From: Marc Salit -- Coronavirus Standards WG msalit@stanford.edu

Subject: Meeting Summary: CSWG Steering Cmte 24 July 2020

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To: Marc Salit msalit@stanford.edu



Coronavirus Standards WG Steering Committee Meeting Summary

Dear Colleagues -

Thank you for your engagement in our Coronavirus Standards Working Group steering committee meeting last Friday.

Our next meeting will be on Friday 31 July 2020 at 0800 PDT -- I am trying to arrange a presentation from scientists developing testing capabilities.

TL;DR -- Summary links (slides and recording), Convening a governance team, and Links to the manuscript.

Last Friday's meeting had Sheng Lin-Gibson of NIST presenting on work developing a fast-track documentary standard in the ISO TC 276 technical committee: "ISO/NP TR 20398 Considerations for quality evaluation for detecting Severe Acute Respiratory Syndrome Coronavirus 2 (SARS-CoV-2) by RT-PCR" (Sheng's Slides here). My agenda slides are available here. At one point I showed a web page with a link to the BGI press release on their inflatable biosafety lab, the Huo-Yan Air Lab.

I announced the plan to establish a Coronavirus Standards Working Group "Board of Directors" (well, the name "Steering Committee" was already taken). The idea is to upgrade working group operations for more intentional, explicit, and transparent decision-making and prioritization. I invite interested parties to contact me to join this team. I expect about 8 members representing the balance of stakeholders in our group to partner in governance and leadership, with monthly 1-hour meetings to set the agenda and guide the group's work.

Our SC meeting on Friday was recorded and the video and a transcript are

available <u>at this link</u>. The slide decks are deposited on the <u>JIMB CSWG</u>

<u>Webpage</u> and posted in our open, public <u>Slack workspace</u> in the
#steering_committee channel.

Finally -- there was interest in renewed sharing of the links for the manuscript, tables, and figures that we're bringing back to the fore -- please join the effort to finish this up:

- Manuscript
 - Coronavirus Standards Partnership Google Docs
- Table I
 - <u>Table I annotation of Molecular Measurement Process Google</u>
 <u>Docs</u>
- MIAViC
 - MIAVIC Table of Fields and Attributes Google Docs
- Draft Figures
 - https://drive.google.com/file/d/1oEBQLDFHCK-T_ttbcrYhgxZld3txi7sy/view?usp=sharing

Please freely share the slides, this link, and the Slack invite to those for whom it's relevant.

Best regards and warm wishes --Marc

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