

Minutes for Committee Members Meeting

Date: March 6, 2015

Time: 2:00 PM CDT

Means: Conference Call

Attendees: Gary An
Ahmet Erdemir
Joy Ku
Bill Lytton
Jerry Myers
Lu Tian

Not Available: Tina Morrison
Lealem Mulugeta

Agenda:

1. Survey - 5 min
2. Webinars – 5 min
3. Publications - 5 min
4. Glossary – 5 min
5. New members - 5 min
6. Other business – 5 min

Action Items:

See Notes for details.

- **Ahmet:**
 - Evaluate the latest version of the Ten “Not So” Simple Rules manuscript on Committee perspective.
- **Lealem:**
 - Follow up with the data analysis group to draft a strategy to analyze survey results.
 - Work on the report for Advisory Council and invite to contribute to the Glossary.
 - Reach out to communities, which were not contacted before, for final survey call.
- **Lu:**
 - Start exploring ways to analyze survey data.
- **Joy:**
 - Reach out to webinar attendees to engage them in forum discussions.
 - Follow up with Alison Marsden to see her interest level to serve in the Committee.

Notes:

1. **Survey.**
 - The survey deadline has passed. Since last meeting only one more person took the survey. Ahmet informed the group that he will wait Lealem to wrap up reaching to communities that may have

not been reached before. Closure of the survey is expected soon.

- Ahmet wondered if Lu had a chance to look at the sample survey data. Lu seems to have a more relaxed schedule in upcoming weeks to explore ways to analyze survey data..

2. **Webinar.**

- Joy posted questions asked in Alison Marsden's webinar to the forum. She will send an e-mail to attendees for follow-up discussions in the forum. Joy will contact Alison Marsden to ask her feedback on how she felt about the format of the presentation and the emphasis of the presentation over the traditional scientific presentation.
- Ahmet reminded Committee members to pass names to Co-Chairs or Joy as potential webinar presenters.

3. **Publications.**

- Ahmet still needs to evaluate the latest version of the Ten “Not So” Simple Rules manuscript on Committee perspective.
- Ahmet received an e-mail indicating the acceptance of the Committee's abstract submission to BMES/FDA meeting in May 2015. The presentation will be in poster form.

4. **Glossary.**

- There has not been any additions to the Glossary. Lealem will need to send out an invitation to the Advisory Council for contributions. Some momentum in this activity is needed.

5. **New Members.**

- Joy did not have a chance to ask Alison Marsden to see if she is interested in serving in the Committee. She will follow up this week.
- Gary got an invitation to the fifth meeting of Avicenna (in silico clinical trials). He is considering attending and he was wondering promoting the Committee there. Joy also e-mailed Marco Viceconti, who is associated with Avicenna, to reach out and engage into synergistic activities between groups. It will be good if the Committee approaches Avicenna group in multiple fronts. Ahmet will also try to catch up with Marco Viceconti at the BMES/FDA meeting..

6. **Other Business.**

- Gary wondered if there is any association with the Committee's work with the model credibility requirement of the NIH's U01 program on multiscale modeling. Lealem attends to Interagency Modeling and Analysis Group meetings. He may be able to relay how the funding agencies see the Committee fit to this requirement. Ahmet noted that he will be excited to see grantees of that program give webinars on how they address model credibility.