AGENDA
Date 11/12/15

1. Chris to lead discussion about grant
2. Update from the biobank group meetings
3. Frank to go over ICO slides
4. Actions from last meeting:
   a. Get on google drive: https://drive.google.com/folderview?id=0B6sj-rSOFIOcVVFmWmxBYmlybDQ&usp=sharing_eid&ts=5632d4e9&usp=sharing_eid#
   b. contribute use cases to google drive.

Attendees:
Chris Stoeckert
Heather Williams
David Birtwell
Frank
Marcy
Jie
Mathias

Notes:
Chris to lead discussion about grant:
U01 moving ahead.
Good reviews
Chris would like 1:1 with each institution to discuss role and budget
Tentative call with PO tomorrow

- how pre-app relates to U01 review: study section, is it independent from X02
- how much filtering went on in the X02 review?

Writing assignments:
Need to add:
1. barriers to adoption.
2. "Can you give examples to hidden value?" competency questions not enough. Perhaps add more comp questions.
3. Should we add other CTSA partners?
   a. Already 5 institutions?
   b. Others could be added as reviewers of ontol (e.g. Peter Elkin, Laura Palmer, UT Houston: Cui, Utah: Julio) need letter of support for review of ontology.
4. Expand 3 aims:
   a. Aim 1: Dev of Ontol for Biobanking OBIB: Chris
   b. Aim 2 ICO and D-ACTS: Frank and Mathias
   c. Aim 3 Apply to competency questions: Expanding the technology to do that.
      i. Example at Penn: can expand
      ii. Need to address implementation: technical demonstration (not a production system) demonstrate minimum technology for competency questions.

      iii. Using SPARQL end points to do queries. Can do at Duke and Michigan, MUSC

      iv. FHIR: based in XML/JSON FHIR RDF. David Boothe. Chris attended FHIR calls. Looking for use cases. Expanding FHIR to support biobanking.

Need to add people on grant who are NPRM expertise
- MUSC: Dr. Magruder. Jihad to bring back to the table.
- U Mich: tbd
- Jihad ask Helena if Duke ELSI group interested

Update from the biobank group meetings
Started meeting.
Alternates with this meeting
Next Thursday at this time.
Last call: covered initial steps with Duke, mapping to OBIB, need for additional terms.
Next: storage and distribution.
Helena: to map terminology in that area to OBIB

Frank went over ICO slides:
Chris:
Use Cmap to model logical definitions between processes.
Focus on Biobanking consents.
Mathias:
First step look at competency questions to test for over modeling (e.g. be able to do the retrieval)
Use Ontology dev pattern based on non-domain specific terms: look at the basic pattern of D-ACTS of how to create rights and obligations.
Top-down approach: link up the domain specific term to that pattern.
Action: frank to get Mathias and Jihad to meet at AMIA

Next meeting dedicated to ICO review

=============OLD Meetings========================
AGENDA
Date 10/29/15

    1- Introductions
    2- Consent templates
    3- Where to store documentation.

Attendees:

Consent templates
a) Those templates provided by IRB.
b) Blank consents by researcher.
c) Blank consents for biobanks.
    a. Research consent with biobank component
    b. General consent for biobank
    c. Prospective vs. retrospective

Frank briefly described issues with ICO and will elaborate on next call
ICO:
- Pre-consent
- Consent
- Post-consent
- Has patient consented and what consent document?

Mathias' D-ACTS has the concept of form vs. rights.
Jihad's old Consent ontology (2011) has similar classifications but rooted in NCI Metathesaurus. Can share during future call.

Next meeting 11/12 at 4ET
- Frank to go over ICO slides
- Update from the biobank group meetings
- Action: all send preferred email for google docs to Frank
- Action: all with use cases upload use cases to google drive.