



1st Advisory Board (AB) Meeting - SaxoCell

Date: 30.10.2025

Place: online*

Agenda:

Time (CET)	Topic	Responsible people *	Attendance required***
09:00 – 09:30	Welcome of participants News from speakers Meeting goals and expectations Introduction of AB members	Speakers, AB members	all
09:30 – 09:45	Presentation SaxoCellutions - Planned activities	10 min + 5 min questions	SaxoCellutions team and all AB members together
09:45 – 10.30	1:1 Meetings with AB Members	45 min Edit-Save 45 min MSC-Ready	Team and AB members, split in 2 parallel slots (break-out rooms)
10:30 – 11:00	Break		
11:00 – 11:45	1:1 Meetings with AB members	45 min UniK-T 45 min SB-TRACT	Team and AB members, split in 2 parallel slots (break-out rooms)
11:45 – 12:30	1:1 Meetings with AB members	45 min SafeTy 45 min NK Alliance	Team and AB members, split in 2 parallel slots (break-out rooms)
12:30 – 13:00	1:1 Meetings with AB members	30 min AlloMac	AlloMac team and all AB members together
13:00 – 13:45	Coffee/lunch break		
13:45 – 15:00	AB strategic discussion (closed session)	75 min – AB members	AB members
15:00 – 15:45	AB strategic discussion (feedback session) with speakers/project teams	45 min – speakers and AB members	AB members Speakers
15:45 – 16:00	Closing remarks, meeting adjourns	15 min – AB members	AB members

* Login information and presentation material (pre-read) will be shared with members of the Advisory Board one week ahead of meeting

** Allocation of AB members to breakout session will be communicated ahead of the morning