

**Public Private Partnerships (PPP) Key Function Committee (KFC)  
September 23, 2009  
Meeting Summary**

3:00 PM – 4:30 PM ET

**Participants**

**CTSA Representatives:** Kathleen Denis (Rockefeller), Terry Fadem (UPenn), Ken Holroyd (Vanderbilt); Kate Marusina (UCDavis), Becky Moen (Duke); Rick Neale (Scripps), Jane New (Ohio State); Lynn Rose (UWash), Chandan Sen (Ohio); David Schoenhaut (Einstein), Scott Steele (Rochester); Tim Stout (OHSU), Meng Tan (Michigan) Dave Winwood (UAB)

**NIH/Government Representatives:** Mark Scheideler (NINDS)

**Committee Coordinators:** Greg Evans (NCI), Lili Portilla (NCRR)

**Booz Allen Hamilton Staff:** Helen Lee

**CTSA Consortium Updates**

The CTSA Consortium Steering Committee is holding its face-to-face meeting on October 8-9, 2009 in the Rockville Hilton. The meeting could be accessed through the web conference capability and a link will be sent to the Committee. The T1 Translational Research SGC is interested in pushing for multi-trial projects in the Consortium. More information will be available after the meeting.

**Industry Workshop Planning Committee Meeting Outcomes**

The Industry Workshop planning committee will hold a meeting in Philadelphia on September 24, 2009 in preparation for the February 17-18, 2010 CTSA Industry Forum. Over 20 representatives from industry, CTSA and the NIH are expected. A meeting debrief will be conducted at the next KFC meeting.

**Updated on IP Website**

The Aggregating IP Group has made progress in increasing the membership in the CTSA IP website. There are currently 15 members on the website, 4 of which joined in the last two months. A “roadshow” presentation has also been created to help explain what the website is, how to join and how to use it. Finally, the group has begun work on a vision statement. Each of these items will eventually be distributed to the entire KFC for broader comments and feedback.

**Next Meeting**

The PPP KFC will have its next meeting on October 28, 2009, 3:00 – 4:30 pm ET.