

# Steering Committee Meeting Agenda

July 16th, 2019

8am - 9:30am PT, 10am-11:30am CT, 11am-12:30pm ET+--\*\*-

**Discussion Leader:** Clodagh O'Shea

- I. Check-in (5 minutes)
- II. Steering Committee Discussions (10 minutes)
  - Approval of meeting minutes from last SC meeting June 18, 2019 [link](#)
  - Reminders:
    - 1. DCIC have contacted PIs and requested to provide Year 1-5 data submission plans. If you have not received a request, please let DCIC know.
    - 2. Contact Nils or Leonid if you have any issues with policies.
  - Summary of last meeting's action items:
    - 1. Look at the [portal](#) and [Wiki](#) and register for the meeting.
  - Announcements from NIH
  - Organizational Hub updates (5 minutes)
    - 1. Annual meeting logistics: as of 7/15/19**
      - a. Total number of registrants: 28
      - b. Total number of hotel reservations: *13 guests reserved*
    - 2. Outreach meeting**
      - a. [4DN brochures](#) are printed and ready to be sent out to PIs who request them.
      - b. [Spreadsheet](#) with PI mailing address for sending brochures.
- III. DCIC updates (5 minutes): [Slides](#)
- IV. Working Groups updates (25 minutes)
  - Omics Co-chairs: Erez Lieberman Aiden, Bing Ren
  - Imaging Co-chairs: David Grunwald, Robert Singer
    - [Slides](#)

Working groups to report in next SC meeting (*August 20th*)

  - JAWG/DAWG Co-chairs: Job Dekker, Feng Yue, William Noble, Peter Kharchenko
  - NOFIC Co-chairs: William Noble, Bing Ren
  - Policy Co-chairs: Leonid Mirny, Nils Gehlenborg
  - Cell Lines Co-chairs: Job Dekker, David Gilbert
  - Outreach Co-chairs: Peter Fraser, Ting Wang, Sheng Zhong
- V. New/Other Business (5 minutes)
- VI. Action items and Deadlines (5 minutes)