

# Associate Directors Monthly Meeting

## MINUTES

<b>MEETING DATE/TIME</b>	March 16, 2020 / 1 – 2 pm		
<b>EXECUTIVE OWNER</b>	Eileen White		
<b>EXECUTIVE NOTE TAKER</b>	Maureen Sabatella		
<b>ATTENDEES</b>		Present	Present
	David August		Edmund Lattime X
	Adam Berger	X	Gina Londino-Greenberg X
	Andrew Evens		Sharon Manne
	Shridar Ganesan	X	Linda Tanzer
	Howard Hochster	X	Allison Warzala
	Yibin Kang		Eileen White X
	Anita Kinney		
<b>INVITED GUESTS</b>	Eric Singer		

<b>AGENDA TOPICS</b>		
<b>TOPIC</b>	<b>DISCUSSION/CONCLUSION</b>	<b>RECOMMENDATION/ ACTION</b>
<b>Urgent issues (Team)</b>		
<b>Deputy Director's Rpt (White)</b>		
<b>ORIENT Value (presented by Dr. Ganesan)</b>	See attached slides. <u>Benefits:</u> <ul style="list-style-type: none"> <li>• Subsidizing fixed costs, specimen acquisition, clinical data reporting and tumor sequencing (CDW/BRS)</li> <li>• Multiple research projects now underway from clinical and basic science faculty poised to produce publications and grants</li> <li>• NOVA Awards</li> <li>• Rich dataset that is unique</li> </ul> <u>Costs:</u> <ul style="list-style-type: none"> <li>• FTE solely to support ORIENT (compensation reduced)</li> <li>• BRS and BI infrastructure costs/resources</li> <li>• Faculty leadership</li> </ul>	
<b>New Business</b>		
<b>Next Meeting: Monday, April 13, 2020, 1 – 2 pm 9:30-10:30 am</b>		