



ELISA Advisory Council | AGENDA

Monday, 8 February 2021, 10am Eastern | 7am Pacific | 5pm South Africa time

Please plan on 45 minutes for this meeting. Visit www.elisanetwork.com for more information about ELISA

Zoom link: <https://icpdprograms-org.zoom.us/j/84513590616?pwd=N0lZRWI4ZzVENmlqdVE1MHZtTFZaQT09>

Document Archives: www.icpdprograms.org/committees (scroll down to ELISA section)

- Welcome & Introductions - **BOLD ITEMS WILL BE COVERED DURING THE MEETING**
- For a more in-depth briefing or if you are unable to attend a meeting but would like a debrief, contact Elisabeth Valerio evalerio@icpdprograms.org, Whatsapp +263 78 228 8842
- **Program Updates**
 - **ICPD welcomes Ruva Chindara and two additional interns**
- **Advisory Council**
 - **New Members - Welcome to Preetivi Ellis, MD FACP, Head of Medical Affairs, Revna Biosciences; Donielle Johnson, Executive Director, Global Regulatory Affairs, Bausch Health Companies; formalities for adding Council members**
 - **ELISA Committees - Met the week of February 1st; Meeting dates for the remainder of the year have been set and calendar requests have been sent to committee members; Review of Committees Overview document;** The committees are: 1) Development & Membership Outreach Committee 2) ELISA Portal Committee 3) ELISA Summit Committee
 - **Advisory Council Announcements**
- **ELISA Development**
 - **Committee update (Scott May): Goal setting for program financials and non-financial**
 - **Membership levels (draft one-pager)**
 - **Summit Sponsors - sponsorship page online - <https://elisanetwork.com/sponsor/>; targeting 50 Scholars; contact Scott May (smay@icpdprograms.org or Whatsapp at +1 202 441 7370) to sponsor Scholars**
- **ELISA Portal Updates www.elisanetwork.com**
 - **Committee update (Elisabeth Valerio): CONFABS and Luminaries (Entrepreneurial Spotlights); Keeping the ELISA Home page content fresh**
 - **Project pages: Advisory Council members are encouraged to create Project pages on the ELISA Portal; Ruva's report on new Project pages and portal membership; Project pages now include tabs, Blog posts, page views, contact forms and hyperlinks**
- **ELISA Summit (September 7-9, 2021, in Hwange, Zimbabwe) www.elisanetwork.com/summit-info/**
 - **Committee update (Marie-Ange Noue, Chair); planning the Agenda for the summit; contingency planning**
 - **Participant recruitment - One of the ELISA interns will focus on participant recruitment; Advisory Council 50% discount; [Summit registration](#) is now open**
 - **ELISA Scholars Training Session - Review of Scholar selection criteria; Goal is to have 50 fully funded Scholars, and this can be segment specific**
- **Update on other ICPD programs**
 - **2021 SMDP Biotech will be held virtually, dates are to be confirmed**
 - 2021 SMDP MedTech will be September 25 - 29, 2021 in Minneapolis, MN
 - Gallus for senior executives and rising talent engagement; online tours and briefings about ELISA and Gallus available by contacting Scott May
- **Other/Action items**

Upcoming ELISA Advisory Council meetings:

Monday, March 29, 2021, 10:00 AM Eastern | 7:00 AM Pacific

Monday, May 24, 2021, 10:00 AM Eastern | 7:00 AM Pacific

Monday, July 19, 2021, 10:00 AM Eastern | 7:00 AM Pacific

Monday, September 13, 2021, 10:00 AM Eastern | 7:00 AM Pacific

Monday, November 15, 2021, 10:00 AM Eastern | 7:00 AM Pacific

