Picc Alliance Steering Committee Meeting

January 27, 2021

- Anti-trust and code of conduct
- MDIC update
 - MDIC Annual Public Forum on June 1-2, 2021 (virtual) with session dedicated to PIcc (Apf.mdic.org); agenda to come by mid Feb.
 - PIcc virtual conference: propose dates (June-October), topic and format for approval by MDIC management
 - Solicit topics/content suggestions
- Pathology Visions 2021 in Las Vegas 10/17/21-10/19/21: Plcc/Alliance session October 18, 2021 1-1:40PM PT (subject to change)
- Plcc Charter: additional signatories
 - o Download charter here and send signed version to digipathalliance@gmail.com
- Rebranding of communications to MDIC standards
 - Move from Mailchimp, gmail, etc.
 - Pathologyinnovationcc.org maps to Alliance website
- Funding, support letters and projects: digitalpathologyalliance.org/projects and send us an email
 - Project status updates → Feb 24th meeting
- AI/ML based SaMD Action Plan (link)
 - Please review this update from the FDA
 - PIcc mentioned (first official mentioning in government document) on page 4 under section 2 (GMLP)
 - "We shall provide feedback"
- Federal Notice discussion
 - Changes made during the public health emergency have been proposed to be made permanent
 - Detailed session on January 28, 2021 at 3-4PM ET
 - Discuss and consider drafting a comment from PIcc Alliance. Additional approach, potential collaborations, need for more evidence, and use cases.
 - Commenting is an option; can be regarded as a public venue to publicy state what we want to see
 - Propose: engaging this community as "representative" of the various stakeholders (industry, patient advocacy, academia)
 - Moving field closer to standardization
- TILs workgroup (Roberto Salgado & Brandon Gallas)
 - A special issue of *Cancers* (impact factor 6.13). This special issue belongs to the section "Molecular Cancer Biology"
 - Special issue guest editors (Roberto Salgado & Brandon Gallas) (<u>link</u>)
 - Deadline for manuscript submissions: 30 June 2021
 - One paper for consideration will come from PIcc

- IC3R and WHO updates
 - o Imaging Data Sharing Meeting 2021: date to be determined, details to follow
 - o Including: legal, operational, ethical
 - o HIPAA (PHI) vs. GDPR
- Job opportunity: FDA Research Fellow position in AI/ML at CDRH/OSEL (link)
 - How will we handle job opportunities in the field?
 - Consensus is not to post unless government or PIcc project-related jobs
- Website workgroup update
 - Trainee group being initiated (graduate/post-graduate/resident)
 - Email is being drafted to CAP resident delegates
 - Call for additional input/mentor for creating Trainees group
- Call for questions, comments and new topics for next meeting February 24, 2021 3:00-4:00PM ET
- Brief summary for minutes