

Interstate Alliance for Stem Cell Research

**British Consulate
Cambridge, MA
October 24-25, 2007
Agenda**

October 24

12:00 pm Lunch (at Consulate)

1 pm Welcome and Introductions
Warren Wollschlager, Chair, Office of Research and Development, State of Connecticut and Fran Sharples, National Academies' Secretariat for IASCR

Introduction of other participants

The purpose of this meeting is to review progress on the working group assignments made at the May 23-24 Irvine, CA meeting and to identify additional issues the IASCR needs to address.

1:15 pm Governance Issues - preliminary discussion: Warren Wollschlager

1:30 pm Report of Working Group on the development of a Glossary of Stem Cell Terms: William Lensch (Tab 1)

2:15 pm Report of Working Group on an IASCR Website: Fran Sharples, Susan Stayn, Eli Zupnick (Tab 2)

3:00 pm Break

3:15 pm Report of Working Groups on Developing Model Language for "Acceptably Derived;" Payment Issues and Health Care for Donors; and Certification of Stem Cell Lines from Other States and Countries (formation of standing committee): Marianne Horn, Geoff Lomax, Melissa Lopes, Susan Stayn, Ann Willey, Eileen Naughton, and Alta Charo (by phone) (Tab 3)

5:15 pm Adjourn meeting for the day

6:00 pm Reception (on site)

October 25

- 8:30 am Breakfast (at Consulate)
- 9:00 am Report of Working Group on Grant Reviews: Marianne Horn, Warren Wollschlager (Tab 4)
- 9:45 pm Report of Working Group of Legal Counsels on Role of Regulations vs. Guidelines and Policy Documents: Marianne Horn (Tab 5)
- 10:30 am Break
- 10:45 am Summary discussion of Working Group next steps
- 12:00 pm Working Lunch: Roles of International Society for Stem Cell Research: Jonathan Auerbach and Heather Rooke (Tab 6)
- 1:15 pm Governance Issues
- Officers
 - Membership in IASCR
 - Budget
 - Roles of IASCR: information resource vs. policy development
 - Product branding
- 2:00 pm Recruitment of additional states and other members: discussion
- 2:30 pm Break
- 2:45 pm Working Group breakouts
- 3:30 pm Other agenda items TBD
- 4:00 pm Adjourn