

Intelligent ecosystem to improve the governance, the sharing, and the re-use of health data for rare cancers

# 5<sup>th</sup> Plenary meeting Rome 21-22 November 2024 Full days

Venue: Engineering Ingegneria Informatica Piazzale dell'Agricoltura 24

# **AGENDA**

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# **Distribution List**

Organization	Name of recipients
1 - Coord INT	A. Trama, P. Casali, L. Buratti, P. Baili, J. Fleming, L. Licitra, E.
	Martinelli, G. Scoazec
2 - UDEU	A. Almeida, , U. Zulaika Zurimendi, N Kalocsay
3 - MME	F. Mercalli, S. Copelli, M. Vitali
4 - UPM	E. Gaeta, G. Fico, L. Lopez, I. Alonso, C. Vera, A. Estevan, V. G.
	Dominguez, I. Alonso, L. Hernandez, C. Vera
5 - HL7	G. Cangioli, C. Chronaki
6 - ECCP	S. Ziegler, S. Miteva. A. Quesada, S. Schiffner
7 - ENG	P. Zampognaro, A. Sperlea, E. Mancuso, M. Melideo, F. Saccà, V.
	Falanga, M. Rosa
8 - CERTH	K. Votis, A. Triantafyllidis, N. Laloumis
9 - UU	S. van Hees, Wouter Boon, E. Moors, M. Kahn-Parker
10 - DICOR	C. Lombardo, G. Pesce, G Ciliberto, A. Tonon,
10° - ACC (Affiliated)	L. Villanova, P. De Paoli, G. Piaggio, M. Pallocca. A. De Nicolo, N.
11 - FBK	Sulemane.
12 - IKNL	A. Lavelli, S. Poggianella, O. Mayora, A.M. Dallaserra
13 - CLB	E. Bosma. G. Geleijnse, A. Van Gestel
	M. Rogasik, J-Y Blay, H. Crochet, J. Olaz, J. Bollard, C. Chemin-
14 - APHP	Airiau, C. Bouvier
15 - FJD	B. Baujat, E. Koffi
	J Martin-Broto, N. Hindi, M. Martin Ruiz, A. Montero Manso, C.
16 - VGR	Roldàn Mogìo, D. Da Silva, A. Herrero, B. Barrios
17 - MSCI	Magnus Kjellberg, L. De Verier, A. Muth
	I. Lugowska, D. Kielczewska, M.Rosinska, A KAwecki , A., P.
18 - MUH	Rutkowski
	R. Knopp, A. Sediva, K. Kopeckova, A. Nohejlova Medkova, M.
19 - OUS	Vorisek
	S. Larønningen, J. Nygård, M. Sending, O. Zaikova
20 - MMCI	J. Halamkova, I. Mladenkova, I. Tomastik, V. Novacek, T. Kazda, I.
21 - CLN	Mladenkova, O. Sapožnikov, A. Pons
22 - FPNS	R. Szmuc, J. Poleszczuk, R. Lugowski
	M. Barbeito Gomez, P. Parente, L. Carrajo Garcia, P. Ramos
23 - TNO	Vieiro
24 - INF	E. Lazovik, L. Zilverberg, S. Dalmolen
25 - UKE	ML Clementi, C. Sabelli
	S. Bauer, S. Lang, S. Mattheis, N. Midtank
	G. Bolognini, V.M. Pavese





# **Revision History**

Revision	Date of Issue	Author(s)	Brief Description of Change
Draft	19-09-2024	E. Martinelli (INT)	
Final	08-10-2024	E. Martinelli INT	Agreed with Coordination Steering Board





# **Addressees of this document**

This document is addressed to the whole IDEA4RC Consortium. It is an official deliverable for the project and shall be delivered at the European Commission and appointed experts.





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#### 1 VENUE DETAILS

#### Venue:

Engineering Ingegneria Informatica SPA Piazzale dell'Agricoltura 24 00144 Rome

#### View on Maps:

https://maps.app.goo.gl/ErM5BCHYccKVYwjSA



#### 2 AGENDA

The Plenary meeting consists in two sessions:

21st November 2024 (9.00 pm - 6.30 pm)

- 9.00-10.15.00 a.m. plenary session
- 10.15 12.45 a.m. separate thematic sessions

22nd November 2024 (9.00 am - 4.30 pm):

- separate thematic sessions from 8.30 to 1.00 p.m.
- plenary afternoon session from 2.00 p.m. to 4.30 p.m.

All partners are requested to attend. WP leaders are requested to attend in person. Remote participation is possible on exceptional basis.

Social dinner: 21th November 2024 at 8.00 p.m.

#### 2.1 Plenary session: 21/11/2024

Link for remote participation:

Time	Topic	Chair
9:00 a.m.	Welcome	
9.30 a.m. 9:50 a.m.	Introduction and urgent issues	INT – A. Trama
9.50-10.15 a.m.	Technical components delivery	UPM – E. Gaeta
10.15-12.45	WP4, WP5	Lead UPM
Parallel session 1	Data model and NLP	UPM & Technical
	How it works, integration into IDEA4RC system WP3 release items discussion. Data mapping e data flow and capsules population Detailed issues and decisions to be discussed in the parallel session Day 2	partners plus IT of CoEs
10.15-12.45	Co-creation workshop	Lead: UU
Parallel session 2	1	CoEs
		representatives, Legal abd DOPs,
		ECCP
12.45-13.45	Light lunch	
13.45-14.00	Gather for Plenary session	ALL participants
14.00-14.45	DEMO Navigator demo including UI Vantage 6	Lead: UPM
	& comments.	All PARTICIPANTS
	Discussion and assignment of tasks for	
	contributions and follow-up actions	
14.45-15.45	Data Governance demo & comments	Lead: CERTH





	Discussion and assignment of tasks for contributions and follow-up actions	All participants
15.45-16.30	Demo Vantage6 & comments Discussion and assignment of tasks for contributions and follow-up actions	ILead: KNL All participants (including statisticiand from CoEs)
16.30-16.45	Coffee break	
16.45-17.30	WP8 – Implementation aspects, legal Next steps, assignment of actions, deadlines	Lead: ECCP Legal representatives of CoEs
17.30	End of day 1	

### 8.00 p.m. social dinner

## 2.2 Day two: 22/11/2024

Parallel sessions: from 08.45 a.m. to 13.00 a.m. Plenary session: from 2.p.m. to 4.30 p.m.

	Parallel sessions: 22/11/2024 from 8.45am to 4.30 p.m.			
Groups	Time	Topic	Room	
ALL	08.45-09.00	Venue and split groups		
ALL	09.00-09.30	WP10: status actions and deadlines	ACC/ ECCP	
ALL	09.30-10.15	WP11: Dissemination activities	INF	
		Exploitation activities	ENG	
ALL	10.15-10.30	Coffe break		
Group 1	10.30-13.00	Legal aspects, follow-up of demos held on	Room 1	
CoEs. Legal,		Day 1, data models, unstructured data	Lead ECCP/UU	
UPM,		annotation, data governance, data query	· ·	
CERTH		and navigator discussion		
		Agreed actions and decisions		
Group 2	10.30-13.00	Pilots' deployment and technology	Room 2	
Technical		components release and test	Lead: UPM	
partners		Discussion and agreements of technical		
		aspects in WP3, WP4, WP5, WP6 and WP7		
ALL	13.00-14.00	Light lunch		
Plenary session				

14.00-14.30	WP1. Deadlines and amendment status	INT
14.30-16.00	Preparation of Vitalis and next meeting in	Lead: INT and VGG
	Sweden:	
	Presentation of speeches and sessions	
	expected	





16.00-16.30	Next steps, actions and deadlines, wrap-up	
16.30	End of meeting	