



AGENDA

Day 1 - Tuesday 8th May

- 10:00 - 10:30 Welcome and coffee
- 10:30 - 10:35 Welcome - **Lisa Bright, President International (Intercept)**
- 10:35 - 10:40 Health & Safety Briefing - **Steve Lambden, Facilities Manager (Intercept)**
- 10:40 - 11:05 Introduction and overview - **Quentin Anstee (UNEW)/Julia Brosnan (Pfizer)**
Potential new partners
Scientific Advisory Board
Patient cohorts
- 11:05 - 11:45 Project Management Issues - **Dave Wenn (iXscient)**
Consortium Agreement
Financials and Advance Payments
Steering Committee membership & responsibilities
Project Templates
Project filestore
Planning and Reporting issues
Annual action plans
Quarterly reports
Review of Q1 progress reports
Early Deliverables/Milestones
Risks
Any other project management business
Plans for future meetings
- 11:45 - 13:15 Defining the LITMUS Analytical Platform: Biomarker Context of Use & Analysis
- Summary of WP7 Tasks/Deliverables followed by discussion - **Richard Torstenson (NOVO), Vlad Ratziu (ICAN), Morten Karsdal (NB)**,
 - Summary of WP2 Tasks/Deliverables followed by discussion - **Patrick Bossuyt (AMC), Kevin Duffin (LLY)**
- 13:15 - 14:15 Lunch
- 14:15 - 16:00 **The LITMUS Clinical Platform**
- Summary of WP3/WP8 Tasks/Deliverables followed by discussion
 - Recruitment/Registry - **Quentin Anstee (UNEW), Vlad Ratziu (ICAN), Rémy Hanf (GNFT)**
 - Biobank - **Fay Betsou/Estelle Sandt (IBBL)**
 - Ethics requirements - **Jörn Schattenberg (UMCM)**

- Histopathology - Pierre Bedossa (APHP); Dina Tiniakos (UNEW)
- PROM - Yemi Oluboyede (UNEW), Magdalena Balp (NOVA)
- Summary of WP5 Tasks/Deliverables followed by discussion - Stephen Harrison (UOXF), Theresa Tuthill (PFE)

16:00 - 16:10	Coffee
16:10 - 16:30	Summary of WP4 Tasks/Deliverables followed by discussion Genetics/miRNA - Ann Daly (UNEW)
16:30 - 18:00	Breakout technical meetings for individual WPs (discuss technical issues, etc.) Ad-hoc WP meetings between subsets of partners
18:00	Light refreshments

Day 2 - Wednesday 9th May

09:00 - 09:30	Welcome and coffee
09:30 - 11:30	Summary of WP4 Tasks/Deliverables followed by discussion Central Labs - Diana Leeming (NB) Protein/Collagen - Detlef Schuppan (UMCM), Tim Bauer (SOMA) Lipidomics - Pablo Ortiz (OWL) Metagenomics - Karine Clément (ICAN) Near-Patient Testing - Andreas Geier (UKW), Raffi Werner (EXA)
11:30 - 11:45	Coffee
11:45 - 12:45	Summary of WP6 Tasks/Deliverables followed by discussion - Toni Vidal-Puig (UCAM), Kevin Duffin (LLY) Selection of diet(s) for minipigs
12:45: - 13:45	Lunch
13:45 - 14:15	Concluding remarks - Quentin Anstee (UNEW), Julia Brosnan (PFE)
14:15 - 15:30	Breakout technical meetings for individual WPs (discuss technical issues, etc.) Ad-hoc WP meetings between subsets of partners
15:30	Close of meeting