

To: 'Russell White' <whiter@api.org>
From: Clegg, Patsy M SCC-DCS/22
</O=SHELL/OU=MSXSCC/CN=RECIPIENTS/CN=PH197432>
Cc:
Bcc:
Received Date: 2007-02-27 21:00:40 GMT
Subject: RE: Draft agenda for comments

Looks good. Thanks for working on this.

Patsy

-----Original Message-----

From: Russell White [mailto:whiter@api.org]
Sent: Tuesday, February 27, 2007 9:54 AM
To: Clegg, Patsy M SCC-DCS/22
Subject: Draft agenda for comments

Patsy - How does the draft agenda look?

There will be a conference call on Thursday, March 8 at 9 AM EST to discuss the Shanghai Health Study.

Decision needed; The contract with Steptoe & Johnson for the services of Mark Fitzsimmons only has ~\$3,000 dollars left in it. The consortium needs to consider adding money from the contingency fund to maintain the service.

Draft Agenda

- 1) Establish quorum and notetaker - Patsy
- 2) Antitrust reminder - Mark
- 3) Steptoe & Johnson contract - Russ
- 4) Update on U of Colorado issues - All
- 5) Update on semi-annual reports from Pls - Jennifer
- 6) Next meeting/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:

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

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