

ToxML Project Advisory Board

Minutes of the Meeting held on 8th December 2016 at 14.00 BST

Attendees: Ash Ali, Montserrat Cases, Nina Jeliaskova, Barry Hardy, Thomas Exner and Philip Judson.
Apologies for absence: Bertrand Dagallier.

1. Minutes of the meeting held on 22nd September 2016

The minutes were approved.

2. Matters arising and report on progress

Dave Bower was unable to attend the meeting. He had previously reported that work on addition of results for long term studies to the draft version of ToxML had been done and that he would be incorporating them into the release version. He had also said that he would be updating the specification editor. Both of these updating tasks were still waiting to be done.

Action: Ash to chase these items up with Dave.

3. Future direction and future of TSO and ToxML

A copy of a document detailing four options regarding the future of TSO had been circulated to the advisory board. After some discussion it was concluded that there could only be two options; to either close TSO or to seek grant funding, options 2 and 4 respectively, from the circulated document.

There was agreement that option 4: seek a grant-funded project with EU and commercial participants, was the right path to take.

Ash commented that both Dave (Leadscope) and Bertrand (OECD) were not in attendance and we need confirmation from them regarding this issue. The Chair asked Ash to contact both after the meeting to get their views.

The Chair commented that he thought that Barry and Thomas (Douglas Connect) could greatly help with pushing the project forward.

Barry said that Thomas and himself would be in the UK during the days following 23rd January 2017 and it was agreed that a meeting would be set up between them and Ash and Philip.

4. ToxML specification updates schedule

A copy of the updates schedule is attached to these minutes as Appendix 1.

5. AOB

None.

6. Dates of further meetings during 2016

To be confirmed.

Appendix 1: ToxML specification updates schedule

	Details of Update	Delivery Date	Owner	Status
1	In vivo Micronucleus Assay extension to Results to capture individual species results (PhUSE collaboration).	Quarter 1: March 2015	D Bower	Complete
2	New tag values for analytical methods such as HPLC.	Quarter 3: September 2015	D Bower	Complete
3	Addition of results for long term toxicity studies – Stage 1.	TBC	D Bower/K Arvidson	In Progress
4	Tag value to capture summary level data from a single entity	TBC	D Bower	In Progress