

Date: Tuesday, November 19, 2013

Time: 5 p.m. – 7 p.m.

Place: Bristol Hotel

Meeting participants: Members of CHARM Scientific Advisory Board and members of CHARM Steering Committee

Agenda

1) CHARM action plan

- The action plan is included in the document “CHARM report to the Scientific Advisory Board” which was forwarded to all Board members earlier in October
- Networking opportunities

2) Progress of CHARM

3) Future plan

- expectations / suggestions from Scientific Advisory Board and CHARM