



Meeting of the IACC Subcommittee for Planning the Annual Strategic Plan Updating Process

Conference Call and Webinar

September 21, 2010

National Institutes of Health

Conference Call: (800) 369-3340

Access Code: 8415008

Planning Subcommittee of the IACC

Agenda

9:00AM **Welcome and Introductions**

9:10 **Approval of April 19, 2010 Minutes**

9:15 **Discussion of the Process for Updating
the Strategic Plan**

10:45 **Discussion - Action Items**

- Next Planning Subcommittee Meeting:
October 6, 2010 - 9:00am - 12:00pm
- Next IACC Full Committee Meeting:
October 22, 2010 - 10:00am - 5:00pm

11:00 **Adjournment**

Planning Subcommittee of the IACC

Discussion of the Process for Updating the Strategic Plan

*Recap: IACC Meeting
April 30, 2010*

Updating the IACC Strategic Plan

- 1) What is the appropriate balance of adding new objectives to the 2011 Strategic Plan vs. measuring progress on the 2010 plan?

The committee agreed that updates to the objectives of the Plan should be based on major new scientific discoveries, and that this year the focus should be on gauging progress on implementation of the Plan.

Updating the IACC Strategic Plan

- 2) What approaches/activities can be used to measure progress on the 2010 Strategic Plan?

The committee agreed that the 2009 IACC ASD Research Portfolio Analysis would be the main document used to gauge progress on implementation of the Plan.

Updating the IACC Strategic Plan

- 3) What approaches/activities can be used to update the “What do we know?” sections of each chapter in the Plan?

The committee requested that OARC prepare a mid-year installment of the IACC Summary of Advances in ASD Research that could be used to update the “What do we know?” sections of the Plan. This mid-year installment has been provided to the committee for this purpose.

Updating the IACC Strategic Plan

- 4) What approaches/activities can be used to update each chapter in the Plan?
1. *2009 IACC Portfolio Analysis*
 2. *Mid-year installment of 2010 Summary of Advances*
 3. *Public comment received in the 2010 RFI*
 4. *An index of public comments received throughout the year*
 5. *A workshop focused on services policy needs and issues*

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Discussion – Action Items

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