**Attendees**:

|  |  |
| --- | --- |
| Abbvie | Mike Carlin |
| Allergan | Sue-Jean Lin          |
| Amgen | Greg Hall |
| Astrazeneca | Sharon Solomon |
| Astrazeneca | Matt Pammer |
| Biogen Idec | Ray Pawlicki |
| Boehringer-Ingelheim | Dominik Zimmerli |
| Boehringer-Ingelheim | Alexander Renner |
| Brisol Myers Squibb | Shawn Ramer |
| Eli Lilly | Mike Meadows |
| Endo Pharmaceuticals | Marc Kustoff |
| Genentech | Cindy Elkins |
| GlaxosmithKline | Joe Touey |
| Merck and Co | Jim Ciriello |
| Novartis | Mary LeBlanc |
| Pfizer | Ken Fitzgibbon |
| Purdue Pharma | Larry Pickett |
| Sanofi | Cynthia Conde |

**New Member Process**

The bylaws were updated with the new member process. A major change was the increase of the revenue threshold to $2B. The members approved the update.

**Treasurer Report**

Hall Gregg presented the financials in the absence of Diane Mc Kenzie. The report was approved.

Some adjustments were made in terms of spending:

* Any individual social activities (members or spouses) are no longer be borne by PISA
* Regional Meetings will not be supported by PISA funding

**PISA Survey**

Larry Pickett facilitated a discussion on the value of the survey and next steps with the following outcomes:

* The survey should focus on Business Value generation (e.g., ValIT)
* A co-presentation with a life science expert is recommended for the next PISA meeting
* Refinement with Healthcare numbers is requested for the individual discussions
* Larry Pickett will continue to own the topic

**Leadership Transition**

Joe Touey (E1) proposed that Shawn Ramer assume the E3 role. Alex Renner will transition to E2 and Matt Pammer to E1 at the close of the meeting. All members voted in support of the leadership transition. Matt thanked Joe for his three years of service on the executive committee.

**Next PISA location:**

* Members decided on Miami.
* Ray Pawlicki agreed that Michele McCormick will continue to manage meeting location and logistics.

**PISA Material:**

* Collaboration Box will be setup by Matt Pammer
* Minutes and Material will be stored there.
* Record Retention will be reviewed by E3 (Shawn Ramer)