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| **Research & Data Use Steering Committee**  **August 23, 2022** | | | |
| |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Attendance** | | | | | | | **Members Present:**  Jeff Dowden (co-chair)  Brenda Hofer | Manxia Wu  Angela Meisner  Sarah Nash | Susan Gershman  Heather Zimmerman | Keisha Musonda  Xiaocheng Wu | **NAACCR Staff Present:**  Recinda Sherman | **Guest:**  David O’Brien | | | | |
| **AGENDA ITEM** | **ACTION/FOLLOW-UP** |
| 1. Roll – Heather/Jeff 2. **Introduction of Karen Knight from NAACCR who is joining the group.** 3. **Approval of March minutes**    1. After approval minutes are made available on the NAACCR website. 4. **Call for new agenda items/any other business** 5. **Questions on Short Updates?** | * Minutes from May were approved. |
| 1. Board Update – Board Liaisons   Heather discussed the new priorities/pillars introduced for NAACCR and Sarah shared a screenshot of the graphic. Under what pillar RDU falls was discussed and the need for additional resources/volunteers to pursue some of the new goals. |  |
| 1. RDU NAACCR community communication – Heather/Jeff 2. **Awareness Month for social media** |  |
| 1. Completeness assessment report   This is an NPCR document and Lorraine would like to share in Canada and Manxia approved. The secondary process measures are available through a NAACCR dashboard in the Call for Data portal. |  |
| 1. Monthly RDU Workgroup update 2. **Workgroup charters (Research Analyst Handbook, Data security and confidentiality – Heather/Jeff**   Heather believes the charters are very straight forward and good to go.   1. **Social Media posts (May, June, July, August) – Recinda/Brenda** 2. **CiNA Geographic Task Force – Recinda/Kevin Henry**   This will be discussed at the next meeting   1. **Population and ABSM – Chris Johnson**   This workgroup has members from NCI, CDC, Central Cancer Registries, IMS and other vendors. Some things being worked on are:   * Multiple race alignment between numerators and denominators so calculations can be done on incidence rates based on race * Population estimates for single year age older populations * How to work with census tract population estimates |  |
| 1. Other Business/Open Discussion 2. **GISCI Endorsement Designation – David O’Brien**   David gave an overview of the proposal and answered questions regarding his GIS certification. He explained the details of the endorsement and the benefits of having it. Recinda said this could be mentioned as a best practice, but funding would have to come from the registries for individuals to become certified. | * David will look into whether GISCI provides any materials to prepare for the exam. * David will discuss further with the Geospatial Resources & Analysis WG and how they would like to move forward. |
| **Next Meeting – September 26, 2022, 1:30pm EST** | |