Agenda for the LCTPC CB-meeting 12.01.2021

1)   Opening of the meeting

2)   Approval of the agenda

3)   Approval of the minutes of the 2020 CB meeting

4)   General information

5)   Approval of updates of the Addendum 2020 to the MOA

6)   Update of the LCTPC-member list

7)   Elections (were delayed from 2020 due to Corona)

7a)   CB chair 2020-21

7b)   regional coordinators

7c)   editorial board 2020 -21

7d)   speakers bureau members and chair 2020 -21 (currently Maxim Titov (chair) Yulan Li and Dan Peterson + RCs)

7e)   technical board

8)   Discussion and possible proposal for a software contact person

9)   Date and place of 2022 collaboration meeting

10)   Discussion about publication strategy and presentations at major conferences

11)   Discussion of needed experts and update of the contact persons of the WPs

12)   Financial and manpower status

13)   AOB