

From: Russell White [whiter@api.org]

Sent: Monday, May 07, 2007 11:41 AM

To: BenzConsort-OC@listserve.api.org; BenzConsort-TC@listserve.api.org; BHRC Communications Committee

Cc: Brenda Hargett; Harry Ng; Bob Greco

Subject: Shanghai Health Study - Oversight Committee conference call today, May 7 at 4 PM EDT

Today, being May 7th, the SHS Oversight Committee will have a conference call at 4 PM EDT.

Draft Agenda

- 1) Establish quorum and notetaker - Patsy
- 2) Anti-trust reminder - John
- 3) Review and revise agenda as needed - Patsy
- 4) Dr. Irons' retirement from U of Colorado - Howard
- 5) Cinpathogen proposal - All
- 6) GAP analysis update - Russ

QA/QC update

Financials: 1Q07 update; invoices

7) Next call - Patsy

Conference call:

Toll Free Dial-In Number: **(866) 443-0059**

International Dial-In: (770) 765-9147

Enter this code at the prompt: **202 682 8344#**

Operator-Assisted Service:

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Call Participant Functions

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DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

Nov 26, 2007

Attendees:

Don Burnett, BP
Stuart Cagen, Shell
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Mark Fitzsimons, Steptoe & Johnson
Jennifer Galvin, ConocoPhillips
Bruce Jarrot, API
Mike Johnston, ConocoPhillips
Russ White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. DECISION: 3Q07 Financial Report approved.
2. INFORMATION: Dr. Irons reimbursed API for T&E money that was disbursed but not spent.
3. INFORMATION: QA/QC:
Exposure Assessment team developing proposal.
Pharm-Olam contract expected to be executed by year-end.
Judy Baldwin providing support to Dr. Rice.
4. INFORMATION: SRP/ERP and PI meeting is scheduled for Feb 26-28 2007

ACTION: BHRC requested timely report from meeting.
5. ACTION: P Clegg will do an update on the study to the API General Committee for Special Programs on November 27, 2007.
6. INFORMATION: API no longer pursuing contract with Fudan University. AHS has taken responsibility for working with Fudan and executing a contract, if needed.

NEXT CALLS: December 17 2007, 2 PM EST
January 10, 2007, 2 PM EST