

# DRAFT

## BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

March 6, 2007

### Attendees:

Don Burnett, BP  
Brian Doll, ExxonMobil  
Mark Fitzsimmons, Steptoe and Johnson  
Jennifer Galvin, ConocoPhillips  
Myron Harrison, ExxonMobil  
Phil Snyder, Shell Chemical

Quorum Present  
Antitrust Guidelines reviewed

### Decisions/Actions:

1. ACTION: ALL provide comment back to API to make their letter less matter of fact. See marked up letter. The one item that the team felt very strongly about was the use of the word "acceptable". See below.



Shanghai extension  
3-6-07.doc ...

1. discussion of content of letter to Dr Irons with regard to additional funding.
2. ACTION: Call with API on March 8 2007 to discuss #1.
3. DECISION: Acknowledge that API must execute their process and policy requirements in the contract function..
4. ACTION: Patsy and API to follow-up on the question of fund availability to U of C.
5. DECISION: Coordinate communications with Dr Irons or the U of C. Action: All

NEXT CALL: MARCH 8, 2007, 9 EDT