



P³G 3RD ANNUAL GENERAL MEETING AGENDA
Montreal May 20-21, 2007
Delta Centre Ville On University, Montreal, Canada

Sunday May 20, 2007 (morning)

<u>Time</u>	<u>Event</u>	<u>Location</u>
8:30-9:30	Breakfast Board Meeting	Suite 1331
8:45-9:45	Registration Breakfast Meet & Greet Submit Posters	La Terrasse
10:00-12:00	Plenary Session	Verriere AB
10:00-11:00	Dr. Bartha Knoppers, Chair	
	* Welcome Attendees * Introduce the Lexicon * Charter of Principles	
	Guest Speaker:	
	Dr. Jane Kaye Research Fellow Oxford Genetics Knowledge Park The Ethox Centre, DPHPC, University of Oxford	
	'Networks within networks - how do we achieve international harmonization for biobanks?'	
10:45-11:00	Coffee break (in room)	
11:00-12:00	Dr. Isabel Fortier, P3G Observatory	
	* Brief update on the new development of the Observatory * Update on the Generic Dataset	
12:00-13:00	Lunch	La Terrasse



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Sunday May 20, 2007 (afternoon)

<u>Time</u>	<u>Event</u>	<u>Location</u>
13:00-17:00	Breakout Sessions Individual Working Groups (IWG)	
IWG 1	Dr. Erich Wichmann, Presiding	Versaille
	<ul style="list-style-type: none">*Data quality and quantity control project*Catalogue of sample storage/management*Generic dataset:<ul style="list-style-type: none">○ Comment on data items proposed○ Relevance of adding supplementary information (biochemical measures, specialized measures, etc)*Agenda for validation and piloting, etc	
IWG 3	Dr. Bartha Knoppers & Dr. Jane Kaye, Presiding	Verriere B
	<ul style="list-style-type: none">* Prepare Ethics Questionnaire topics for Phase II* Discuss comparative typology of approaches: consent; confidentiality; commercialization; access and governance* Develop generic clauses for future harmonization	
IWG 4	Dr. Julian Little, Presiding	Verriere A
	<ul style="list-style-type: none">* General discussion, update and reorientation* Generic dataset:<ul style="list-style-type: none">○ Comments on the data items proposed○ Relevance of adding supplementary information (biochemical measures, specialized measures, etc)○ Agenda for validation and piloting, etc* Core: Assessment of disease outcomes and intermediate phenotypes* Core: Development of calibration studies* Catalogue of physical measures (discussion on the objective, potential content and format)	
18:00-20:00	Cocktails & Dinner Stations	La Terrasse



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Monday May 21, 2007 (morning)

<u>Time</u>	<u>Event</u>	<u>Location</u>
8:00-9:00	Continental Breakfast	La Terrasse
9:00-11:30	Breakout Sessions Individual Working Groups (IWG)	
IWG 1 & 4	Dr. Erich Wichmann & Dr. Julian Little, Presiding	Verriere A
	<ul style="list-style-type: none">* Collaboration between emerging projects (ASSIST, P3G, HuGENet, BBMRI, etc)* Generic Dataset* Core: Assessment of disease outcomes and intermediate phenotypes* Core: Development of calibration studies* Catalogue of physical measures* Catalogue of sample storage/management	
IWG 3	Dr. Bartha Knoppers & Dr. Jane Kaye, Presiding	Verriere B
	<ul style="list-style-type: none">* Discuss Cores, Lexicon* Intellectual Property	
11:30-12:30	Lunch	

Monday May 21, 2007 (afternoon)

<u>Time</u>	<u>Event</u>	<u>Location</u>
12:30-14:00	Annual Members Meeting	Verriere AB
	<ul style="list-style-type: none">* 2006 Annual Report* Formal Vote	
14:00-15:00	Steering Committee Meeting Dr. Paul Burton, Presiding	Verriere AB
	Meeting Close	