

**4th International-DSD Registry Steering Committee Meeting**

Tuesday 10th June 2014, 12noon-2pm

Prof Ahmed’s Office & Teleconference, University of Glasgow, UK

**Agenda**

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|  | **Item** |  | **Papers (to be precirculated)** |
| 1. | Welcome | Chair (FA) |  |
| 2. | Approval of Minutes of 1st SC | Chair | Minutes |
| 3. | Action List – update | FA | Action List |
| 4. | Current Tasks* Ongoing revisions
	+ Modules
	+ Users
	+ Patient Access
* Ethics Renewal
* Metrics
* Research Activities
* Travel Awards
 | JJ/JWJBJBJBJB | SOP v3.0Metrics List of StudiesAward docs |
| 5. | DSDnet | OH |  |
| 6.  | I-DSD 2015, ISHID 2015 | FA/OH | Programme |
| 7. | Term of Office* New members
 | JB |  |
| 8. | AOB |  |  |
|  |  |  |  |
|  | Date for next meeting |  |  |

Invited Participants:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Role | Affiliation |  |
| Prof. Ian Ford | Chair | University of Glasgow | X |
| Prof. S. Faisal Ahmed | Project Lead | University of Glasgow | ✓ |
| Dr Jillian Bryce | Project Manager | University of Glasgow | ✓ |
| Prof. John Achermann | Research Partner UK | University College London | ✓ |
| Prof. Olaf Hiort | Research Partner EU | University of Lubeck | ✓ |
| Prof. David Sandberg | Research Partner Other | University of Michigan | ✓ |
| Prof. Ieuan Hughes  | Clinical Partner UK | University of Cambridge | ✓ |
| Prof. Feyza Darendeliler | Clinical Partner EU | Istanbul University | X |
| Prof. Berenice Mendonca | Clinical Partner Other | University of Sao Paulo | ? |
| Prof. Claudia Wiesemann | Ethics Adviser | Universität Göttingen | ✓ |
| Ms. Ellie Magritte | Patient Support Representative | dsdfamilies.org | ✓ |
| Dr. Martina Rodie | Co-Investigator | University of Glasgow | ✓ |
| Prof. Richard Sinnott | Co-Investigator | University of Melbourne | X |
| Dr. Jipu Jiang | I-DSD developer | University of Glasgow | ✓ |
| Dr. John Watt | GRID engineer | University of Glasgow | ? |
| Dr Leendert Looijenga | Research Partner - EU | ErasmusMC, Rotterdam | ✓ |
| Dr Alex Springer | Clinical partner - EU | University of Vienna | ✓ |
| Ms Miriam Muscarella | Patient Support Representative | Boston | ✓ |