

To: BenzConsort-OC@listserve.api.org <BenzConsort-OC@listserve.api.org>;
BenzConsort-TC@listserve.api.org <BenzConsort-TC@listserve.api.org>
From: Russell White <whiter@api.org>
Cc: Brenda Hargett <Hargettb@api.org>; Bob Greco <Greco@api.org>; Harry Ng
<Ng@api.org>
Bcc:
Received Date: 2007-05-03 17:37:49 GMT
Subject: Reminder; Shanghai Health Study conference call, today, May 4 at 4 PM EDT

Draft agenda

- 1) Establish quorum and notetaker - Patsy
- 2) Anti-trust reminder - Mark
- 3) Review and revise agenda - Patsy
- 4) Approve renewal of Dr. Rice's contract - Bruce
- 5) Discuss and approve revised milestones - Mark
- 6) Update on Cinpathogen contract - Howard
- 7) Next call (Monday May 7, 4 PM EDT) - Russ
- 8) Review action items - Notetaker

Patsy's additions

Invite Irons to Monday, May 7, 4 EDT call?
QA Report
Baldwin contract
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:

Toll-Free Dial-In Number: (800) 572-9844
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Call Participant Functions

- *0 Operator assistance
- *6 Mute your own line

From: patsy.clegg@shell.com [mailto:patsy.clegg@shell.com]
Sent: Tuesday, May 01, 2007 9:32 PM
To: Bruce Jarnot
Cc: Russell White; Robin Tillery; BenzConsort-TC@listserve.api.org; BenzConsort-OC@listserve.api.org
Subject: RE: BHRC-TC, -OC... Pls approve by exception: Jerry Rice contract

Bruce;

Let's add this to the agenda for the call on Thursday.

The BHRC OC has to approve financial decisions by a 2/3 majority (7 of 11) of the voting shares. We have not operated "by exception."

I expect that the approval will happen, but I want to stay with the standard operating procedures, especially for financial decisions.

Regards,
Patsy

Patsy Clegg
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-----Original Message-----

From: Bruce Jarnot [<mailto:jarnotb@api.org>]
Sent: Tuesday, May 01, 2007 10:19 AM
To: BenzConsort-TC@listserve.api.org; BenzConsort-OC@listserve.api.org
Cc: Russell White; Robin Tillery; Bruce Jarnot
Subject: BHRC-TC, -OC... Pls approve by exception: Jerry Rice contract
Importance: High

BHRC Technical & Oversight Committee members –

- * Proposal: please review and approve by exception
- o Please reply if you do not approve reallocation of \$45,000 to new SRP contract with Jerry Rice
- * Current contract:
 - o Contract & budget developed for SRP Panel activity
 - o Budgeted funds depleted prematurely by Exposure Assessment (EA) & Quality Assurance/Quality Control (QA/QC) activities
- * New contract:
 - o Revised Scope of Work includes SRP Panel, EA Team and QA/QC Team oversight
 - o \$45,000 budget includes SRP Panel, EA Team and QA/QC Team activities
- * Funds will be reallocated from SHS Contingency account
- o Dec 31, 2007 termination date will synchronize with other SRP/ERP contracts

Best Regards – Bruce.

Attachments:

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