



# GYNECOLOGIC CANCER INTERGROUP (GCIG)

## MEMBERSHIP - GENERAL ASSEMBLY

### FRIDAY, SEPTEMBER 9, 2011, 10:15 A.M. , MILAN, ITALY

## MINUTES

#### **Present:**

Chair: M.Quinn; Past Chair: H.Kitchener; Chair-elect: E.Pujade-Lauraine; Secretary-Treas/Operations: M.Bacon;  
Ovary Chair: C.Marth; Endometrial Chair: D.Miller; Harm. Ops Chair: J.Martyn; Harm. Stats Chair: M.Brady; Trans.Research  
Chair: M.Birrer; SymptomBenefit Chair: M.Friedlander; Rare Tumours Chair: D.Gershenson; non-member Director: G.Stuart

#### **Members:**

ACRIN: [regrets: M.Atri, S.Lee]  
AGO-Au: P.Speiser, A.Zeimet, D.Pils  
AGO-de: P.Harter, S.Polleis, A.Reuss, J.Sehouli, F Hilpert, S.Mahner  
ANZGOG: C.Lee, K.Narayan, C.Scott, D.Bernshaw  
COGI: J.Berek, A.Buchin  
DGOG: K.Adema, N.Ottevanger, C.Creutzberg, E.Witteveen, W.vanDriel  
EORTC-GCG: A.Casado, D.Katsaros, A.Negrouk, I.Vergote  
GEICO: J.del Campo, A.Gonzalez, J.Lopez-Guerrero, F.Nepote, A.Oaknin, A.Poveda  
GICOM: D.Gallardo, L.Zetina  
GINECO: F.Joly, N.Le Fur, I.Ray-Coquard, B.Votan, [AC.Hardy]  
GOG: B.Monk, B.Stonebraker, T.Thigpen,  
GOTIC: K.Fujiwara  
ICORG: D.O'Donnell  
JGOG: D.Aoiki, E.Aotani, M.Mandai, A.Okamoto, N.Susumu, S.Sagae  
KGOG: J-W.Kim, S-Y.Ryu, JH.Kim, JS.Kim, S.Kang, EK.Park  
MaNGO: R.Fossati, N.Colombo, A.Lissoni  
MITO: J.Bryce, S.Greggi, D.Lorusso, S.Pignata, R.Sorio  
MRC/NCRI: M.McCormack, I.McNeish, J.Ledermann, L.Farrelly  
NCIC CTG: A.Fyles, A.Hiltz, D.Provencher  
NSGO: G.Andersen, G.Kristensen, M.Mirza, E.Avall, K.Woie  
RTOG: B.Small, A.Jhingran  
SGCTG: R.Glasspol, J.Paul  
Ex-Officio: M.Powers, [regrets: non-member Director J.Vermorken]

#### **Nat'l Authority:**

NCI US: D.Gershenson, W.Naumann, G.Thomas, J.Schink

#### **Observers:**

SGOG(Shanghai): R.Zang  
Cuba: [regrets: A.Linchenat]  
Saudi Arabia: [regrets: M.Mohiuddin, D.Ajarim]

#### **Industry Partners:**

Amgen: regrets  
AstraZeneca: regrets  
BoehringerIngelheim: M.Merger

GSK: R.Crescenzo  
JnJ(Ortho-Bio): regrets  
EliLilly: regrets  
Pharmamar: P.Zintl  
Roche: D.Bollag, V.Sneller  
TAIHO: regrets  
ZERIA: H.Kato

Guests: WJ.Koh, S.Wilailak, P.Hutacharoen

**Welcome& Introductions** (COI statement)

Quinn

**Secretariat Report**

- Operations Manager: (full report presented to Executive/Board of Directors - minuted ) Bacon
  - Minutes June 3, 2011
    - Motion – Avall; seconded – Mirza; all in favour.
  - Attendance report – 108 registrations from: member groups, observers, industry partners and guests
  - Finances - Account balance \$247,740. Cdn.
    - late invoices for 2011-2012 dues forthcoming immediately.
    - 5 Harmonization reps applied/approved for travel support
  - Attendance Sheets circulating – please sign in.
  
- Webmaster: (full report presented to Executive/Board of Directors -- minuted) Powers
  - Website update
  - Attendance certificates available
  - Roster reminder – postal addresses for all member groups’ reps will be the central office/data centre addresses whenever possible; this will allow for mobility and replacements/substitutions
  - GCIG Publications, bibliography and Trials list posted

**Membership Committee** (full report presented to Executive/Board of Directors -- minuted) Stuart/Kitchener/[Pfisterer]

- 3 provisional and 23 member groups to be reviewed in 2012 (including CCRN criteria).
- Industry partners to be reviewed in 2012.
- Mentorship guidelines to be developed.
- SWOG has resigned membership.

**Executive-Board of Directors Report** (See Exec-BoD minutes for full report)

Quinn

- Strategic Planning session took place on Sept. 8, 2011. (presentation later in this meeting)
- Current Committees/Working Groups co-Chairs will be mentored into Chairship at next meeting.
- Nominations will be sought for new co-Chairs for Committees & Working Groups. Terms of Reference will be updated and distributed. Exec-BoD will appoint new co-Chairs on January 2012 teleconference. New co-Chairs will be mentored at next meeting.
- 5<sup>th</sup> OCCC confirmed for Tokyo, November 2015.
- Incorporation --- updates (see Exec-BoD minutes) Quinn/Bacon
  - Exec-BoD recommends Withey Addison as auditors for GCIG inc.
    - o Motion McNeish; seconded Fyles; all in favour.
  - Liability Insurance to be procured
- Endometrial Cancer brainstorming (CTPM) being planned for 2012

**Member Groups** Updates/News – all groups called upon; most declined to make comments.

GOTIC – Fujiwara – new provisional member group, gratitude.  
EORTC-GCG – Casado – of note, EORTC 50<sup>th</sup> anniversary in March 2012, Brussels.  
NCI US – Gershenson – of note, rearrangement/mergers of US cooperative groups. Stay tuned.

**Observer group** introduced Quinn

**Industry Partners** introduced; all declined updates.

**Guests:** reminder of \$50. fee for dinner guests to be paid to Ops Manager/Secy-Treas. Quinn

**Disease Site Committee Reports:**

**Endometrial Cancer (+GTD)**

- Standing Committee report (see **attached**) Miller/Lorusso

**Cervix Cancer (+ vulvar, vagina)**

- Standing Committee report (see **attached**) Small/Sagae
- GCIG Cervix Cancer Research Network (CCRN) (reported to Exec-BoD – minuted) Kitchener

**Ovarian Cancer**

- Standing Committee report (see **attached**) Marth/Harter
- Symptom Benefit working group (see **attached**) Friedlander/Joly
- Response/Progression – no report

**Harmonization Committee** Report

- Operations (see **attached**) Martyn/Bryce
- Statisticians (see **attached**) Brady

\* increased participation invited. Next topic: Design of Phase III biomarker trials\*

**Translational Research Committee** Report: (see **attached**) Birrer/McNeish

**Working Groups Reports:**

**Rare Tumours** (incl. carcinosarc. and borderline) (see **attached**) Gershensen/Ray-Coquard

**FIGO Update:** revamping underway; stay tuned. Quinn

**Educational Session:** Deferred for Strategic Planning report and discussion (see slides and report **attached**). Quinn/Kitchener/Stuart

**Adjourn**

**Next Meetings**

- May 31 & **June 1**, 2012, Chicago (ASCO **June 1** – 5, 2012)
- (IGCS Oct 13 – 16, 2012)
- December 1 & 2, 2012, Leiden, Netherlands (Dec.1 Endometrium)
- June 2013, Chicago (ASCO)
- Autumn 2013 Europe (ESGO Oct.5-8 Athens) (Day 1 Rare Tumours)
- June 2014, Chicago (ASCO)
- Autumn 2014, Melbourne, Australia (IGCS) (Day 1 Cervix)
- June 2015, Chicago (ASCO)
- November 2015, Tokyo (+ 5<sup>th</sup> OCCC Japan)

Respectfully Submitted  
Monica Bacon  
GCIG Operations Manager

1:00pm: Executive Board meeting  
2:00pm – 7:00pm GCIG Trial specific satellite meetings