

H3Africa Steering Committee

Synthesis from
Working Groups and recommendations

The way forward

Policy documents and Guidelines

Policy	Guidelines	Working groups
Ethics Policy	Community engagement Informed consent	Ethics, Biorepositories, Data sharing
Standardization Policy	Phenotyping Genotyping	Phenotype harmonization Genome analysis
Resource sharing Policy	Sample sharing, access and release Sample submission (Sept'13?) MTA – grantee to biorepository MTA – biorepository to user Data sharing, access and release	Data sharing, Biorepositoty, ethics
Publications Policy	Nomenclature	Publications, Ethics, Comm, Public outreach
Education and Training Policy	Training Public outreach	Education and coordinated training, Comm and Public outreach
New Projects Review	New Projects Review submission and feedback	Scientific review WG Commercialization WG

Final documents and cross talk among WGs

- WG to provide timelines for finalization of documents for use within the H3A consortium
- Develop a strategy to identify overlaps between WG and a strategy to encourage cross-talk; identify the lead WG on issues.
- Explore new communications solutions, times of calls, etc.
 - WG reporting to Steering Committee – direct report to SC on the call (1 or 2 at a time?)
 - Cross WG communication

The Honest Broker: Advisory Committees

- Ethics advisory Group/committee
- Resource sharing: Data and sample Access and release committee
- Scientific review committee for new concepts from stored data and samples

High level Advocacy and Sustainability

Engage high level representative/ambassador to advocate for H3A in the continent at the African leadership level (Presidents, ministers, recognized African leaders).

Notes from the SC

- October meeting in Jo'burg
- Next mtg Jo'burg Oct 3-6, 2013; SA Genome Mtg Oct 6-8, 2013
- 2014 mtg site? May or June 2014
- Meeting will be open but participants will need to register