
 - Harmonization Committee to continue development of summary QA doc (monitoring & auditing) and provide recommendations to Exec-BoD re: evidence collection and timelines.
- Principles of Independence document: no revisions at this time.
- Updated Governance & Statutes document (May 2012) posted on the website.
- Chair-Elect – nominations due at May 2013 meetings; election & “in place” autumn 2013.
- Phase II working group to be established under leadership of Oza.
- 5th OCCC, Nov. 7 – 9, 2015, Tokyo – planning underway.

Okamoto

Member Groups Updates/News – all groups invited; majority declined to make comments.

NSGO – Kristensen –announced incoming Director is Mirza (as of April 2013). Congratulations.

Observer group : Cuba sends regrets.

Industry Partners : Updates invited; majority declined.

Nucletron – Creutzberg introduced new industry partner.

Guests: ISSTD rep. Tidy introduced.

Disease Site Committee Reports:

Endometrial Cancer (+GTD)

- Endometrial Cancer Clinical Trials Planning Meeting (Dec.1/12) Creutzberg
 - Report (slides) posted on the GCIG website.
 - Four breakout groups proposals:
 - Translational research – prospective and predictive markers; phase II working group; specimens.
 - Conservative treatment (obese; fertility sparing) – to survey GCIG groups re: current approaches.
 - Surgery (lymphadenectomy; sentinel nodes) – concept to be developed (Kitchener)
 - Carcinosarcoma (early; advanced)
- Endometrial Cancer Symptom Benefit brainstorming session (Dec. 1/12) July
 - Report posted on the GCIG website.
 - Future:
 - Survey
 - Design study of patient preferences
- Standing Committee comments: Lorusso/Greggi
 - Thanks to both groups. Much work ahead.

Cervix Cancer (+ vulvar, vagina)

- Standing Committee report (report posted on the GCIG website) Sagae/Monk
 - Note: recent publication of survey (see bibliography on website)
- GCIG Cervix Cancer Research Network (CCRN) update (report posted on the GCIG website) Kitchener/Gaffney

Ovarian Cancer

- Standing Committee report (report posted on the GCIG website)
- Response/Progression/CA 125 – no news

Harter/Gonzalez

Harmonization Committee

Operations (report posted on the GCIG website)

Bryce/Stonebraker

Statisticians (report posted on the GCIG website)

Paul/Nam

Translational Research Committee : (report posted on the GCIG website)

McNeish/Scott

Working Groups Reports;

Symptom Benefit: (full report posted on the GCIG website)

Joly/McAlpine

Rare Tumours (incl. carcinosarc. and borderline) (report posted on the GCIG website)
Planning underway for Rare Tumours brainstorming workshop, Nov. 16, 2013.

Ray-Coquard/Ledermann

FIGO Update: Guidelines to be published.
Consensus finalized --- ov. Staging.

Quinn

Adjourn

Next Meetings

- May 30 & 31, 2013, Chicago (ASCO)
- November 16 & 17, 2013, London, UK (Day 1 Rare Tumours)
- May-June 2014, Chicago (ASCO)
- Nov. 6 & 7, 2014, Melbourne, Australia (IGCS) (Day 1 Cx Ca CTPM)
- May-June 2015, Chicago (ASCO)
- November 10 & 11, 2015, Tokyo, Japan (+ 5th OCCC Nov. 7-9 Tokyo) (ASGO Nov.13-15 Seoul, Korea)

Respectfully Submitted
Monica Bacon
GCIG Operations Manager

3:00pm: Executive Board meeting
3:00pm – 7:00pm GCIG Trial specific satellite meetings