

CTSA Evaluation Steering Committee Web Conference

October 15, 2008

2:30 PM – 4:00 PM ET

<https://webmeeting.nih.gov/r69605009/>

Full Steering Committee Agenda

1. Welcome and Opening Remarks (2:30 – 2:35 PM)

- Harold Pincus, Chair, Columbia University
- Lori Mulligan, NCCR

2. CTSA Consortium Oversight Committee: Update from Strategic Planning Meeting (2:35 – 2:45 PM)

- Harold Pincus, Chair, Columbia University
- Lori Mulligan, NCCR

3. Evaluation Committee Governance Structure (2:45 – 2:55 PM)

- Harold Pincus, Chair, Columbia University
- Lori Mulligan, NCCR

4. November 8-9, 2008 Denver, Colorado Face-to-Face Meeting (2:55 - 3:30 PM)

- Harold Pincus, Chair, Columbia University
- Lori Mulligan, NCCR

5. Snapshot of Consortium Metrics (3:30 - 3:40 PM)

- Harold Pincus, Chair, Columbia University
- Lori Mulligan, NCCR

6. Workgroup Chairs Update (3:40 – 4:00 PM)

- IRB - Paul Moberg, University of Wisconsin
- Social Network Analysis – Julie Rainwater, University of California, Davis
- Standardizing and Operationalizing Definitions – Bill Trochim, Weill Cornell
- Shared Resources – Jodi Segal, Johns Hopkins