

## **CTSA Consortium Oversight Committee Meeting**

April 15, 2008  
1:00pm-2:00pm

### **Agenda**

1. Roll Call
2. Update on Operations Group – (co-Chairs)
  - Discussion of a CTSA group publications policy
  - Proposal that any voting member of CCOC could be nominated for co-chair
  - Discussion surrounding multi-PI CTSA's
  - Initiation of strategic planning process
3. Update on election of CCOC co-chairs – (Bob Sherwin)
  - Nomination process via the Wiki CCOC space
  - Election process via Adobe Connect
4. CTSA PI Links and Resources (Pearson, Shurin and Berglund)
5. Preparations for Chicago Face to Face meeting, April 27-28
  - Agenda Items (topics needed for discussion see below)
  - Logistical issues – (Julian Solway) (details regarding meeting rooms, etc.)
6. Any Other Business:
  - CCOC guidance on governance to all CTSA committees – should it parallel the CCOC?  
Including:
    - Election/nomination of chairs/co-chairs
    - Terms of appointment
    - Membership