



**ISIA 13th Annual *Draft* Meeting Agenda
25th and 26th April, 2018
New Orleans, USA**

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Wednesday – 25th April

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|----------------------------|--|
| 8.00am – 9.00 | Meeting registration |
| 9.00 – 9.10 | Welcome, Introduction and Announcements
Jenny Murray Chair, ISIA Board of Directors |
| 9.10 – 9.50 | The Global Beef Industry in 2018
Steve Kay, Cattle Buyers Weekly |
| 9.50 – 10.30 | A Customer View of Serum Use
Dr. Ivar Klavjin, Genentech/Roche |
| 10.30 - 11.15 | Break |
| 11.15 –
12.00pm | Gamma Irradiation – Two Years in Review
Dr. Ray Nims |
| 12.45 – 12.30 | New specifications for FBS
Michelle Cheever, Atlas Biologicals
Standardization team |

12.30 – 2.00	Lunch
2.00 – 2.45	Virus testing – issues and Answers Speaker invited
2.45 - 3.15	ISIA Traceability program Update – Nicole Green, Central Biomedica, Inc.
3.15 – 3.30	AGM photo
3.30 – 3.45	Break
3.45 - 4.15	Geographic testing for serum origin Dr. Sam Lind, Oritian ISIA Board representative
4.15 - 5.00pm	The Use of Serum in Cell Therapy Speaker invited
6.30pm	Dinner at Arnaud’s Restaurant

Thursday – 26th April

Regulatory Updates

9.00am – 9.45	Overview of USDA activities China, Risk assessment, other APHIS speaker confirmed
9.45 – 10.30	FDA Update on Serum Use Speaker invited
10.30 - 10.50	Break
10.50 – 11.15	Regulatory team update
11.15 - 12.00	Marketing Team overview
12.00 – 12.15	ISIA Project Overview: Compliance and Enforcement Rosie Versteegen, CEO ISIA
12..15 – 1.45	Lunch

- 1.45 - 2.45** **Breakout sessions**
 Traceability team
 Regulatory team
 Standardization team
 Marketing team
 New Technologies
- 2.45 - 3.15** **Report Backs and next steps**
- 3.15** **Close of annual general meeting**
 Jenny Murray Chair, ISIA Board of Directors

ISIA ANNUAL BUSINESS MEETING

- 3.15** **Welcome and Call to Order**
 • Jenny Murray, Chair BOD
- Minutes of Previous Business Meeting**
 • Jock Elliott, Secretary
- 2015 – 2016 Financial Report**
 • Steve Judd, CFO
- CEO's Report**
 • Rosie Versteegen, CEO
- Election of Officers,**
 • Jenny Murray, Chair BOD
- 2016 - 2017 Proposed Budget and Dues Structure**
 Dues Data & Code of Ethics
 Steve Judd, CFO
- Any other Business**
- Adjourn**
 Jenny Murray, ISIA Chair BOD