

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

April 9, 2007

Attendees:

Don Burnett, BP
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Bob Greco, API
Bruce Jarnot, API
Mike Johnston, ConocoPhillips
Mike Roman, ExxonMobil
John Wagner, API
Russell White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. DISCUSSION: API/BHRC companies contract amendment 4 status:
 - BP: expect signature on April 10
 - Chevron: signed; at API
 - ConocoPhillips: expect signature on April 9
 - ExxonMobil signed; at API
 - Shell expect signature on April 9
2. DISCUSSION: API Executive Committee call regarding request for advance money and contract through CinPathogen - status
 - BP: Not sure; wants more detail
 - Chevron: Will not approve
 - ConocoPhillips: Anticipate approval
 - ExxonMobil Will approve
 - Shell Anticipate approval

ACTION: API will notify BHRC members of outcome of EC decision.
3. DECISION: 4 of the 5 sponsors of the Shanghai Health Study, upon approval by the API Executive Committee, (BP, ConocoPhillips, ExxonMobil, and Shell approved; Chevron did not approve), approved transfer of an advance of \$800,000 to CinPathogen in support of the Shanghai Health Study prior to the contract being put in place.

ACTION: Patsy to send API email communicating decision. (Done)
4. ACTION: Patsy to request that Michael Bird set up a call with Dr. Richard Irons for

purposes of providing more detail on the budget proposals. (Done)

5. ACTION: Consortium members to review Dr. Richard Irons' April 5, 2007 proposal. Send comments to OC, TC, and API. Patsy will consolidate comments.
6. DECISION: BHRC supports API working one-on-one with Dr. Irons to get proposal to meet API contracting requirements.

NEXT CALL: APRIL 26, 2007, 2 EDT