

Minutes for Committee Members Meeting

Date: January 8, 2018

Time: 3:00 PM CDT

Means: Conference Call

Attendees: Jerry Myers
Ahmet Erdemir
Andrew Drach (lost connection in the middle)
Joy Ku
Marc Horner
Lealem Mulugeta
Tina Morrison

Not Available: Bill Lytton
Lu Tian
Raj Vadigepalli
Tony Hunt

Agenda: Update from Andrew and Jerry's strategy meeting

Notes:

Jerry is leading the meeting going over the agenda items. Going over Lealem's agenda item

TSR publication

Lealem provided an update. Not made progress. Tasks will be assigned; Lealem will volunteer himself as an overall coordinator. What we are missing is a strategy to get traction on both of them (Committee and Community perspective). Andrew may get the demo for the task management software and later use it for the manuscript.

Other publications and conferences

1. Bill's proposed credible paper - Lealem responded. Bil, Raj and Lealem had e-mail exchange on a credibility paper to publish by the end of this month. Request based on poster presented on Neuroscience conference. How the authorship will go, he reached out to Raj and Lealem about it. Attempted to e-mail the Committee using the mailing list without success (mailing list has not been working). Current status is that he was not able to start on it; he asked Lealem if he can. Lealem asked if someone from the Committee is interested in, discuss concept of TSR and credible practice of modeling. Ahmet asked if it will be neuro; more to discuss idea of credible practice of modeling (using two posters Lealem's IMAG and and his Neuro). Lealem thinks it is a good opportunity to draft. The article needs a lead and muscles to push it. Lealem will get back to Bill and copy Ahmet, Andrew, Jerry and Raj to reinitiate the conversation. Lealem can commit to one section rather than an entire paper. Seems a short technical paper. It needs to be done by the end of the month. Practices complementary to 10 simple rules

2. IMAG MSM meeting in March - Jerry will be there. It is a IMAG futures meeting. Ahmet notes that if we are asked to make credibility session, we will do it. Lealem says we are in a transition phase. March is good to introduce the new Co-Chairs. CPMS shepherd the credibility plan awardees; it will be good to work us with

IMAG/MSM Committee to have our input on future of model credibility. TSR; how to stack up to directly integrate into IMAG/MSM. Ahmet will be there, Lealem will be there. IMAG telecon will happen probably on Jan 16. Jerry will ask about the Committee. At the very least, Lealem says we should do a breakout session and briefing. What is going to happen in the next year's meeting - credibility assessment of the grants.

3. VPH conference - In Spain this year. Do we want to do that again? If so, who is going? Ahmet may go; he will be happy to submit and present. Mark is going; submit something and present. Deadline February 28, one page abstract. Maybe use an example; how TSR can be applied in different disciplines. Mark will draft one. He will let us know when it is ready. Mark says that there will be a V&V40 information day as part of VPH. Tina, Mark and Jeff Bischoff is working on that as part of an international outreach. V&V40 is undergoing a public process with ANSI (opened end of November, closing January 23)

4. EMBC conference - Mark will be in EMBC. Ahmet is not going. A similar abstract, e.g. on examples. Invited session / minisymposia 1 pager deadline Jan 17. Research poster 1 pager deadline Apr 18. Ahmet asked if Mark can reach out to Raj to see if he wants to present something about the Rubric.

Miscellaneous

Scheduling next AC meeting - Lealem tried to schedule it but mailing list didn't work. He will send out the invitation for WhenisGood. Try to do it late February, early March. Write progress report, send it out, get them reviewed.

Joy wanted to follow up webinar with Rosa. She will have a phone call with Rosa this month. To recap, ROSA was recommended as a potential webinar presenter. They are interested; they do modeling mostly drug development and decision making. They have a similar paper on TSR. They also asked us if we would like to present in their webinar series. What they want to see and some concerns? Discussion on the need for a drug development related example of TSR; not really necessary. How might this apply? They are not looking set examples of how it can be used in drug development more an illustration on these are the rules, how they are used in different cases. They are particularly interested in decision making, risk analysis type of modeling. May tie into rubric efforts. That may tie in to abstract efforts (finding examples). Jerry will talk to Andrew, he is in. May is the first opportunity, they may be able to put us in another time frame. Joy needs to let them know if we want to do it or not. Jerry proposes leadership does an overview, people that are knowledgeable with examples. Three people, one overview and two examples. Joy agrees. Lealem says in terms of date; he can block of time. He can work on an example put it out there. May is good for Lealem. Joy will work with Lealem and find people for examples. Joy will work with them and the Committee to identify a date.

Jerry asks how do we get volunteers for the Committee? Self-volunteered, a general request that has been successful? Send an e-mail to both mailing list, describe the opportunity and provide specifics about what is needed to be done and when.

Update from Andrew and Jerry's strategy meeting

- Have had a couple of meeting
- talked about how to approach student engagement
- Discussed how to tackle the task priorities for the committee. Andrew has been working on a strategies. The current strategy is to do it in small bites (e.g. writing one paragraph) instead of having to write large chunks of the paper. This would make the task more manageable approach. Similar to an agile software development method.

- There will be a demo either sometime this month or next month. It is supposed to be more effective at assigning tasks and auto-generating Gantt chart