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.

==========OLD Meetings==========

AGENDA
Date 10/8/15

1- Introductions
2- Role of consent sub-group
3- Establish our immediate goal of consent ontology specifically focused on biobank.
4- Discuss approach.
    a. Establish requirements
    b. extend ICO/BFO to support requirements
5- Next meeting?

Attendees:

Who else to invite?
Cui Tao (Frank to get email and invite): Cui.Tao@uth.tmc.edu
Yongqun He (Oliver): yongqunh@med.umich.edu
Csilla? (Jihad to call)
Mathias Brochhausen: MBrochhausen@uams.edu

Role of our group
- Establish Taxonomy of types of consent
- Cast what we're doing in use case and competencies question (as we did for the grant) to drive a functional practical ontology.
- Validation
- Use quality metrics to evaluate

Immediate goal:
Use cases:
a. Consent for biobank ontology
b. Who has given consent for sample collection?

Approach

a. Establish requirements

Cast what we're doing in use case and competencies question
Two types of biobank consents:
1) Need to collect biobank (non-study specific) consents (broad biobank consent)
2) Study specific consents with biobank components.
    a. Several types of biobank permissions
3) Ability to handle disadvantaged populations: prisoners, pediatrics, military

NPRM: the approved consent forms will have to go online (in 2016)

b. Extend ICO

Extending ICO or refactoring it.

c. **Validation:**
   Validation with competency questions. (e.g. with real consent forms not consent forms templates.)
   Subtask as project develops **NLP** eval with real consent forms – power calc shows ~150 forms needed from diverse sources)
   Use quality metrics to evaluate the ontology: e.g. burton jones.

Next steps:
Collect use cases for biobanks
(which include different components of consent forms: re-contact, genetic research)
Get competency questions
Collect biobank consent forms

ACTIONS:
Get consent templates from IRB.
Add other invitees to the meeting.
Frank and Jihad discuss background material before next meeting (to meet in La Jolla in 2 wks.)
Jihad to Send next meeting(s) invitations. [DONE]

Next meeting
Regular meetings: Starting on the Oct 29th every other after that.