

**Participants:** Soo Kim, Kerry Ross, Jennifer Melgaard (MCHIP), David Hamer (BU), Saul Morris (BMGF), Jennifer Callaghan (JHSPH), Stefan Peterson (UU/KI), Karin Kallander (Malaria Consortium), Amy Ginsburg (PATH), Mark Young (UNICEF), Franco Pagnoni (WHO/GMP), David Marsh - facilitator (Save the Children); regrets: Victor Lara (PSI), Tanya Doherty (MRC), Salim Sadruddin (Save the Children), Shamim Qazi (WHO/CAHD).

Topic	Main Points	Decisions, Next Steps
Structure and function of CCM.ORG (David M)	<ul style="list-style-type: none"> <li>• CCM.ORG is justified in light of global need for implementation and operations research; this is “a moment and we must not miss momentum.”</li> <li>• DM agreed to chair the group for a year with teleconferences every other month; however, as the virtual component of the CHNRI process kicks-off now through May, more regular telecons as needed</li> <li>• MCHIP agreed to be secretariat and to facilitate calls, agenda setting, helping with minutes, etc.</li> </ul>	<ul style="list-style-type: none"> <li>• DM will chair for 2013</li> <li>• Next meeting: <u>16 Jan 2013, 10:00 EST</u> or possibly from Geneva on 24 or 25 Jan (see below)</li> </ul>
Special supplement to AJTMH (David H)	<ul style="list-style-type: none"> <li>• DH summarized the process and launch at ASTMH of this open-access publication.</li> <li>• Also, the editors cajoled the authors to assemble an 82-slide overview (3-5 slides/paper), which DM plans to “present” in a video (you-tube?) or other format for Save the Children. Others felt that this would be generally useful and that “presenting others’ work” is routinely done in universities.</li> </ul>	<ul style="list-style-type: none"> <li>• DM to do 40 min presentation for sharing.</li> </ul>
Identifying and sharing what else we know or are learning (Jennifer)	<ul style="list-style-type: none"> <li>• CCMCentral.com will host a tab for each subgroup. Currently, the OR subgroup has a tab on the website which includes: the OR agenda and an attempt to track global OR which is incomplete and labor-intensive to maintain. Opportunity exists to update the OR tab</li> <li>• One way to update this (at least once) would be during the preparation for a tentative mid-2013 evidence review (see below).</li> </ul>	<ul style="list-style-type: none"> <li>• CCM.ORG members visit site and provide feedback to JM</li> </ul>
Reprioritizing iCCM agenda through CHNRI process (Mark)	<ul style="list-style-type: none"> <li>• Salim Sadruddin (on vacation), MY, SP, DM and others drafted and shared a Concept Note with Alvin Zipursky (Program for Global Pediatric Research/Toronto Sick Kids) who had expressed interest in providing administrative support for the iCCM CHNRI process – as his team did for pediatric diarrhea.</li> <li>• Critical to include priorities from in-country partners – more important than from self-identified experts from “north”. Important to link (via Qazi and others) with CAHD’s recent OR workshops in countries and their protocols.</li> <li>• KK queried need for IRB approval; KK mentioned that recent stakeholder interviews for peer-reviewed publication lacked IRB, but had detail consent.</li> <li>• Malaria Consortium, UNICEF and others have long list of in-country stakeholders to share.</li> <li>• Several additional participants expressed an interest in taking part.</li> </ul>	<ul style="list-style-type: none"> <li>• Karin will work with Mark to revise “Atlanta form” with guidance on framing research questions and to advise MCHIP about collecting names</li> <li>• MCHIP will use revised form and begin collecting names</li> <li>• Mark will ask Alvin Zipursky and Igor Rudan about IRB</li> </ul>
Upcoming meetings (various)	<ul style="list-style-type: none"> <li>• Mark noted the desirability of a tentative global iCCM <b>evidence review</b> meeting in mid-2013. Should that occur, a Planning Group, including CCM.ORG members would be welcome. More in early 2013. MCHIP volunteered support, including financial contribution.</li> <li>• Mark noted a January Copenhagen “<b>Pneumonia Diagnostics</b>” meeting, in response to Amy’s proposing pulse oximetry as a topic for future discussion.</li> <li>• Several mentioned the January GMP Geneva “<b>Fever in Peripheral Settings</b>” meeting as an opportunity to advance the CCM CHNRI; day 3 (24 Jan) has a session on research (chaired by DH).</li> </ul>	<ul style="list-style-type: none"> <li>• Amy to arrange for briefing on pulse oximetry at a future meeting</li> <li>• Franco and DH coordinate with planners of “Fever” meeting to attempt to advance CCM CHNRI (or on 25<sup>th</sup>)</li> </ul>