

## ILCOR Delegate Conference Call Agenda May 15, 2012

1. Call to order and Welcome-Ian/Vinay
2. COI-Vinay/Ian
3. Review of Orlando Minutes (pending submission)
4. C2015: Progress and issues-**30 minutes**
  - Steering Committee Meeting Feb 9-10, 2012 Dallas-Bill
    - Feb. 9-10 meeting summary minutes (Attachment A)
    - Action items and progress (Attachment B)
  - C2015 Leadership positions (Attachment C)-Ian/Vinay
    - Announce Non AHA COI chairperson
    - SharePoint expert
    - E 3
    - First Aid TF and progress to TF chairs
    - librarian introduction and job description (Attachment D)
  
  - TF work (Attachment E) Vinay/Ian
    - Prioritization of PICO questions
    - Task Force Member expectations
  
5. Consensus on Science Flow (COSF) and SharePoint Update (possible SharePoint demonstration) Attachment F. (**20 minutes**)
  
6. ILCOR business-(**20 minutes**)
  - ILCOR Treasurer announcement (Koen)
  - Future Meetings: Location and organization Ian/Vinay
    - Vienna October 20,21 2012 in conjunction with ERC Congress October 18-20.
    - Melbourne April 22-22 2013 in conjunction with ANZCOR April 18-20
    - TBD Spring 2014 hosted by HSFC
    - C2015 late January early February hosted by AHA
  - Vienna preliminary agenda (Attachments G and H) Vinay/Ian
  - ILCOR Funding and Task Force Member table (Attachment I) Ian/Vinay
  - Task Forces-chairs and members for C2015 (Attachment J)
  
7. Feedback from the TFCC's -(**20 min**) Vinay/Ian
8. Identification of Date/Time next conference call Ian/Vinay
  - a. TFCC conference call May 31, 2012
  - b. ILCOR delegate call ?????

