Date: Wednesday, August 28, 2019
Time: 11am ET/10am CT/9am MT/8am PT

In Attendance
L. Alison Phillips, PhD (Chair)
Dori Steinberg, PhD (Co-Chair)
Eric B. Hekler, PhD (Past Chair)

Staff
Lindsay Bullock (Executive Director)
Angela Burant (Meetings Manager)
Rachel Mizar (Senior Meetings Manager)

1. **Approve 8/21/2019 Minutes**
   Dr. Phillips moved to approve the minutes. Dr. Steinberg seconded; minutes were approved.

2. **Abstract Update**
   Ms. Mizar provided an update on abstract submission and draft numbers. In 2019, at five weeks out there were 58 abstracts submitted and 184 drafts. This year at five weeks out, we have 52 submitted and 193 drafts.

3. **Transparency**
   The Program Committee discussed the level of transparency that should be given to SBM attendees. A final decision was made that SBM won’t be more transparent to attendees on information about cost and smaller poster hall space. Dr. Phillips decided that the post-meeting survey will include a debrief at the beginning on cost and other information she feels would be necessary to tell attendees.

Next Program Committee Conference Call
September 18th, 10am CT
Small Committee Call