

## Cochrane Council

### Agenda

#### Teleconference: 22 August 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)

##### SUPPORTING DOCUMENTS:

1. Minutes from 28 June Teleconference
2. Clarifying the requirements in skills and experiences for new author teams to support equitable decision making and clear expectations

##### HYPERLINKS TO OTHER SUPPORTING RESOURCES:

- None



## Tuesday 22 August

|    | ITEM   | INTRODUCED BY:           |
|----|--|--------------------------|
| 1. | Welcome. Apologies. Approval of agenda   | Co-Chairs (FM)           |
| 2. | <b>Knowledge Translation Strategy and Implementation Plan</b> <ul style="list-style-type: none"> <li>• Update and feedback following the webinars held on 5<sup>th</sup> &amp; 6<sup>th</sup> July</li> <li>• To seek feedback from the Council, which will be presented by Julie to the Governing Board, at the GES in Cape Town</li> </ul> | Julie Wood + Sally Green |
| 3. | Review/follow up on minutes and actions from 28 June Telecon   | Co-Chairs (FM)           |
| 4. | Brief review of Board agenda for Cape Town (ahead of release of papers)  | Miranda C                |
| 5. | Clarifying the requirements in skills and experiences for new author teams to support equitable decision making and clear expectations (paper from Julie)  | Co-Chairs (JB)           |
| 6. | Topics for future discussion (see list below)  | Co-Chairs                |
| 7. | AOB  | Co-Chairs (JB)           |
| 8. | Next telecon: 18 October 2017  |                          |

|  | POSSIBLE FUTURE AGENDA ITEMS:   | PROPOSED AGENDA:  |
|--|---|-------------------|
|  | <ul style="list-style-type: none"> <li>• Author expectations (revisited)</li> <li>• New CRG Networks</li> <li>• Author Experience</li> <li>• Methods Groups and methodologists: collaboration across the community</li> </ul> | TBC<br>TBC<br>TBC |