**PISA Business Meeting-Tuesday, March 26, 2019**

LaPlaya Beach & Golf Resort, Naples, Florida

**Members Present:**

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| Dan Kraus-**(E1)**Boehringer-Ingelheim  Aarti Shah-**(E2)** Eli Lilly & Co  Juanjo Francesch-**(E3)** Bristol-Myers Squibb | Greg Moody-Biogen  Ruth Thorpe-Endo Pharmaceuticals  Marc Kustoff-Incyte Pharmaceuticals | Sandy Tremps-Merck  Brian Cincera-Pfizer  Steve Winawer-Sanofi  Eileen Devlin-PISA admin |

Treasurer’s report ( in PISA 2019 folder)

**Officer succession for 2020**

**Clarification of Officer Duties**

The charter clearly states the collective responsibilities of the officers but does not delineate E1 vs E2 vs E3. PISA Officer Model followed for previous years is:

* E3 - newest officer, responsible for setting the agenda of the next meeting.
* E2 - responsible for membership requests, debates, and helping the E3 be successful
* E1 – responsible for making sure E2 and E3 and the treasurer are doing their job and helping the E2 be successful
* At the end of the annual meeting, the E1 becomes president emeritus (i.e., helps the new E1), the E2 becomes the E1, the E3 becomes E2, and the group solicits a volunteer to become E3 who will plan the meeting the following year.

For lightening rounds:

Please be prepared to answer the following questions during your lightning round session.

1. What were your 2018 highlights?  What were the opportunities and challenges you faced?
2. How are you building new capabilities to increase your modern IT digital capabilities? (RPA, AI, Cloud, Blockchain etc.)
3. How are you balancing margins/targets while investing in modernization?
4. Data Strategy who owns it? How are you involved?

During the Future of PISA discussion as some of you indicated, we may choose to keep PISA as-is, expand it by adding other IT functions and the number of representatives by company, or restrict to ensure CIO only attendance.  Kindly, come prepared to share your views.

Steve Winawer (Sanofi) would reach out once with a special survey to all Global CIOs to outline the following:

* The value of corporate colleagues
* Provide PISA organization background/history and its past achievements
* Benchmark surveys
* Also as most move to Global Digital Officers, there is great value in continuing the PISA organization for support of this newly defined role

Once responses are received, a decision will be made whether PISA as it is currently organized will be dissolved.

Possible outcomes:

1. Continue PISA restricting to Enterprise CIO’s only  - Sending delegates only as an exception due to availability challenges
2. Continue PISA opening it to Enterprise CIO’s and  Commercial Leaders
3. Transform PISA to a new group focused only on Commercial
4. Transform PISA to focus on Commercial and General IT topics with attendance of 2-3 senior IT leaders by company.

* PISA will continue with current E1, 2 ,3 leadership until decisions are finalized regarding the future of PISA
* Dues will be raised from to $2,000 to $5,000 annually
* PISA 2020 meeting will be held at the LaPlaya Resort, Naples, Florida
* An outside organization may be hired to manage PISA

We may invite vendors in but not for a sales pitch.

Sandy Tremps will send Dan info on PRISME to explore how they are organized.