

From: Russell White <whiter@api.org>
Sent: Tuesday, June 12, 2007 8:31 PM (GMT)
To: Robin Tillery <tilleryr@api.org>
Cc: BenzConsort-OC@listserve.api.org; BenzConsort-TC@listserve.api.org
Subject: FW: DRAFT BHRC OVERSIGHT AND TECHNICAL COMMITTEE CONFERENCE CALL MINUTES
Attach: BHRC call, JUNE 11 2007 Minutes FINAL.ZIP

Robin,

Please post these to the SHS website.

From: patsy.clegg@shell.com [mailto:patsy.clegg@shell.com]
Sent: Tuesday, June 12, 2007 3:54 PM
To: Russell White
Subject: DRAFT BHRC OVERSIGHT AND TECHNICAL COMMITTEE CONFERENCE CALL MINUTES

<<BHRC call, JUNE 11 2007 Minutes FINAL.ZIP>>

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

June 11, 2007

Attendees:

Michael Bird, ExxonMobil
Steven Bowes, ExxonMobil
Don Burnett, BP
Stewart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimons, Steptoe & Johnson
Jennifer Galvin, ConocoPhillips
Bruce Jarrot, API
Mike Johnston, ConocoPhillips
Mike Roman, ExxonMobil
John Wagner, API
Russ White, API
Zach Wong, Chevron

Quorum Present

Antitrust Guidelines reviewed

Decisions/Actions:

1. Cinpathogen Contract & University of Colorado Grant Reviews

INFORMATION: API updated BHRC on status of contract and grant.

ACTION: API will inform BHRC of progress of getting contract and grant executed.

2. QA/QC

ACTION: Technical Committee requested to proceed with identifying a QA expert to replace Dr. Judy Baldwin who resigned due to health reasons by concurrently contacting Huntington, Gail Jorgenson, and other options.

3. SRP/ERP Call Update

DECISION: PI and SRP/ERP meeting is being planned for this summer as there is no annual meeting scheduled for this year, the BHRC members do not plan to attend the meeting.

4. Invoices & Payments

ACTIONS: BHRC members to notify API if they have not received invoice.

BHRC members to pay invoice as soon as possible.

5. Irons Case Update

ACTION: Technical Committee requested to review and provide report to Oversight Committee on status.

6. API Executive Meeting

DECISION: Each BHRC Oversight Committee member affirmed that they were no developments regarding the Shanghai Health Study that needed to be brought to the attention of the API Exec Comm.

NEXT CALL: June 18 2007, 1 PM EDT