

Minutes of the September 13, 2012 EDTF – NME Subgroup meeting

Room 210, 40 Sheppard Ave. West, Toronto

Participating: Yuri Kuzyk, Brian Haydon, Roger Jones, Jordan Max (staff advisor)

Regrets: John Yeow, Corneliu Chisu, Alana Lavoie, Marios Ioannidis, Gerry Margaritis, Laura Deakin, Peter DeVita

The meeting started at 4:20 p.m. (No quorum present)

1. Review of agenda

The agenda was reviewed and agreed upon.

2. Review of July 26, 2012 minutes and follow up on action items

The July 26 minutes were reviewed and accepted as accurate (formal adoption is pending quorum). It was recommended that the new CICN organization be sent both the Phase 1 and Phase 2 reports when stakeholder consultations were to commence.

Roger raised the issue of Nanomachines. There was considerable discussion whether to include this in the Phase 2 report, and whether it was unique enough compared to all other future technological applications of NME. It was agreed that Roger would draft a few lines, e.g. “the design and application of nanomachines are the purview of NME”, and forward to Jordan to insert in the Phase 2 report. With respect to the section on Biopharmaceuticals, Yuri is to update the information.

Action: Roger to draft section on Nanomachines and forward to Jordan. **Jordan** to insert this section in the most appropriate location of the Phase 2 report. **Yuri** to update the Biopharmaceuticals section.

3. Continued in-depth review of Phase 2 Report (version 11 Sept. 13)

Jordan noted that Laura had provided changes to the report back in July, but that there had not been any revisions since. Due to the absence of quorum and lack of remaining time, this item was deferred. It was agreed that everyone would review Version 11 for next meeting and add any remaining content.

Action: Everyone to review Version 11 for next meeting and add any remaining content.

4. Next meeting(s) date(s) – October 11, 2012, 4-6pm, room TBA

5. Adjournment

The meeting was adjourned at 6:10pm.