

Attendees: Sophia, Argueta, Tiffany Bernard, David Ellison, Grace McComsey, Cynthia Morris, Shannon Seitkowski, Anne Skinner, Julian Solway, Emily Spencer, Gerald Stacey, Eric Topol

1. Introductions
2. Discussed interest in collaborations within our Pod:
 - a) Future meetings will include examples from sites (e.g., Case Western and University of Chicago - Clinical Trails Studios)
3. Review of Steering Committee Meeting
 - a) Survey results
 - b) Fall Meeting Agenda
 - c) Transition from CLIC to CCOS - discussion of opportunities
4. Steering Committee requests:
 - a) Invitations to participate in Fall meeting planning
 - 1) Julian Solway
 - 2) Cindy Morris
 - b) Send blackout dates for fall: October 19-20; November 16-17
 - c) Agenda topics
 - 1) Requested a PI meeting and smaller breakout meetings to allow for more productive discussion
 - 2) Request to continue listening sessions re new RFA, etc.
 - 3) Clear discussion on the future of CTSI informatics
 - a. N3C, ENACT - opportunity for more unified approach
 - 4) Rural Health - opportunities to coordinate with CTR networks
5. General Discussion
 - a) Discussions of opportunities for collaboration with the pod – similar discussion occurring in CE re collaborations across community engagement program areas
 - b) Appreciate focus on coordination of CTSI meetings with other conflicting national meetings
 - c) Would like NCATS discussion on balance between rare diseases focus as opposed to emphasis on population health
 - d) All of Us and the relationship with NCATS - interest in participating
6. Will circulate a doodle poll re best times for Pod meetings – will plan tentatively for 3/1 at 8 am.