

To: Lorraine Twerdok; Benzene OC listserve (E-mail)
Cc: Lynn Russo (E-mail); John Wagner; Stuart Cagen (E-mail); 'myron. c. harrison@exxonmobil. com' (E-mail); Matt Todd
Subject: RE: BHRC - 5/2 OC conf. call draft summary

In general, I support the idea of an Advisory Panel. I need some more discussion of details before voting. For example, would their main contact be the technical or oversight committees? Are they totally independant like the SRP and Ethics? How would we exercise control over information release via the advisory panel members? Would there be a strict division of advisory panel members and funding sponsors? Suggest that we make this an agenda item for the May 23 call.

I would support pursuing the State Department funding.

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

From: Lorraine Twerdok [mailto:Twerdokl@api.org]
Sent: Thursday, May 02, 2002 5:01 PM
To: Benzene OC listserve (E-mail)
Cc: Lynn Russo (E-mail); John Wagner; Stuart Cagen (E-mail); 'myron. c. harrison@exxonmobil. com' (E-mail); Matt Todd
Subject: BHRC - 5/2 OC conf. call draft summary

To BHRC Oversight Committee and Committee Chairs (Technical, Communications, Recruitment):

Attached is the actions items and summary documents from the OC conference call earlier today.

****The Action Items and Annual Meeting list (attachment 1 & 2) are of interest to all committees, as there are action items involving oversight, communications, legal and recruitment****

<<05-2-2002 Action Items.doc>> <<AnnualMeeting2003Availability.xls>> <<05-2-2002 OC minutes.doc>> <<SRP-ERP-MemberList.doc>>

Oversight Committee:

Only Don and Carol were able to make the call this morning, so we need you to review the call summary and provide comments, feedback on decisions and issues ASAP.

Thanks,
Lorraine

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