



PRESENT

WP1	Inez Germeys Steffie Schoefs	
WP2	Simon Krause	
WP3	/	
WP4	/	
WP5	Matthias Schwannauer	
WP6	/	
WP7	Anita Schick Ulrich Reininghaus Iveta Nagyova	Joanne Beames Anton Heretik Michel Wensing
WP8	Jeroen Weermeijer	

1. General Management

- a. Update no cost extension
 - i. No feedback on second version yet
 - ii. Deliverables deadlines end of March – depending on extension
- b. Call to comment on MDR by 21.3.25
 - i. EU commission is asking for feedback on MDR
https://ec.europa.eu/info/law/better-regulation/have-your-say/initiatives/14155-EU-rules-on-medical-devices-and-in-vitro-diagnostics-targeted-evaluation_en
 - ii. Prepare a reply based on white paper and WHO opinion piece
 - iii. Check in with Elisa + Luca
 - iv. Invite other stakeholders to join our statement
 - Send out statement out and ask if they want to endorse it and/or have comments + sign it (major changes will be difficult due to time restriction)
 - Iveta will set up a google doc where we can add organizations that she can then contact → **please add relevant organizations!**
- c. WHO bulletin opinion piece: we are now invited to submit it, Matthias will check in with Inez to double check authorships and then send it in

2. WP2

- a. Simon provided new dataset to WP3 just before Christmas
- b. Now preparing deliverable 2.2 (DMMH iteration)
 - i. Planning workshop for feedback for next generation DMMH?
 - Uli will send two master theses that also contain feedback

- Set up a meeting with user experience/process evaluation group (Matthias will inform Rowena)

3. WP3

- Issue with exporting DMMH data, are trying to find solution before end of January
 - first version contains data until April 2024 – release first version ASAP so that students can already check if their code is running, familiarize with the data, ... so that everyone can move forward quickly with final dataset when it's available (OK'd by SC)
- Validation script: 90% completed + will send report before next WP7 meeting

4. WP4: /

5. WP5:

- Had a meeting before Christmas to coordinate core papers and analyses of user experience/process evaluation and set up a plan to move forward: joint codebook, further meetings, ...
- Rowena will meet Maria this week for handover of privacy concern paper
- Finalizing preregistration
- NVivo software for coding qualitative data analysis → Iveta to attend one of the upcoming meetings to further look into this

6. WP6: /

7. WP7:

- Inform local competent authorities within 15 days after data collection has ended
- Update insurance for the trial in the UK (€1000) (free of charge in Belgium, Germany and Slovakia)

8. WP8

- Anita and Uli will check in with their team about new blog post
- Abstract submission, preregistration and data release procedure (cfr paper Rafael)
 - Hypotheses and main research questions are described in abstract
 - Paper will only come out after main outcome papers
 - There is a preregistration for paper on main outcome on DMMH
 - Abstracts can only be accepted by SC
 - Preregistration done by core group working on the analyses (not every author that will be involved in paper has to be involved in prereg)
 - Content comment : align variables from Rafael's paper with main outcome paper for consistency (+ further specify if necessary) (Jo & Rafael will check this)
- Islay and Koraima have completed preregistrations, but not received data yet
 - Submit request form for data (cfr basecamp)
 - Review preregistration deliverable 5.2: deadline end of this week – let Jeroen or Lotte know if you have additional feedback or need more time

9. AOB

- a. Please fill in the GA (June 23-25th) google form:
<https://docs.google.com/forms/d/15AVm6MQNugd-rlE2QqghiX6YANuWtFLNemtQJ1I9nsU/edit>