Attendees: Michael Dzierlenga, Chair; Chase Anderson, Chair Elect; Paul Schlosser, Vice Chair; Shuyi Feng, Student Liaison

1. Student award

Paul, Chase & Shuyi form the Student Award Abstract Review Subcommittee. They will review the abstract and submit feedback to Paul by noon Thursday.

Remaining questions regarding student award will be addressed by Michael at next specialty group chair meeting (Sep. 20). (Is the honorarium amount set and where do those funds originate?)

SRA does not provide a travel award, but registration is comped for the student awardee.

Deadline for submitting awardee to SRA is Nov. 1st, which should not be a problem.

1. Officer nomination solicitation email

Plan to send out email asking for officer nominations in August.

Positions & EC nominated candidates:

* (Past Chair: Michael Dzierlenga)
* Chair: Chase Anderson
* Chair Elect
* Vice Chair (1-year term): Paul Schlosser
* Secretary/Treasurer (2-year term)
* 2 Trustee-at-Large positions (One 1-year term, One 2-year term)
* Student/Postdoc Liaison

Maybe the student awardee would be interested in serving as the Liaison?

By-law revisions will also be attached to the email. Michael reached out to SRA & members of the SRA specialty group committee regarding by-law revisions. He will follow-up next week if he doesn't hear back. Nominations email will wait until we hear from them. By the by-laws we need a 30-day nominations process and a 30-day voting process. These need to be concluded by the annual meeting.

Regarding possible survey option for elections: No preferences/former experiences expressed by the EC. Google forms might need an account, which is something to consider. We just need an easy survey tool.

1. September Webinar Planning

Chase contacted Chou & Lin at the University of Florida and they are willing to give a joint seminar (20 minutes each) on AI / Machine learning with application to PBPK modeling. The only hiccup is that they are unavailable Sep. 5th and asked if the webinar could be on Sep. 12th instead. The EC agreed that this would be acceptable.

Chase will reach out to Chou & Lin to accept the date change to Sep. 12 at noon (eastern) and ask for a title or topic. Once Michael has that information, he will start sending out emails to advertise webinar.

Regarding a 4th quarter webinar, early November is probably the best time. Michael will forward Chase email from Justice Equity & Risk group offering to potentially collaborate on a webinar. Chase will follow-up with them to see if that pans out. If that doesn't, we will plan to have a 'standard' webinar on a scientific topic for November.