

Cancer Biology Training Consortium
2008 Annual Business Meeting

Membership

- Annual Meeting Invite List
195 names from 97 institutions
- 2007 institutional memberships paid 36
- 2008 memberships paid (to date) 23

Financial

Federal 990 filing due
November 15, 2008 for 07-08 FY

Annual Report to be completed by
end of year

Both will be available upon request

CABTRAC Officers & Directors Election Schedule

2007 Elections:

| | |
|-----------------|---|
| Frank M. Torti | President through October 2008 Director through October 2010 |
| Amato Giaccia | Treasurer through October 2008 Director through October 2009 |
| Lynn Matrisian | Secretary through October 2008 Director through October 2010 |
| Sheridan Wilder | Assistant Secretary & Treasurer through October 2008 |
| Dario Altieri | Director through October 2008 |
| James Broach | Director through October 2008 |
| Hung Fan | Director through October 2008 |
| Michael Lotze | Director through October 2009 |
| James Manfredi | Director through October 2009 |
| Dihua Yu | Director through October 2010 |

2008 Elections

| | | |
|-------------------------------------|----------------------------|-----------------|
| President through October 2009 | ELECT | |
| Treasurer through October 2009 | ELECT/RE-ELECT | Amato Giaccia |
| Secretary through October 2009 | ELECT/RE-ELECT | Lynn Matrisian |
| Asst Secretary & Treasurer Oct 2009 | ELECT/RE-ELECT | Sheridan Wilder |
| Director through October 2010 | ELECT (due to resignation) | |
| Director through October 2011 | ELECT/RE-ELECT | Dario Altieri |
| Director through October 2011 | ELECT/RE-ELECT | James Broach |
| Director through October 2011 | ELECT/RE-ELECT | Hung Fan |

2009 Annual Meeting

- Location
- Timing: September - October
- Days of Week: F-S-S or other
- Format
- Invite Post Docs

Hypothetical Schedule for 5th CABTRAC Meeting

1st Night

- Business Meeting
- 4 Presentations from Cancer Biology Programs - Presenters to be determined

Day 2

Morning

- Oral Presentations by trainees
- Oral Presentations by Faculty focused on a theme, e.g. proteomics

Afternoon Free Time

Evening

- Breakout of Faculty and Trainees
- Discussion of Key Topics that Faculty and Trainees have suggested

Day 3

Morning

- Trainee and Faculty Reports
- Start to Discuss Key Topics for Next Meeting

Action Items from This Meeting

- Letter to NCI encouraging them to use our white paper on Cancer Biology Training as a guideline for evaluation of Cancer Biology Training Programs
- Letter to NCI detailing the reasons to change new training grants requiring a ratio of 3 Postdoctoral Fellows to 1 Predoctoral Fellow with data from multiple institutions
- Increasing the Usefulness of the Web for Faculty and Trainees
- Make sure that all Cancer Biology Trainee Programs realize the importance of CABTRAC

- Committees
 - Post Doc Training
 - MD/PhD Training
 - Diversity Recruitment

- Presentation of Programs

Potential Discussion Items for Next Meeting

- Older established programs vs newer programs that have different needs and desires
- Implementing the use of “Site Visit Teams” composed of Members of CABTRAC to review and help establish the important role of Cancer Biology Programs in Graduate and Medical Education
- Cancer Biology Training for Postdoctoral Fellows
- Going International