

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

January 12, 2007

Attendees:

Anita Balaraman, Chevron
Michael Bird, ExxonMobil
Steve Bowes, ExxonMobil
Don Burnett, BP
Stuart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Bruce Jarrot, API
Mike Johnston, ConocoPhillips
Craig Parker, Marathon
Shan Tsai, Shell Chemical
John Wagner, API
Russell White, API

Decisions & Action Items:

Quorum Present
Antitrust Guidelines reviewed

University of Colorado and Fudan University Contract

1. Action: Michael Bird will discuss potential reorganization of Fudan University support to Shanghai Health study with Dr. Richard Irons.

Invoice Payments

1. Action: Reminder to sponsors who have not paid 2007 invoices

Next Call

1. Action: January 12, 2007; 11 AM EST