

Agenda

- 12.00-1.00 **Networking**
Bring your own lunch.
- 1.00-1.15 **Introduction**
Esther Abels
Overview of the Alliance and the scope and aims of this meeting.
- 1.15-1.30 **Medical Device Innovation Consortium (MDIC)**
Jithesh Veetil
Introduction to the scope & stakeholders of MDIC, and how MDIC supports member organizations through innovative projects in the pre-competitive space.
- 1.30-1.45 **Digital Pathology Association (DPA)**
Esther Abels
Introduction to some of the current unanswered scientific and regulatory questions from DPA members. How can relationships like the Alliance help solve these problems and meet our goals?
- 1.45-2.00 **Food and Drug Administration (FDA)**
Cheng Cui
Introduce novel FDA submission pathways: Medical Device Development Tools (MDDT) and Mock Submissions. How can these frameworks answer critical scientific & regulatory questions?
- 2.00-2.10 **The Alliance**
Joe Lennerz
Formation and roadmap of the Alliance. What is needed to make this collaboration successful. Description of pathway from project proposal to implementation, and how Alliance members can get involved.
- 2.10-2.30 **Friends of Cancer Research (FOCR)**
Laura Lasiter
The incorporation of patient perspectives into early research is a critical component to the success of digital pathology. What are strategies to solicit input from patient initiatives?
- 2.30-2.45 **Questions & Breakout Session Introduction**
(MAP + Group)
- 2.45-3.30 **Coffee + Breakout session**
Each breakout team will discuss a single project proposal
Deliverable: 1 slide per table
- Name of group
- Brief project description

- What are the 3 key advancements currently missing to move digital pathology forward?
 - What will this project need to become successful?
- Group should designate 1 speaker who can present these items to the larger meeting. Presented concepts will be reviewed and incorporated into MDIC mock presentation.

3.30-3.45 **MDIC Mock Presentation**

Esther Abels, Joe Lennerz

The Alliance will present a refined proposal to the MDIC leadership in winter 2019. A preliminary version of this presentation will be presented at the Alliance meeting incorporating proposals and key points from the breakout session.

3.45-4.00 **Next Steps**

Alliance Steering Committee

Meeting wrap-up, discussion of where to find more information, next meeting dates, and how to get involved

4.00-4.30 **Adjourn, Questions, & Networking**

4.30-5.00 **Alliance Steering Committee Discussion & Recap.**

Alliance Steering Committee will stay & discuss action items. All are welcome.

6.30 **Alliance Dinner**

TBD