AEA Translational Research Evaluation TIG Bi-Monthly Meeting

Wednesday, December 17, 2014 1:00 PM – 2:00 PM EST Webex Meeting

I. Salutations

 A. Welcome, from Bill Trochim!

\* TIG Coordinator: Tiffany Williams, tgw42@cornell.edu

\*Please note: the password to join the Webex meeting is TRE123 (no spaces).

II. ACTS/AEA Alternating Meeting Schedule

 A. Bi-monthly meeting alternates with the ACTS TRE SIG (special interest group). Anyone who is interested can feel free to use the same meeting information to dial-in to either the AEA or the ACTS calls. The AEA calls for 2015 will be held February, April, June, August, October, and December on the 3rd Wednesday of the month.

III. Official AEA Membership – $95 membership fee.

IV. TIG Subgroups – Contact information for the Committee Chairs can be found on the TIG website at <http://comm.eval.org/translationalresearchevaluation/home>

    A. Program Committee - Arthur Blank, Albert Einstein Institute

 1. Best Practices: Currently designing with AEA leadership

 \*Establishing protocol for reviewing and selecting calls for proposals is priority

 2. Anyone interested in joining the Program Committee please feel free to contact the TIG Coordinator or Arthur Blank, the committee chair.

 3. Papers and Presentations on TRE – feel free to connect with Bill Trochim or Arthur Blank. Their contact information can be found on the AEA TRE TIG website.

    B. Governance Committee – Kristi Holmes, Northwestern University

 1. Open to reviewing suggestions on successful governance structure framework that fits the minimal agile structure, which will be used for this TIG.

 2. Anyone who is interested in working with the Governance Committee, please feel free to contact the TIG coordinator or Kristi Holmes, the committee chair.

    C. Communications Committee - Natalie Wilkins, Center for Disease Control

 1. There have been reported issues with Internet Explorer and accessing TIG Websites. Please feel free to use (and bookmark) the link above to directly access the TRE TIG website.

 2. Autonomous Listserv is in the works.

 3. 365 blog is also in the works. AEA would like each TIG to host a week of posts for the 365 blog. Anyone who is interested in volunteering as a guest poster for the TRE TIG week or to help organize, please contact the TIG coordinator or Natalie Wilkins, the committee chair.

 \*It’s likely that the TRE TIG will host after CTSAs

 4. Anyone interested in joining the communications committee, please feel free to contact the TIG coordinator, or Natalie Wilkins, the committee chair.

V. Special topic presented by Clara Pelfrey – *The slides for this presentation will be made available on the TRE TIG website.*

*Case Western Reserve University's Clinical & Translational Science Collaborative Evaluation Retreat "Measuring the Value of the CTSC"*

*Main objectives:*

*1. Foster a collective vision of the value of the CTSC*

*2. Identify stakeholders' evaluation questions*

*3. Prioritize evaluation questions*

*Presentation parts:*

*1. Why we did this (NCATS wants outcomes: new FOA; where are we going, etc.)*

*2. What preparation we did prior to the retreat (logic model, etc.)*

*3. What we did at the retreat (what worked/did not work)*

*4. What came/will come out of the retreat (tangible outcomes, next steps)*

*5. What I would do differently if I could do it over again (reflection)*

VI. Closing Remarks

 A. AEA conference in Chicago of November 2015.

 1. Anyone who is interested in presenting at the conference and wants to collaborate, please feel free to reach out to Bill Trochim or the TIG coordinator.

 B. Anyone interested in presenting a special topic at February’s AEA TRE TIG call, please contact Bill Trochim.