

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

June 25, 2007

Attendees:

Michael Bird, ExxonMobil
Steve Bowes, ExxonMobil
Patsy Clegg, Shell
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimons, Steptoe & Johnson
Jennifer Galvin, ConocoPhillips
Bruce Jarrot, API
Mike Johnston, ConocoPhillips
John Wagner, API
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 executed.
University of Colorado grant being reviewed at U of C.
Cinpathogen web site: www.cinpathogen.com

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

BHRC members who would like to receive a copy of the Cinpathogen contract are to send email to Russ White agreeing to keep contract confidential. Dr. Irons is concerned about keeping confidential the Cinpathogen business plan.

2. Fudan University Contract

INFORMATION: Updated contract being negotiated.
Proposed cost is consistent with current approved budget.

ACTION: API will assure that all PIs are informed of the Fudan contract.

3. QA/QC

INFORMATION: Technical Committee has identified Chris Hover as candidate for QA/QC to replace Judy Baldwin who resigned for medical reasons.

ACTION: Technical Committee will keep BHRC informed of progress re getting candidate under contract.

4. Exposure Team Update

INFORMATION: Team meeting has reported progress in the exposure assessment.

5. SRP/ERP Activities

INFOMRATION: 2-day meeting being planning between SRP/ERP and Pls in Aug 07.

6. Budget

ACTION: BHRC members received copy of current, approved budget.

NEXT CALL: July 23 2007, 1 PM EDT