



UA Center for Transformative Research in Metabolism (TRiM)
Internal Steering Committee Meeting (ISC)
Friday, January 13, 2023
12:00 to 1:00 p.m.
<https://alaska.zoom.us/j/899633093>

Meeting Objectives:

(1) Share and discuss updates from the November 2022 meeting; (2) Discuss the draft EAC Spring 2023 meeting agenda and poll vote; & (3) Share announcements from research projects and core leaders.

- 12:00 p.m. Welcome All: Chair Khrys Duddleston
- 12:05 p.m. Review and act on ISC draft meeting agenda, 1.13.2023. Any changes?
- 12:05 p.m. Review and act on ISC draft meeting minutes, 11.18.2022. Any changes?
- 12:10 p.m. Old Business
- TRiM annual reports - Denise
 - TRiM Renewal - Kelly
 - Draft Logic Model Revisited – Discussion and comments on SA3 (building translational capacity) and SA4 (stakeholder engagement) - Kelly
- 12:30 p.m. New Business
- Review, discuss, and act on DRAFT EAC Spring 2023 Agenda, Feb. 28, and March 2. Discuss changes made by the ISC.
 - Poll – Do you approve/disapprove of the draft EAC Spring 2023 agenda with revisions, as appropriate, by the ISC? We will share our final draft with EAC members.
- 12:45 p.m. Announcements from research projects and cores – All are invited to share.
- 12:55 p.m. Adjourn

Next ISC meeting, Friday, March 10, 2023, 12:00 p.m. to 1:00 p.m. Note: If you would like to present a research or core update at the March ISC meeting, please let Khrys and/or Denise know. Thank you!