

Cochrane Council

Agenda

Teleconference: 18 October 2017

MEMBERS:

Julie Brown (Authors: **Co-Chair**)
María Ximena Rojas Reyes (Authors)
Lotty Hooft (Centres/Associates)
Erik von Elm (Centres/Associates)
René Spijker (Cochrane Information Specialists)
Elizabeth Stovold (Cochrane Information Specialists)
Graziella Filippini (Co-ordinating Editors)
Fergus Macbeth (Co-ordinating Editors: **Co-Chair**)
Anne Lyddiatt (Consumer Network)
Joy Oliver (Consumer Network)
Celeste Naude (Fields)
Susan Wieland (Fields)
Jordi Pardo Pardo (Managing Editors)
Gail Quinn (Managing Editors)
Miranda Langendam (Methods Groups)
Yemisi Takwoingi (Methods Groups)

Central Executive Team support

Elaine Carman (EA to the CEO)
Miranda Cumpston (Head of Learning & Support)

Guests

Karla Soares-Weiser (Acting Editor in Chief)

SUPPORTING DOCUMENTS:

1. Draft Minutes from 22 August Teleconference
2. Item 4: Draft notes from informal GES meeting of Council
3. Item 5. Updated version: Clarifying the requirements in skills and experiences for new author teams to support equitable decision making and clear expectations

HYPERLINKS TO OTHER SUPPORTING RESOURCES:

- Item 2: [The Structure and Function of Cochrane Review Groups: Implementation of Networks and Editorial Board](#)
- Item 4: [Decisions of the Board](#)



Wednesday 18 October

	ITEM	INTRODUCED BY:
1.	Welcome. Apologies. Approval of agenda	Co-Chairs (FM)
2.	CRG Transformation Programme update	Karla Soares-Weiser
3.	Review of minutes and actions from 22 August Teleconference	Co-Chairs (FM)
4.	Review of Global Evidence Summit, Cape Town <ul style="list-style-type: none"> • Decisions of the Board • Feedback from members 	Co-Chairs (FM)
5.	Clarifying the requirements in skills and experiences for new author teams to support equitable decision making and clear expectations (revised paper from Julie, brought back from 22 August meeting)	Co-Chairs (JB)
6.	Review the frequency of Council meetings (Currently teleconferences held every 2 months for 90 minutes)	Co-Chairs
7.	Topics for future discussion (see list below)	Co-Chairs
8.	AOB	Co-Chairs (JB)
9.	Next telecon: 4 December 2017	

	POSSIBLE FUTURE AGENDA ITEMS:	PROPOSED AGENDA:
	<ul style="list-style-type: none"> • Vision for Council (held over pending redrafted document) • KT Strategy • Author Experience • Conflict of interest policy • Methods Groups and methodologists: collaboration across the community (on hold - pending Structure & Function Review) 	<p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p>