



meeting notes

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Date
26 May 2020

Our reference
TRIUMPH-001

Meeting	Teleconference
Meeting date and time	7 July 2020
Meeting location	na
Present	5.1.2e (RIVM), 5.1.2e (RIVM), 5.1.2e (Utrecht University), 5.1.2e (Utrecht University), 5.1.2e (Utrecht University), 5.1.2e (Fondation Merieux), 5.1.2e (University Paris-Diderot), 5.1.2e (WHO), 5.1.2e (Institute for Medical Research), 5.1.2e (Ministry of Health), 5.1.2e (National Hydraulic Research Institute), 5.1.2e (NIH Pakistan)
Absent	5.1.2e (Fondation Merieux), 5.1.2e (National Institute of Health), 5.1.2e (National Veterinary Laboratory), 5.1.2e (Institute for Medical Research), 5.1.2e (Department of Veterinary Service), 5.1.2e (University Antananarivo), 5.1.2e (Fondation Mérieux), 5.1.2e (Hopital Bicetre), 5.1.2e (WHO),

Welcome / agenda

1. Progress on Tricycle protocol
2. COVID delays
3. Contract negotiations
4. Consortium agreement
5. CPE methods in humans, animals and the environment - update from CPE methods group
6. WGS methods - update from WGS group
7. October meeting (within 26-29/10)
8. Name of the project
9. Activities in Madagascar - locations
10. Update on communication

Progress on Tricycle protocol

- 5.1.2e Tricycle Protocol has been finalized, is now submitted to ethical committee (last step) – will last some weeks.

- Publication of Tricycle protocol could also be announced by TRIuMPH consortium partners.
- → 5.1.2e to co-ordinate possible press activities with 5.1.2e

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COVID delays / contract negotiations

- NL RIVM: 6-8 months delay likely, given the current state
- UU: started in lab at 30% capacity again, significant delay likely, also in range of 6-8 months. Bioinformatics development has started for "basic procedures", started at advanced pipeline for phylogenetic trees delay 6 months

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5.1.2a

Consortium agreement

- 5.1.2e explains: consortium agreement draft has been sent to all → all to consult their legal departments and announce whether changes are needed

CPE methods in humans, animals and the environment - short update from CPE methods group

- CPE method group met a couple of times. Setup for method comparison is nearly ready. Topics addressed:
 - Suggestion for selective concentrations: Ertapenem 0,5 mg/L, meropenem 0.25 mg/L.
 - Setup for experiments – ready for environment, currently adapted to animals / humans

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5.1.2a

5.1.2e

- Experiments themselves delayed until laboratories will re-open

Short update WGS group

- For visualisation of WGS data, Linda looked at pathogen watch from Sanger centre, but this cannot be run on the UU server although it provides all the tools needed and is available directly. Another

disadvantage is limited control. As we don't know whether it is available in three years, usage is discouraged.

- Alternative: microreact, can be run on server under UU control, but lacks all tools. Would take some time to install but not that long.
- → UU to organise consultation of the consortium as to which features of WGS are requested in September, such that a decision for a suitable pipeline / visualisation tool can be made

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October meeting 26-29/10

- Meeting in October: more precise data needed
- → 5.1.2e to prepare doodle with precise dates

Name of the project

- 5.1.2e project name has been discussed within RIVM, and JPI Triumph can be used.
- **Decision:** name of the project is changed to JPI TRIuMPH

5.1.2a

Communication

- 5.1.2e sent the logo and the link – but have to renew the authorisation, from October on, the website will be run by Fondation Merieux
- Viadesk is up and running, partners have deposited pictures.

Website

- Preliminary website is available at:
<https://www.rivm.nl/en/international-projects/triumph>
- → Logos missing - Malaysia
 - Department of Veterinary Services, Malaysia
 - Ministry of Health
 - Institute for Medical Research
- → Logos missing - Pakistan
 - National Veterinary Laboratory
 - National Institute of Health

Actions:

Date	Subject	Conclusion / action	Responsible	By
28-1	Clarification relation TriCycle and TRIuMPH	Short paragraph to be written	RIVM	15 June
28-1	Finances for sampling campaign	Investigate how far these are sufficient to also cover the basic Tricycle protocol depends on the	MY, PK	15 June

		finances per country		
28-1	Identify second region	Provide an overview of additional region/locations – share with RIVM	Malaysia, and Pakistan	15 June
3-3	Information for websites, links and logos	Share information for the website	Malaysia (Veterinary services, Min of Health, IMR), Pakistan (Vet. Lab, NIH)	15 June
26-5	CPE strains	Check whether there were carbapenem resistant strains among the chicken ESBL strains of the first Tricycle round in Pakistan discovered in additional testing	5.1.2e	30 June
28-1	National workshops	Share possible options for the national workshop in the different countries	Malaysia, Madagascar and Pakistan	1 October
7-7	Tricycle protocol	Co-ordinate press activities upon release of Tricycle protocol	5.1.2e	1 October
7-7	Contract negotiations	Letter to AAS about delay of start of project	5.1.2e	1 September
7-7	Consortium agreement	Partners to consult their legal departments on draft consortium agreement	FR, MY, PK, NL-UU	15 September
7-7	WGS pipelines	Partner consultation for WGS needs in order to enable choice of tools	UU	1 October
7-7	October meeting	5.1.2e to prepare more detailed doodle	5.1.2e	15 September

1. Decisions:

Date	Subject	Decision	Responsible
28-1	Communication	Webbased tool	RIVM
3-3	Communication	Webex	RIVM
3-3	Data sharing	ViaDesk	RIVM
26-5	Project name suggested	JPI TRIuMPH	RIVM
7-7	Project name agreed	JPI TRIuMPH	RIVM

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Completed actions:

Our reference

Date	Subject	Conclusion / action	Responsible	Realisation
28-1	Communication	Investigate means of communication (webbased)	RIVM	February-2020
28-1	Contact Pakistan	-	RIVM	1 February-2020
28-1	Next meeting	Organize webex meeting	WHO	6 February-2020
28-1	Website	Establish a project website	RIVM	March 2020
28-1	Sub group CPE	Formation of sub group	RIVM	15 February
28-1	Existing monitoring network	identify existing monitoring programs	Malaysia, Madagascar and Pakistan	5 March
3-3	Costs methods	5.1.2e to check and calculate based on Tricycle costs	5.1.2e	14 April
28-1	International Trainings in CPE and WGS	Share possible dates, update based on GLASS meeting in Sweden	RIVM	18 March
28-1	Project negotiations	Follow up on project negotiations	All partners	15 February 2020
		Inform RIVM on feedback from financial department	Malaysia	15 February
14-4	Project negotiations	contact IDRC for information how to handle delays, and inform on outcome of JPI AMR central decisions	RIVM	
14-4	Project name	Provide suggestions for alternative project names for website, and provide your feedback.	RIVM	15 June
14-4	Communication	Send information on shared project space to all partners	RIVM	15 June
26-5	WGS analysis	Short update on WGS visualisations at next telcon	UU	30 June
26-5	Project name	5.1.2e to check with RIVM on project name	RIVM	30 June
14-4	Project negotiations	contact AAS for information on COVID-19 related delays	5.1.2e	15 June
26-5	Project negotiations	contact IDRC for state of negotiations Pakistan – IDRC, and consider project start at 1/10	5.1.2e	15 June
28-1	Consortium agreement & data management agreement	Establish first draft of both agreements	RIVM	June?
28-1	Consortium agreement & data management agreement	Check whether consortium and data management agreements are present, and send examples to RIVM	All partners	Not longer relevant
14-4	Annual meeting	Fill in doodle for annual meeting	5.1.2e to send	15 June

		5.1.2h	reminders	

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