

From: Clegg, Patsy M SCC-DCS/22
Sent: Wednesday, May 30, 2007 2:52 PM (GMT)
To: Russell White <whiter@api.org>
Subject: May 24 07 Minutes for distribution - BHRC OVERSIGHT AND TECHNICAL COMMITTEE CONFERENCE CALL MINUTES
Attach: BHRC call, MAY 24 2007 Minutes FINAL.ZIP

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

May 24, 2007

Attendees:

Michael Bird, ExxonMobil
Don Burnett, BP
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Mark Fitzsimons, Steptoe & Johnson
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

ACTION: API will distribute revised draft contracts to BHRC and review suggested changes with API staff. BHRC will review again on May 25 call.

NEXT CALL: May 25 2007, 5 PM EDT