AGENDA Gallus Advisory Committee

Conference Call Thursday, February 8, 2018 2:00 PM Eastern / 11:00 PM Pacific Conference line: 712 775-7100, access code: 1071934#

<u>Agenda</u>:

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- Welcome & Introductions
 - Review of MIDL Program Goals, Participants, Industry Coaches and Program Design
 - Issues with scaling and value propositions for participants and sponsors (including engagement of employees as participants)
 - Industry focus and curriculum strong
- Introduction of new Gallus program- the name was adopted during the last committee meeting and will be used henceforth for the purposes of this committee
 - Program overview
 - Member profiles
 - \circ Modules
 - o Sponsorship
- Planning for Gallus
 - Budgets and scope of works refined and approved for portal and electronic publications
 - o Conversion of MIDL website for Gallus and programming of additional functionality
 - Refine value propositions for participants and sponsors
 - Finalize sponsorship package
 - 2018 schedule for modules, webinars and events
 - Finalize curriculum
 - Policy on diversity and membership
 - o Integration into ICPD webinars
 - Secure seed funding
 - Implementation timetable
 - o Marketing and communications plan for participants and sponsors
 - Committee to be briefed on plan during February 8 meeting
- Transition for past MIDL participants
 - o Determine Gallus membership status
 - o Communication to participants, coaches and sponsors
- Partner Support
 - Membership on Advisory Committee
 - Prospects for seed funding
- ICPD Update
 - The Scientist Mentoring and Diversity Program for Biotechnology training session will be held June 2-6, 2018 in Boston, MA
 - The Scientist Mentoring and Diversity Program for Medical Technology training session will be held September 22-26, 2018 in Philadelphia, PA
- Other/Action items

Please plan on an hour or less for this call. Visit <u>www.icpdprograms.org</u> for more information about MIDL.

Upcoming calls:

Thursday, April 10, 2018, 2:00 PM Eastern/ 11:00 AM Pacific Thursday, June 21, 2018, 2:00 PM Eastern/ 11:00 AM Pacific Thursday, September 6, 2018, 2:00 PM Eastern/ 11:00 AM Pacific Thursday, October 25, 2018, 2:00 PM Eastern/ 11:00 AM Pacific Thursday, December 13, 2018, 2:00 PM Eastern/ 11:00 AM Pacific