



ELISA Advisory Council | AGENDA

Monday, 14 December 2020, 10am Eastern | 7am Pacific | 4pm South Africa time

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

Zoom link: <https://us02web.zoom.us/j/85488241810?pwd=akd6NW13a0RJRTZyazQvYlI1aVhjZz09>

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 thanks Sarah Surban for her service during her contract period and welcomes her to the ELISA Advisory Council**
 - **ICPD adding 3 full-time paid student interns January 4, 2020, based in Zimbabwe**
- **ELISA Portal Updates**
 - DISCOVER - Gateway Membership; Insider Membership; Corporate Partner; searchable Project Pages
 - CONNECT - **New feature allows anyone to view Gateway members; Social media: connect with us on @elisasummit and help amplify messaging;** CONFAB meetings with weekly learning content; Individual networking
 - GROW - **Weekly Bulletin; member news can be posted on "What's on your mind"; ELISA Entrepreneurial Spotlights;** Grow Spaces
- **ELISA Summit** (September 7-9, 2021, in Hwange, Zimbabwe)
 - Summit Agenda - **Summit dates have been changed to September 7-9, 2021; committee will be advising on topics and themes; call for speakers** <https://elisanetwork.com/call-for-speakers/>; preliminary draft agenda is online
 - 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**
 - Summit Sponsors - **sponsorship page online - <https://elisanetwork.com/sponsor/>; firming up 15 scholarships out of the 50 Scholars; contact Scott May (smay@icpdprograms.org or Whatsapp at +1 202 441 7370) to sponsor Scholars**
 - Networking Events - Networking Lunch, Plenary sessions, Opening night reception, Summit Party, Black-tie Gala
- **Advisory Council**
 - Council Members - **have been provided ELISA membership, please logon to update your profile and create your project page on www.elisanetwork.com**
 - Committees - **committees will begin meeting in 2021; review suggested membership list and meeting dates;** The committees are: 1) Development & Membership Outreach Committee 2) ELISA Portal Committee 3) ELISA Summit Committee; ICPD will send invitations to each Council Member to join a committee
 - New Members - **Welcome to Marie-Ange Noue, EMD Serono, Director, US Medical Information, Operations, Neurology & Immunology, Fertility & Endocrinology; US Scientific Communications**
 - **Advisory Council Announcements**



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- **Update on other ICPD programs**
 - 2021 SMDP Biotech will be June 12 – 16, 2021, in Boston, MA
 - 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, February 8, 2021, 10:00 AM Eastern | 7:00 AM Pacific

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

