



Committee Call Notes

Modules for Innovative & Diverse Leaders (MIDL)

Advisory Committee

Conference Call

Thursday, February 8, 2018

2:00 PM Eastern / 11:00 AM Pacific

Conference Line: 712 775-7100

Access Code: 1071934#

The following Committee members were in attendance:

- **Elisabeth Freeman, ICPD**
- **Scott May, ICPD**
- **Dustielyn Savage, ICPD**

Welcome remarks & introductions:

The committee members reviewed the agenda and a decision was made to continue with the implementation of the Gallus program as discussed during prior meetings with committee members and replace the former program name Modules for Innovative and Diverse Leaders (MIDL) with the new name Gallus. No recording was made of the call since it was a staff only call, and therefore no detailed call notes were prepared.

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

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
- Modules
- Sponsorship

Planning for Gallus

- Budgets and scope of works refined and approved for portal and electronic publications
- Conversion of MIDL website to reflect Gallus and programming of additional functionality
- Refine value propositions for participants and sponsors
- Finalize sponsorship package
- 2018 schedule for modules, webinars and events

Modules for Innovative & Diverse Leaders Program [MIDL] | Advisory Committee | www.icpdprograms.org



- Finalize curriculum
- Policy on diversity and membership
- Integration into ICPD webinars
- Secure seed funding
- Implementation timetable
- Marketing and communications plan for participants and sponsors
- Committee to be briefed on plan during February 8 meeting

Transition for past MIDL Participants

- Determine Gallus membership status
- Communication to participants, coaches and sponsors

Partner Support

- Membership on Advisory Committee and new name
Elisabeth discussed the need to add members to the committee. Scott stated that we have 14 current members. Scott mentioned that personal conversations are needed to get current committee members and potential members engaged.
- Sponsorship
- 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 will be held September 22-26 in Philadelphia, PA

Other & Action Items