

- Repository
- Controls
- Accountability
- Classification

◆ API Administrative Services

- Funding management
- Legal review
- Document management
- Meeting organization
- Possible API membership in consortium

7. Concern about spy plane incident

Dr. Wong reported that Dr. Fu, Fudan University had expressed concern. Dr. Wong agreed to contact Dr. Fu to get details of his concern

Dr. Xu, bioethicist Fudan University, is very supportive of project.

Patsy will contact Shell DC office who may have contact with Chinese embassy

8. Consortium structure

Monetary sponsors have vote

9. Exit strategy

Need a statement if critical mass is not achieved and study is not done – Referred to Lynn Russo and Communication team

Question of reimbursing API seed money (Shell's position is that those who made the commitment are responsible for money.)

10. Cost escalation

Believe that budgets are well constructed and include inflation factors.

Put language in contract to protect consortium members from escalating costs with consent.

Believe that there is an opportunity for government grants after study is under way.

11. Data Availability

Focus is on transfer of information to the outside