

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

September 24 2009

Attendees:

Don Burnett, BP
Stuart Cagen, Shell
Patsy Clegg (Chair), Shell
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Laura Keating, ExxonMobil
Rich Johnson, Chevron
Eric Stine, Chevron
John Wagner, API
Russ White, API

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. Benzene Symposium

INFORMATION: Technical Committee summary review of Benzene Symposium.

2. Budget:

INFORMTION: ~\$1,000,000 in funds
~ 400,000 committed

3. Publications:

ACTION: API put on agenda for next call: discussion of upcoming publications

4. QA/QC Update – Database Archival

ACTION: Technical Committee will do follow-up with Dr Wong on request for funding AHS database archival at Fudan University.

5. BHRC Timeline:

ACTION: Members to bring recommendations for closing actions to next call.

6. TSCA 8(e)

INFORMATION: ConocoPhillips and Shell reported that TSCA 8(e) reporting of some of the results from the Benzene Symposium were under consideration at their companies.

NEXT CALLS: October 23, 11 AM EDT