





<u>AETIONOMY - Steering Committee, General Assembly & ESAB Meeting Agendas</u>

29, 30 November & 1 December 2017 Novartis, Basel, Switzerland

Please allow time for security check and transfer to the auditorium room You will need a valid Identification document (ID or passport)

Steering Committee Meeting - <u>Wednesday</u> 29 th November	19h30 - 22h00
Agenda is sent separately	
Working dinner – Restaurant Hotel Merian AG, Rheingasse 2, 4058 Basel	

WP 3 & 5 Workshop - <u>Thursday</u> 30 November 2017	9h00 - 12h30
Building WKL-125-P-04 Auditorium Nord	
Arrivals at Gate 15, collect badge If you arrive outside of this window, please go to Gate, state AETIONOMY meeting, and you will be given badge and map to walk to the meeting room For any issues, please call Ana Graf at +41 79 5702718	8h30 – 9h00
Welcome coffee & croissants / "Setting the scene" (Phil and Martin)	9h00 - 9h15
WP3 & WP5 - analysis plan review of proposed mechanisms. Logistics Update from each analysis group (ICM, IDIBAPS/BBRC, PHI, UKB-PD, UKB-AD, KI, SARD)	09h15 – 12h00
Coffee break with snacks	10h30
Planning NDD Workshop	12h00 - 12h30
Planning for Annual Report to IMI	
AOB	
Lunch	12h30 – 13h30

General Assembly Meeting AGENDA Thursday 30 November 2017	
Building WKL-125-P-04 Auditorium Nord	
Arrivals at Gate 15, collect badge	<u>12h30-13h00</u>
If you arrive outside of this window, please go to Gate, state AETIONOMY meeting, and you will be given badge and map to walk to the meeting room	
For any issues, please call Ana Graf at +41 79 5702718	
Arrivals Lunch (in front of the meeting room)	<u>12h30 – 13h30</u>







Welcome to Ba	asel & Introduction	13h30 – 13h55
Salah-Dine	Chibout, Novartis	
Opening & Intr	13h55 - 14h15	
Phil Scordi		
Key Note Spee for medicine.'	ech – 'Big Data for research in Alzheimer's disease; a harbinger	14h15 - 15h00
Prof. Simoi	n Lovestone (Univ. Oxford)	
1. 2. 3. 4.	Daniel – NeuroMMSig candidate mechanisms (Fraunhofer) Adriano - tranSMART data flow including PD map (UL) Holger - Representing complex clinical data sets (UCB) Viktor - Virtual Cohort generation (AMU) Prof. Simon Lovestone - EMIF1000 (Univ. Oxford)	15h00 - 16h15
Coffee break	and Group picture	16h15 - 16h45
1. 2.	Christian - AKB Demo (Fraunhofer) Christian - Updating the AKB and all component entities (Fraunhofer) Luc - Usability & access (SARD) Martin & Reinhard - Sustainability (Fraunhofer, UL)	16h45 - 17h45
	Concrete analysis plans – Delivering on the promise o itWhat comes next, Daniel (Fraunhofer) - Validations: ANM, C-PATH, Paula Petrone & Raquel (BBRC & IDIBAPS) Jean Christophe (ICM) - Genomics Per (KI) - Proteomics Matt & Holger (UCB) - Data analysis approach Ullrich (UKB-PD) - Methylation Frederic & Michael (UKB-AD) – Neuroinflammation	17h45 - 19h15
Closure for the day 1		19h15
Transfer to the restaurant - walking distance		19h30
_	nner - please let us know if you will not attend the dinner as paid for upfront Restaurant UNION – Klybeckstrasse 95	19h30 - 22h00







General Asse	mbly Day 2 Meeting AGENDA Friday 1 December	8h15 - 8h30
Allow for badg		
Same meeting	room as on Day 1 upon arrival	
Welcome coff	8h30 - 8h45 8h45 - 09:00 9h00 - 9h15	
Welcome day 2: Summary of where we are – Phil Scordis (UCB) Where we are going – Martin Hofmann-Apitius (Fraunhofer)		
		LIMITATIONS
1. 2. 3. 4. 5.	Phil & Ana - Data Transparency - EFPIA data access issues Sarah - SAS environment & sharing (UCB) Jean Christophe - Clinical recruitment (ICM) Michael - Biomarkers Quality Control (UKB) Ana - Accessing EPAD (Novartis) Martin - tranSMART limitations (Fraunhofer)	
Coffee break		10h30 - 10h45
LEGAL SESSIC	DN	10h45 – 11h00
	1. Marc - new GDPR and impact on the project (LUH)	
UPTAKE AND CROSS TALK TO OTHER MAJOR INITIATIVES, INCLUDING INDUSTRY.		11h00 - 12h15
	Luc & Phil & Nathan & Ana- Industry (SARD, UCB, BI, Novartis)	
3.	Christian - PHAGO (Fraunhofer) Viktor Jirsa - Human Brain Project / The Virtual Brain Dianne & Jean - Patient organizations (AE)	
Light lunch -	45 mins – Book taxi to airport	12h15 - 13h00
PROJECT OFFICE UPDATE		13h00 - 13h20
Jac	cqueline, Stephan & Tobias (UCB, Fraunhofer)	







Feedback session to all from Scientific Advisory Board	13h50 - 14h15
Next steps and closure	14h15 - 14h30
Phil Scordis and Martin Hofmann-Apitius (UCB, Fraunhofer)	
Departures from the meeting, plan on 15 mins to airport	14h30
Also, accessible via train from France & Germany	
Please try to stay for the complete meeting and book departures accordingly, thank you!	
We can arrange taxis during coffee break and group people together.	

REMINDER: Link to register: https://www.aetionomy.eu/en/events/IMI-Project.html

Meeting Venue:

The meeting will take place at the following address:

Novartis Pharma AG Building WKL-125-P-04 Auditorium Nord Klybeckstrasse/ Gate 15 4057 - Basel Switzerland

- → Please note that Novartis has several sites in Basel. In case you arrive by taxi please instruct the driver to bring you to the "Klybeck Site" at Klybeckstrasse Gate 15. Tram Number 8 Direction Weil Stop CIBA.
- → Do NOT go to the main St. Johan campus on the other side of the river!

An assistant will be present to Welcome you at the gate and guide you to the building.

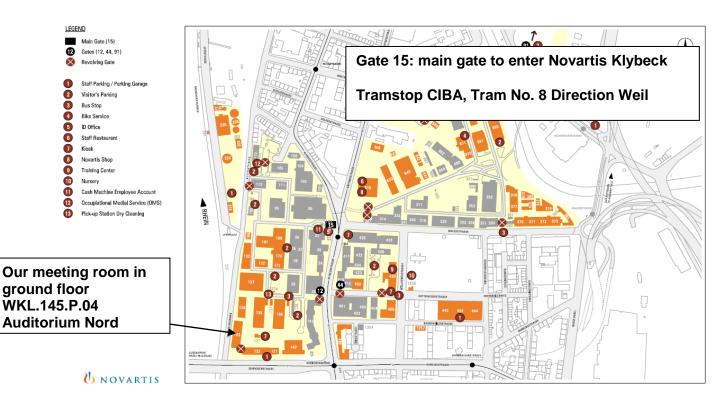
Maps of the site will be provided with the badges.

Please see *below a situation map* of the area:









Transportation

From Hotels to Novartis Klybeck, people should use tram (all hotels will give free tram pass; Hotel Airport Casino provides a shuttle to Novartis, specify Klybeck) or taxi at their costs and convenience so please consider sharing this with colleagues to keep costs down. We can call taxis from Novartis.

On your arrival

Please bring your ID document, as at your arrival at Novartis, it will be checked by security. Allow time to check your ID and walk to the venue rooms

You need to be accompanied on the R&D site at all times

- Novartis operates a no-smoking policy which means that smoking is only permitted outside the site boundary or in designated smoking areas if available.
- We request that you do not bring cameras or recording equipment on the site. Please note that the taking of photographs without prior permission is strictly prohibited (this includes the use of cameras or mobile phones with photo-capability).

Proposed hotels:

All the Hotels below are applying the Novartis Corporate Rate, so if people mention Novartis they will get it. Most of them do not have Breakfast included.

The closest to Novartis would be the Hotel next to the Casino: Airport Hotel Basel: http://www.airporthotelbasel.com/en/







Stücki Hotel Basel (38 rooms left) http://www.welcomehotels.ch/de/stuecki/

Dorint Hotel Basel

https://hotel-basel.dorint.com/de/

Very Upper Class Hotels:

The Hyperion and Swiss Hotel Le Plaza, both have also Novartis corporate rate without breakfast. https://www.h-hotels.com/de/hyperion/hotels/hyperion-hotel-basel http://www.swissotel.com/hotels/basel/