

Minutes SSG board meeting 6th october 2023

Invited: Christina Lind-Stragliotto, Eva-Mari Olofsson, Panos Tsagkozis, Kathrin Pulverer, Stine Kirchoff-Christensen, Kaisa Sunela and Christina Berger.

Present: Christina Linder- Stragliotto (head), Eva-Mari Olofsson, Panos Tsagkozis, Kathrin Pulverer (meeting secretary), Stine Kirchoff Christensen.

Excused: Kaisa Sunela and Christina Berger.

1. Approval of minutes from the last meeting.

- Minutes from the last meeting approved

2. Follow up on agreements and tasks discussed in previous meetings:

- Improvements and modifications to the SSG homepage. Suggestion to discuss the topic at the working group meetings in Malmö
- There is a meeting with subcommittee chairs planned on october 12th to discuss the agenda of the meeting.
There is an agreement to invite Kathrin Pulverer in her role as scientific advisor.

3. Economy:

- There are no big updates lately.
- The first payment from the new agreement with Novartis has arrived, the next payment is to be expectet in January 2024.
- Regarding the plenary meeting in Gothenburg: everything should be prepared and an adjustment of the budget needs to be done.

4. Funding activities:

- We need to find other funds to apply to.

5. Meeting events/suggestions:

- Working group meeting Malmö:

Two groups haven't sent any program yet. (Oncology group and pathology group)

We think it is important that the pathology group attends aswell even though they have their own meeting where they discuss important topics.

Lately there have been travelling restricions due to the economy. There might therefore be limited participations from some countries (Denmark, Sweden)

There is a discussion that we might have to cancel the meeting and organize a virtual meeting instead. This will also be discussed with subcommitte chairs.

There will be send an e-mail survey as soon as possible to determine the number of participants before we make the final decisions.

Those restrictions might effect the Gothenburg meeting aswell.

- Plenary meeting Gothenburg:

There might be problems with funding. There are ongoing contacts with possible sponsors, but we haven't heard anything back yet from several companies. We will send out a reminder together with a preliminary program.

- CTOS in November

5. Trials

- Two patients from Norway maybe included in MDM2 trial
- Perelli trial, got sarcoma funding
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6. Other tasks:

There is the suggestion to invite the subgroup committee chairs to future SSG board meetings as a way to better get them involved. There is an agreement to start doing this after the Malmö meeting in January.

7. Next meeting:

- The next meeting is planned on November 17th.