

**5th International-DSD Registry Steering Committee Meeting**

Thursday 11th June 2015, 6:30-8:00pm

Zebra Lounge, The New Zebra, Ghent

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** |  | **Papers (to be precirculated)** |
| 1. | Welcome | Chair (FA) |  |
| 2. | Approval of Minutes of 4th SC | Chair | Minutes |
| 3. | Action List – update | FA | Action List |
| 4. | Current Tasks* Ongoing revisions
	+ Modules
	+ Users
	+ Patient Access
* Ethics Update
* Metrics
* Research Activities
* Travel Awards
 | JJJBJBJBJB | SOP v4.0 & PISMetrics List of Studies |
| 5. | DSDnet | OH |  |
| 6.  | I-CAH | RR |  |
| 7.  | I-DSD 2015 | FA | Programme |
| 8. | Term of Office* New chair
* New members
 | JB |  |
| 9. | AOB |  |  |
|  |  |  |  |
|  | Date for next meeting |  |  |

Invited Participants:

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Role | Affiliation |  |
| Ian Ford | Chair | University of Glasgow | X |
| S. Faisal Ahmed | Project Lead | University of Glasgow | ✓ |
| John Achermann | UK | University College London | ✓ |
| Olaf Hiort | EU | University of Lübeck | ✓ |
| Berenice Mendonca | SA | University of Sao Paulo | ✓ |
| Leendert Looijenga | EU | ErasmusMC, Rotterdam | ✓ |
| Alex Springer | EU | University of Vienna | ✓ |
| Claudia Wiesemann | Ethics Adviser | Universität Göttingen | ✓ |
| Miriam Muscarella | Patient Support Representative | Dsdteens.org | ✓ |
| Carol Proctor | Patient Support Representative | UK | ✓ |
| Amy Wisniewski | USA | University of Oklahoma  | ✓ |
| Richard Ross | UK | University of Sheffield | ✓ |
| Jillian Bryce | Project Manager | University of Glasgow | ✓ |
| Martina Rodie | Co-Investigator | University of Glasgow | ✓ |
| Richard Sinnott | Co-Investigator | University of Melbourne | ✓ |
| Jipu Jiang | I-DSD developer | University of Glasgow | ✓ |
| John Watt | GRID engineer | University of Glasgow | X |