

Aug 31, 2026

EGMEDC - Board Meeting

Invited: Alessia Cavazza, Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Özcan Met, Jens-Ole Bock, Emmanuel Mussault, Clarissa Braun (Secretariat)

Attended: Alessia Cavazza, Cecilia Jiménez Mallebrera, Ellen Koekoeckx, Özcan Met, Jens-Ole Bock, Emmanuel Mussault, Clarissa Braun (Secretariat)

Purpose: Website Launch and Functionality, International Projects and Infrastructure, Membership Strategy

Key Decisions Approved

- **Website public launch timeline established:** The consortium will share the new website with partners immediately, followed by a public launch on Friday, including coordinated social media and newsletter announcements.
- **Single contact form implementation:** The website will implement a single contact form to standardize incoming inquiries and manage communication channels for different partner types.
- **Consortium role in ERDERA Clinical Trial Call:** The consortium will participate in the ERDERA call as a nonprofit member and proceed with submitting a proposal that includes dissemination and networking activities.
- **Conference session approval** The consortium will host an official session at the upcoming CRISPRMED27 conference.

Summary of Action Items

- **Secretariat:** Distribute the meeting agenda one week in advance to all board members to ensure sufficient time for review. Review ways on how to incorporate key projects and trials into the interactive website map to improve visibility and collaboration. Inform all partners about the website launch at the end of the week and collect final feedback by Wednesday. For the Joint ERDERA Meeting on 4th of September, ask Marco Pintore about the agenda and if the consortium should take the lead in this call. Forward Marco's response to the Board. Send an invitation for this meeting to Vincenzo di Donato who had expressed interest before.
- **Jens:** Gather project details and budgetary requirements from Pia Johansson concerning the infrastructure mapping project/legacy project for review at the next board meeting. Prepare the programme proposal for the next board meeting. Send the membership structure draft to Vincenzo from Gene4All to gather his input. Create and publish a call for interest on the website and LinkedIn to attract clinical and HTA board members. Convert Conflict of Interest Statement into a website ready format and share it with the Board for approval.
- **Emmanuel and Jens:** Explore potential synergies with Canada, including cross-attendance at upcoming conferences in Canada and Europe
- **Ellen Koekoeckx:** Resend the membership structure document to all board members.
- **Everybody:** Review Membership Structure and provide feedback and comments within Ellen's file regarding membership organization.

Audit trail

Details

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Activity

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Secretariat sent a signature request to:

Ellen Koekoekx

Özcan Met

Cecilia Jiménez Mallebrera

Alessia Cavazza

Clarissa Braun (Secretariat)

Emmanuel Mussault

Jens-Ole Bock

2026/09/01

08:24:08 UTC

COMPLETED

This document has been signed by all signers and is complete

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