

Meeting : Boardmeeting
Venue: Tele conference
Date : Wednesday April 15, 2015 2:00 – 3:00 pm
Participants: Birgitte Rønn, Charlotte Hindsberger, Kim Mark Knudsen, Søren Lophaven, Ulla Ivens
Note taker: Ulla Ivens

Agenda

1. Approval of meeting minutes from previous meeting
2. Status regarding mixed Models course(s) together with KU
3. Planning of the general assembly
 - a. Status on Lectures
 - b. AOB
4. Other arrangements
 - a. Joint DSTS/DSBS meeting, autumn 2015.
5. AOB

1. Approval of meeting minutes from previous meeting

Minutes approved.

2. Status regarding mixed Models course(s) together with KU

Reminder will be sent out (*post meeting note: done*).

Planning of second part can be finalised (*post meeting note: done*.)

3. Planning of the general assembly

Date : June 3, 2015, at Dansk Arkitektur Center

Invitation will be prepared.

There will not be any specific presentations on 'Special Interest Groups'. The Special Interest Groups will be described shortly in Arne's general presentation of EFSP. Instead Birgitte Rønn and Per Larsson, Novo Nordisk will present "Corrections for Multiplicity with regulatory perspective"

4. Other arrangements

Joint DSTS/DSBS meeting, 10-11 November 2015 at Novo Nordisk, Bagsværd.

Notification will be send out with the invitation for the general assembly.

5. AOB

Ideas: Discussion on estimands when the draft paper is issued.

FMS meeting 2016.

Next meeting: Friday 22 May 2015 1-2 pm. Teleconference.