

2nd Steering Committee Meeting 2014

Stockholm, 19 November 2014

Hotel Hasselbacken

Hazeliusbacken 20

Djurgården

Stockholm, Sweden

Tel: +46 8 517 343 00

Level/floor: 1st floor

Room **Gubbhyllan**

EORTC contact: Jonathan Steuve

Gsm: +32 476 509 234

Agenda

(18h00 – 21h00)

[If joining by TC] Teleconference contact details:

1. Go to <https://eortc.webex.com/eortc/j.php?MTID=m3dabfb21b538e97da430c32f0b24c439>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: spectra
4. Click "Join".
5. Call **+46 8 517 034 354** (no password required)

18:00	Welcome (A. Roth)	
18:05	General EORTC strategy: The SPECTAprogram update	
18:05	SPECTApath, Update on Horizon 2020 (HQ)	00:10
18:15	SPECTAcOLOR update	
18:15	Trial Status Report: Recruitment, activation of EORTC sites, Demographics (G. Folprecht)	00:15
18:30	Central Lab/Biobank Report: Quality of material, turnaround time, frequency of markers (D. Aust)	00:10
18:40	Cooperation with Sanger Group: 14MG-NGS results Report (HQ)	00:10
18:50	Strategy to develop the network	
18:50	Cooperation with Sanger Group: Status of contracts (HQ)	00:10
19:00	Regional cooperation (G. Folprecht)	00:05
19:05	Intergroup collaboration: current status, what are priorities, what helps to ensure the network, what helps to recruit trials (HQ)	00:10
19:15	Medical Review and lines of treatment, how to encode them (HQ)	00:10
19:25	Budget (HQ)	00:10
19:35	Trials and strategy for trials	
19:35	Basket trial proposal (SPECTAlung) (C. Messina)	00:10
19:45	Project with PUMA (TBC)	00:05
19:55	Project with Amgen (F. Lordick)	00:10
20:05	Diagnostic trials: Affimetrix and SYSMEX (S. Tejpar, C. Messina)	00:15
20:15	Further proposals (All)	00:20
20:35	Next steps & Discussion: General feedback on project status	
20:35	Any other business (All)	00:20
20:55	Next Steering Committee meeting (All)	00:05
21:00	Adjourn – Dinner	