

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

October 23, 2009

Attendees:

Don Burnett, BP
Patsy Clegg (Chair), Shell
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Eric Stine, Chevron
Shan Tsai, Shell
John Wagner, API
Russ White, API

Guest: Rob Schnatter, ExxonMobil

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. Proposal for additional urine sample analysis

DECISION: Proposed time-line for work exceeds consortium contract with API.

2. Technical Committee Update

DECISION: Approved up to \$12,000 to support AHS data archival at Fudan University.

ACTION: API to get final proposal and write contract, if needed, to support decision.

3. Study Summary Paper Proposal

ACTION: Put on agenda for next call.

4. Disposition of remaining funds in consortium account

ACTION: Put on agenda for next call.

NEXT CALL: November 4, 11 AM EDT