

Date: February 14, 2008

**Minutes of the  
Network Governing Board (Assembly) of the European LeukemiaNet  
January 29<sup>th</sup> 2008, Heidelberg, Germany**

Chair: R. Hehlmann, Network Coordinator, Mannheim, Germany

**AGENDA**

1. Welcome (R. Hehlmann)
2. Deliverables and financial plan for the next period (R. Hehlmann)
3. Inclusion of new participants (R. Hehlmann)
4. Management report (S. Saußele)
5. Miscellaneous

Attendance: 68 out of 133 (51%) institutions of the ELN

**1) Deliverables and financial plan for the next period**

The allocation of person months to the workpackages for months 37-60 as listed in the Annex was accepted (unanimous) last year. R. Hehlmann presented the remaining PMs per WP which will be the basis of the upcoming financial and deliverable plan for the next funding period.

**2) Inclusion of new participants**

- The University of Liverpool, Liverpool, U.K., Prof. Clark (WP 4)
- The University of Birmingham, Birmingham, U.K., Prof. Craddock (WP 14)

- Universitatea de Medicina si Farmacie “Carol Davila” Bucuresti, Bucharest, Romania, Prof. Vladareanu (WP 4)
- Krankenhaus der Barmherzigen Schwestern Linz Betriebs GmbH, Linz, Austria, Dr. Tschurtschenthaler (WP 10)
- Vilnius University Hospital Santariskiu Clinics, Vilnius, Lithuania, Dr. Griskevicius (WP 12)
- State Institution of Healthcare “Regional Children’s Hospital #1”, Yekaterinburg, Russian Federation, Dr. Fechina (WP12)
- University of Florence, Dipartimento di Area Critica Medico-Chirurgica, Florence, Italy, Prof. Vannucchi (WP 9)
- Institut Gustave Roussy, Villejuif, France, Dr. Vainchenker
- Institute of Hematology Clinical Center of Serbia, Belgrade, Serbia, Prof. Boskovic (WP 4)
- Université de la Méditerranée, Aix-Marseille II, Marseille, France, Prof. Gabert, (WP 12)
- Norwegian University of Science and Technology, Trondheim, Norway, Prof. Hjorth-Hansen (WP 4)
- Ondokuz Mayıs University Medical Faculty, Samsun, Turkey, Prof. Ogur, (WP 14)
- LabDia Labordiagnostik GmbH, Vienna, Austria, Prof. Lion
- Karaiskakio Foundation, Nicosia, Cyprus, Dr. Costeas (WP 4)

The inclusion of these new participants was approved unanimously.

### 3) **Management report**

S. Saußebe (scientific network manager) demonstrated how to prepare a management report and gave an overview about the return of the documents (Form C, Report, Audit).

### 4) **Cost neutral extension of ELN**

R. Hehlmann reported on a proposal by Dr. van de Loo of a costneutral extension of ELN activities of 24 months. This would allow the completion of the deliverables as

scheduled and to finance network symposia and workshops also in 2009 and 2010.

An amendment of the contract for extension of ELN activities of 24 months was discussed and approved unanimously.



Prof. Dr. R. Hehlmann  
Network Co-ordinator



Dr. S. Saußebe  
Network Management Center

## Annex

Allocation of person months to the workpackages for months 37-60

WP No.	WP Title	Lead participant	Person months <sup>1</sup>	Start month	End month
1	NMC	Saußele* Adam* Hehlmann	240	37	60
2	ELIC	Gökbuget* Hellenbrecht* Ihrig*	120	37	60
3	CICS, Trial Support	Mansmann Schmidberger	80	37	60
4	CML Network	Baccarani Guilhot Hehlmann Hochhaus Simonsson	140	37	60
5	AML Network	Burnett Büchner Sanz	110	37	60
6	ALL Network	Bassan Dombret Gökbuget* Hoelzer Foa Ribera Willemze	120	37	60
7	CLL Network	Döhner Hallek Dighiero	100	37	60
8	MDS Network	De Witte	120	37	60
9	CMPD Network	Barbui Barosi Finazzi	80	37	60
10	Diagnostics Platform	Béné* Gassmann	70	37	60
11	Cytogenetics Platform	Fonatsch* Schoch* Rieder	100	37	60
12	MRD Platform	Grimwade	110	37	60
13	Gene Profiling Platform	Haferlach Hiddemann	70	37	60
14	SCT Platform	Niederwieser Gratwohl Apperley*	110	37	60
15	Platform for Supportive Care, Anti-infection Prophylaxis and Treatment	Ljungman Einsele	70	37	60
17	Platform for Biometry of Registry, Epidemiology, Metaanalyses and Prognosis	Hasford	120	37	60
	<b>TOTAL</b>		<b>1760</b>		

(\* female)