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CTSA CONSORTIUM STEERING COMMITTEE (CCSC) MEETING

July 27, 2010 1:00-2:00PM ET

AGENDA

TIME	TOPIC	PRESENTER(S)	NOTES
1:00	Welcome	Becky Jackson/Harry Shamoon/Julian Solway	
1:05	<p>CTSA Consortium Announcements & Updates</p> <ul style="list-style-type: none"> New 2010 Cohort CTSA Announcement Announcement of New CCSC Co-Chairs Elect Outcomes of CCSC Face-to-Face Planning meeting, June 30 and July 21 CTSA Publications Committee Update Upcoming Meeting Cancellations for CCSC and CCEC 	<p>Becky Jackson/Harry Shamoon/Julian Solway/Anthony Hayward</p> <p>Lars Berglund/Becky Jackson/Anantha Shekhar/Jody Sachs</p>	<p>NIH News Release on 2010 CTSA Cohort</p> <p>*Meet & Greet web conference for New Cohort on July 27th from 12-1PM ET (prior to CCSC web conference)</p> <p>*CCSC Co-Chairs Nominations Committee: Bob Sherwin, Garret FitzGerald, Gordon Bernard</p> <p>*CCSC F2F Planning Committee: Becky Jackson, Harry Shamoon, Julian Solway, Gordon Bernard, David McPherson, Mike Lichtenstein, Bushra Rehman, Anthony Hayward, Andrea Sawczuk, Dan Rosenblum</p> <p>CTSA Publications Wiki page: https://www.ctsawiki.org/wiki/x/aQDTAQ</p> <p>*For meeting cancellations, refer to email sent by Tanya Buttress on 7/19 at 5:13PM ET, or look in "Announcements" section of the CCSC Wiki page.</p>
1:30	Update on PI Liaisons for CTSA KFCs and NIH ICs	Becky Jackson/Harry Shamoon/Julian Solway/Anthony Hayward/Andrea Sawczuk	
1:35	Results of Poll on the Proposal for Collaborative Translational Pilot Grants	Becky Jackson/Harry Shamoon/Julian Solway/Anthony Hayward	*The Proposal for Collaborative Translational Pilot Grants was presented by George O'Connor from the Translational Key Function Committee on the June 22 nd CCSC web conference
1:40	Strategic Planning Presentation	Becky Moen/Harry Shamoon	
1:50	Other Business		
2:00	Adjourned		