



final

# GYNECOLOGIC CANCER INTERGROUP (GCIG)

## MEMBERSHIP - GENERAL ASSEMBLY

FRIDAY, NOV 7, 2014, 2:45P.M.- 4:15P.M.

Bridge 5 Room, Crowne Plaza Hotel, Melbourne, Australia

## MINUTES

### Present: (as per sign-in sheets)

Chair: W.Small; Past-Chair: E.Pujade-Lauraine; non-member Director: G.Stuart (Chair Membership); past-past-Chair: M.Quinn; non-member Director: H.Kitchener, Secretary-Treas/Operations: M.Bacon; Ovary Chair: P.Harter; Endometrial co-Chair: S.Greggi; Cervix Chair: S.Sagae; Harm. Ops Chair: J.Bryce; Harm. Stats Chair: BHNam; Trans.Research Chair: C.Scott; SymptomBenefit Chair: F.Joly; Rare Tumours Chair: I.Ray-Coquard; Phase II Chair: A.Oza; CCRN Chair: D.Gaffney; webmaster: M.Powers.

[Regrets: non-member Director: J Vermorken ]

### Members:

ACRIN: Bookman (Regrets: Lee, Atri)  
AGO-Au: Marth, Bogner, Berger, Speiser, Schauer (Regrets: Zeimet, Greimel, Pils, Grimm)  
AGO-de: Pfisterer (Exec.Officer), Reuss, Mahner, Hilpert (Regrets: Baumann, Polleis)  
ANZGOG: Brand, Friedlander, Mileskin, Hamilton, Vaughan, Arora (Regrets: Beale, Khaw, Rischin, Lee, Narayan, Bowtell)  
BGOG: Vergote (Regrets: Huizing, Lemmens, Kridelka)  
COGI: Berek, Powell, Thomas, Westin (Regrets: Dorigo, Fantl, Edwards, Chu, Kandalajt)  
DGOG: Creutzberg, Bekkers (Regrets: Witteveen, Adema, Kant, Nijman, Nout, van Driel, Westermann)  
EORTC-GCG: Casado, Scholl, Berns (Regrets: Ottevanger, Negrouk, Shash, Lacombe, van der Berg, Boere)  
GEICO: Poveda (Exec.Officer) (Regrets: Nepote, Oaknin, Romero, Gonzalez, Lopez-Guerrero, del Campo, Leon)  
GICOM: Gallardo, Chavez, Duenas (Regrets: Gomez, Cetina, Cantu, Isla, Meneses, Mohar, Cabrera, Coronel, Montalvo,)  
GINECO: Hardy, Votan, Lecuru, Gebiski, (Regrets: LeFur, Kurtz, Freyer)  
G-GOC: Ramirez, Coleman, Schmeler, Tsunoda, Lu.  
GOG: Monk, Stonebraker, Tewari (Regrets: Thigpen, Brady, Birrer, Mannel, Miller, Alvarez, Fleming)  
GOTIC: K.Fujiwara, Hasegawa, Hamano, Nagao, Takei, Watanabe (Regrets: Tsuboi, Taneichi, Satoh, H. Fujiwara, Yanagisawa)  
ICORG: (Regrets: O'Donnell, Shevlin, Gleeson, Calvert, Hennessey, Moulton, O'Reilly)  
JGOG: Ochiai, Aotani, Okamoto, Mandai, Mikami, Toita (Regrets: Takano, Aoiki, Susumu, Michimae)  
KGOG: J-W.Kim, BG Kim, JH.Kim, J-S.Kim, SY Ryu (Regrets: Kang, Choi, EJNam, SYPark, Park)  
MaNGO: Colombo, Katsaros, (Regrets: Fossati, Floriani, Zola, Lissoni, Piovano)  
MITO: Fagotti, Scambia, Martyn, (Regrets: Pignata, Mezzanzanica, Mangili, Bellati, Sorio, Savarese, Daniele)  
MRC/NCRI: McNeish, Ledermann, McCormack, Farrelly, Taylor (Regrets: Embleton, Gower, Clamp, Mould, Powell, Blagden,)  
NCIC CTG: Hirte, FungKeeFung, Provencher, Plante, McAlpine, Doll (Regrets: Hiltz, Tu, Eisenhauer)  
NOGGO: Sehoul, Keller (Regrets: Nassir, Fotopoulou, Braicu, Mustea, Oskay)  
NSGO: Mirza, Maenpaa, Havsteen, Lund (Regrets: Kristensen, Kirkegaard, Avall, Bjoerge, Noettrup, Woie, Puistola)  
PMHC: Blattler, Karakasis, MacKay, Wilson, L'Heureux (Regrets: Han, Fyles, Welch)  
RTOG: Eifel, Jhingran, Russell, Choi, Park (Regrets: Winter, Chadha, Grover, Brown Portelance, Viswanathan)  
SGCTG: Millan, Gourley, Sadozye (Regrets: Carty, Glasspool, Siddiqui, Brenton, Kaye, Reed)  
SGOG: Zang, Chen, Lu, Liu, Wu (Regrets: Wang, Zhu,)

### Nat'l Authority:

NCI US: Kohn, Gershenson, Temkin (Regrets: Gross, Naumann, Trimble, Greer, Zujewski)

Liaisons: M.Seckl for ISSTD  
(Regrets: G.Elser for ENGOT)  
(Regrets: Blay for WSN)  
(Regrets: B.I.G.)

Industry Partners:

Amgen: (Regrets: Allen, Litten)  
AstraZeneca: Prahladan (Regrets: Morris, Lowe, Ho)  
BoehringerIngelheim: (Regrets: Merger, Vlassak, Morsli)  
EliLilly: (Regrets: Tai, Orlando)  
GSK: (Regrets: Crescenzo, Mitrica, Cornfeld, Skolnik)  
ELEKTA-NUCLETRON: de Bekker ; Springer  
Pharmamar: Badri, Pontes (Regrets: Fernandez)  
Roche: Bollag, (Regrets: Scotto)  
TAIHO: (Regrets: Tsuji)  
ZERIA: Kato  
TESARO: (Regrets: Agarwal)

Observers:

Welcome & Introductions (COI declarations)

Small

Secretariat Report

- Operations Manager: (full report presented to Executive/Board of Directors - minuted )

Bacon

Minutes: May 2014

- **Motion** – Marth; seconded – Berek; all in favour.

Finances

- Accounts & Book-keeper report to Exec-BoD and approved.
- Dues for 2014 – 2015 outstanding BGOG, GICOM, G-GOC, RTOG, MITO, AMGEN, ROCHE, BI, ELEKTA-Nucletron, (GSK on hold) – reminders will be sent.
- Eight Harmonization reps applied/approved for travel support this meeting.

Attendance report (130 persons registered)

- representation from 27 member groups, and 6 of 11 industry partners.
- 1 of 3 liaisons registered

- Webmaster: (full report presented to Executive/Board of Directors – minuted)

Powers

- Website updated – all encouraged to visit and review and comment.
- Q's & A's process unchanged.
- Attendance certificates available in exchange for completed Evaluation Forms.
- Roster and bibliography will be updated on website with input from groups.
- Trials Spreadsheets – for pre-meeting distribution (action: Committee Chairs with webmaster)
- Trial concept submission form – template in development (action: Small & Powers)
- All slides from this meeting will be posted – please notify if confidential ones need exclusion.

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

Stuart

Reviews due 2015: NOGGO and GOTIC.

Mentorship – ongoing.

Membership Criteria and Membership Committee policy to be reviewed and updated.

**Executive Officers/Committee report:**

GCIG Citations review poster presented (Stuart); accepted at IGCS. Pub. To follow.

**Executive Board of Directors Report:**

**Small**

Exec-BoD has scheduled a strategic planning session on May 27, 2015 (pre-GCIG).  
Issues: mission statement, funding (grants, foundations), membership, mentoring, potential data repository (megadatabase), future directions, support (eg: developing countries), educational content (for young fellows ?), Grant Submissions, Principles of Independence, Governance & Statutes, Quality Assurance, Incorporation & Bylaws, CCRN, others.  
Chairs of Committees/Working Groups invited to attend.

Avall declined SBwg co-Chair; Hilpert accepted.

**Member Groups** Updates/News – each member group identified and invited to remark; majority declined to make comments.

ANZGOG – has expanded into tumour types working groups.

EORTC-GCG – new Chair announced (Ottevanger).

GEICO – reminder of 10<sup>th</sup> Symposium Ovarian Cancer, Valencia, March 2015.

GOG – new “partners” foundation established.

NSGO – new president announced (Maenpaa).

**Industry Partners** : Updates/News – each identified and invited to remark; majority declined to comment.

**Observers** : none.

**Liaisons**: absent

**Disease Sites - Committee Reports:**

**Endometrial Cancer (+GTD):**

\*Committee report (**posted** on the GCIG website)

**Greggi**

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

\*Brainstorming report including Committee update ( **posted** on the GCIG website)

**Sagae/Monk**

\*Cervix Cancer Research Network (CCRN) update ( **posted** on the GCIG website)

**Gaffney/Ryu**

**Ovarian Cancer:**

\*Committee report – ( **posted** on the GCIG website)

**Harter/Gonzalez**

\*5<sup>th</sup> OCCC status update -- ( **posted** on the GCIG website)

**Ochiai**

\*Response/Progression/CA 125 – no news

**Translational Research Committee :**

\*report (**posted** on the GCIG website)

**Scott/Gourley**

**Harmonization Committee:**

\*Operations report (**posted** on the GCIG website)

**Bryce/Stonebraker**

\*Statisticians report (**posted** on the GCIG website)

**Nam/Reuss**

## Working Groups:

Rare Tumours (incl. carcinosarc. and borderline):

- \*report (**posted** on the GCIG website)
- \*Consensus Guidelines/Statements published.

**Ray-Coquard/Ledermann**

Symptom Benefit: (incl. elderly, survivorship, QoL)

- \*report (**posted** on the GCIG website)

**Joly/Hilpert**

Phase II:

- \*report (**posted** on the GCIG website)

**Oza/Kohn**

FIGO (& WHO) Liaison: report (**posted** on GCIG website)

Small for Quinn

**ANY OTHER BUSINESS: none brought forward.**

## ADJOURN

### Next Meetings

- May 28 – 29, 2015, Chicago (pre-ASCO)(**May 27 – Exec-BoD & Chairs Strategic Planning**)
- November 10 & 11, 2015, Tokyo (5<sup>th</sup> OCCC Nov. 7 – 9, 2015 Tokyo)(note: ASGO Nov.12 - 14, 2015 Seoul)
- June 1-2, 2016, Chicago (pre-ASCO)
- November 2016, Lisbon (pre- IGCS)
- May 31-June 1, 2017, Chicago (pre- ASCO)
- November 2017 (( ?? pre-ESGO Vienna ???)
- May 30-31, 2018, Chicago (pre-ASCO)
- November 2018 (pre-IGCS ??)
- May 29-30, 2019, Chicago (pre-ASCO)
- November 2019
- May 27-28, 2020, Chicago (pre-ASCO)
- November 2020 (pre-IGCS ??)

Respectfully Submitted  
Monica Bacon  
GCIG Operations Manager

Approved by Bill Small, Chair, January 7, 2015.