

Agenda

COST Action IC0604 Euro-Telepath Management Committee and Working Groups Meeting

Thursday, 02/Oct/2008 and Friday, 03/Oct/2008

Management Committee (MC) Meeting (MC + COST Office representatives)

Hotel M'AR De AR Muralhas (ex-Hotel da Cartuxa), Evora (Portugal).

Thursday, 02/Oct/2008. 08:30h – 12:30 h

1. **(08:30-09:00)** Welcome and consortium meeting introduction.
2. **(09:00-09:15)** Approval of the 2nd MC meeting (Madrid) minutes
3. **(09:15-09:45)** COST Action IC0604 current status
 - a. Official status of the COST Action
 - b. Agreement on recent approvals of members and the internal rules and procedures for the Management Committee:
 - i. New members
 - ii. Action Secretariat
 - iii. Grant Holder
4. **(09:45-11:00)** Review of WG recent tasks. Implementation of the Memorandum of Understanding
 - a. WG1 – Pathology Business Modelling (15 min)
 - b. WG2 – Informatics Standards in Pathology (15 min)
 - c. WG3 – Images: Analysis, Processing, Retrieval & Management (30 min)
 - d. WG4 – Technology & Automation in Pathology (15 min)
5. **(11:00-12:00)** Working plan and budget for 2009
 - a. Objectives for 2008
 - b. Conference and Workshops
 - c. Short-term Scientific Missions (STSM)
 - d. Training schools
 - e. Non-COST countries
 - f. Coordination with other related running COST Actions
 - g. Outputs planned for 2009
 - h. Place and date of next MC and WG meetings
6. **(12:00-12:30)** Open technical discussion
7. **(12:30) Closing**

Lunch break

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3rd. Working Group 1 (WG1 – Pathology Business Modelling) Meeting **Joint meeting with IHE Anatomic Pathology Planning Committee**

Thursday, 02/Oct/2008. 13:30h – 16:00 h

- 13.30 - 14.00 Current status of the Business process modeling - Presentation and Discussion of the basic model
 - ✍ Limitations
 - ✍ necessary extensions and detailing
- 14.00 - 14.30 Extension & Detailing: Telepathology
- 14.30 - 15.00 Extension & Detailing: Reporting in Pathology
- 15.00 - 15.15 Short Break
- 15.15 - 16.00 Validation of the brief proposals.
Cancer Registry Pathology Reporting (CRPR) Profile: work flow

3rd. Working Group 2 Meeting. WG2 – Informatics Standards in Pathology **Joint meeting with IHE Anatomic Pathology Technical Committee**

Thursday, 02/Oct/2008. 16:00h – 18:30 h

- 16:00-17:00 Cancer Registry Pathology Reporting (CRPR) Profile : technical discussion (standards)
- 17:00-18:00 Validation of the Change Proposals to IHE Anatomic Pathology TF
- 18:00-18:30 : WG2 specific issues : jpeg2000, DICOM WG26.

2nd. Working Group 3 Meeting. WG3 – Images: Analysis, Processing, Retrieval & Management (part one)

Thursday, 02/Oct/2008. 18:30h – 20:00 h

1. (18:30-20:00) WG3 scientific meeting

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2nd. Working Group 3 Meeting. WG3 – Images: Analysis, Processing, Retrieval & Management (part two)

Friday, 03/Oct/2008. 09:00h – 10:15 h

2. **(09:00-09:30)** WG3 recent activities
 - a. WG members
 - b. Tasks distribution
 - c. Outputs
 - d. Objectives and output for 2009
3. **(09:30-10:15)** WG3 scientific meeting

Meeting with industrial partners

1. **(10:15-10:30)** Nucliber
2. **(10:30-10:45)** Grupo Taper

2nd. Working Group 4 Meeting. WG4 – Technology & Automation in Pathology

Friday, 03/Oct/2008. 10:45h – 12:30 h

1. **(10:45-11:00)** WG4 recent activities
 - a. WG members
 - b. Tasks distribution
 - c. Outputs
 - d. Objectives and output for 2009
2. **(11:00-12:30)** WG4 scientific meeting
 - a. Scanning technology
 - b. Digital slide viewers
 - c. New trends in tissue processing and custom TMA solutions
 - d. Storage solutions

(12:30) Meeting wrap-up

(12:30) Lunch
