

To: Clegg, Patsy M SCC-DCS/22 <patsy.clegg@shell.com>
From: Russell White <whiter@api.org>
Cc: Bruce Jarnot <jarnotb@api.org>
Bcc:
Received Date: 2006-03-29 19:53:07 GMT
Subject: Shanghai Health Study Conference Call April 4 2006

Patsy,

I started a draft agenda for next week's conference call of the OC and Technical Committees. Give me a call or make changes on it and send it back.

PS. I didn't have any response from the Communication Committee members about a new chair.

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Attachments:

Shanghai Health Study Conference Call April 4 2006.doc

Shanghai Health Study Conference Call
April 4, 2006 at 4PM EDT
Dial in number: (866) 443-0059
Conference Code: 202 682 8344

Draft Agenda

Item	Discussion Lead	Desired Outcome
1. Establish quorum	Patsy	Determine if voting can take place if necessary
2. Antitrust reminder	John/Mark	Awareness
3. Review 2005 year-end budget spreadsheet (see attachment)	Steward	OC approval of 2005 4Q budget
4. Review proposed changes in use of contingency funds (see attachment)	Russ	Awareness
5. Technical Committee Update - Otto Wong/Jerry Rice conference call and plan to use of SRP members in Case-Control study - Publications from SHS - Recent funding perspective from Dr. Irons	Bruce/Russ	Awareness and begin to develop a response to Dr. Irons
6. Proposed August 1 meeting with SRP/ERP and Pls.	Bruce/All	OC approval and start meeting planning discussion.
7. Next call or meeting	Patsy/Jennifer	Set date for next OC and TC Committee discussions