

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

May 31, 2007

Attendees:

Michael Bird, ExxonMobil
Steven Bowes, ExxonMobil
Don Burnett, BP
Stewart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimons, Steptoe & Johnson
Myron Harrison, ExxonMobil
Shan Tsai, Shell Chemical
Russ White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. Cinpathogen Contract & University of Colorado Grant Reviews

INFORMATION: API updated BHRC on status of contract and grant.
Cinpathogen contract: Contract has been sent to Cinpathogen.
University of Colorado grant: Grant has been sent to Colorado.

ACTION: API will inform BHRC of progress of getting contract and grant executed.

2. SRP/ERP Call Update

DECISION: Approved Technical Committee working with Dr. Jerry Rice and API to identify and contract a QA expert to replace Dr. Judy Baldwin, who resigned for health reasons.

ACTION: Stuart Cagen will contact Dr Jerry Rice to notify him that the BHRC approves in concept a meeting between the PIs and the SRP/ERP. BHRC requests a proposal for funding the event.

NEXT CALL: June 11 2007, 1 PM EDT

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

May 7, 2007

Attendees:

Steve Bowes, ExxonMobil
Stuart Cagen, Shell
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Mike Johnston
Shan Tsai, Shell
Russell White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. Cinpathogen Business Plan Proposal

ACTION: API: Develop list of questions for Dr. Irons

ACTION: Jennifer Galvin to request that SRP consider the question of disposition of the tissues in the tissue bank.

2. ACTION: API requested to develop draft Cinpathogen contract by May 16.

4. ACTION: API requested to provide Q107 financial report by end of May 07.

5. UPDATE: All: Do comparison of milestones based on BHRC/API document and Dr. Irons document in preparation for next conference call.

NEXT CALL: May 17 2007, 1 PM EDT