



GYNECOLOGIC CANCER INTERGROUP (GCIG)

MEMBERSHIP COMMITTEE

THURSDAY, MAY 29, 2014, 7:30 A.M. – 8:00A.M.

HURON ROOM, DOUBLETREE HOTEL, CHICAGO

AGENDA

Present:

Chair: G. Stuart
Members: M.Bacon
CCRN liaison: D.Gaffney
Harmonization liaison: J.Bryce
Ex-Officio: E.Pujade-Lauraine, B.Small
Regrets: H. Kitchener, M. Quinn
Registered Observers: J.Pfisterer, A.Poveda, A.Oza

MINUTES: November 2013 report

1. MEMBERSHIP ISSUES

- Applications: G-GOC (MDAnderson Consortium)
- Full members reviews:
 - Note: GOTIC due 2015
- Provisional Members reviews:
 - NOGGO – review due in 2015
 - BGOG – review due in 2016
- Gov't/National Authorities
 - NCI US --- webmaster service in lieu
- Industry Partners [Amgen, AstraZeneca, Boehringer-Ingelheim, EliLilly, JnJ(Ortho-Bio), GlaxoSmithKlein, Pharmamar, Roche,TAIHO, ZERIA, Nucletron, Tesaro]
 - Meeting scheduled 3:45pm, Friday, May 30/14 (Memb., Exec.Officers, Industry)
 - Items for review:

FINAL

- Annual Dues

- 2. MENTORSHIP GUIDELINES:

- 3. MEMBERSHIP COMMITTEE TERMS OF REFERENCE (attachment)

- 4. MEMBERSHIP FORMS
 - 1. Application (attachment)
 - 2. Review (attachment)

- 5. HARMONIZATION REPRESENTATION

- 6. GUESTS, OBSERVERS, OTHERS

- 7. ADJOURN