

From: Lorraine Twerdok [Twerdokl@api.org]

Sent: Monday, February 07, 2005 1:47 PM

To: 211b oversight listserve (E-mail); Benzene OC listserve (E-mail); HPV OC listserve (E-mail); John Candler (E-mail); Jan (Janis) Farmer (E-mail); John Hall (E-mail); Larry R. Henry (E-mail); Cheryl Hood (E-mail); Mike Parker (E-mail); Satterlee, Kent S SEPCO; Paul Scott (E-mail)

Cc: 211b Tox. listserve (E-mail); HPV Tech listserve (E-mail)

Subject: API - new General Committee on Special Programs

<<GCSP Draft Charter.doc>> <<CURRENT GCSP roster.DOC>>

To 211b, BHRC, HPV & SBM Oversight Committee Members:

A new API General Committee has been formed and is set to have their inaugural meeting on February 23, 2005. The General Committee on Special Programs was formed to oversee programs that have little to no direct oversight in the regular API dues budget structure. Two types of programs will report to this committee - (1) revenue generating programs, and (2) cost recovery (i.e. RASA subscription research programs) programs. I would predict that the majority of the GCSP time will be spent on revenue generating programs. For our existing four programs, I think most of the GCSP effort will be focused on progress and budget (i.e. yearly review and endorsement).

A strawman committee charter, as well as the committee roster are attached.

The 211b, BHRC, HPV & SBM programs in RASA will report to this committee, and a very brief overview of the four programs will be given at the meeting (RASA has 10 min to review all programs).

This committee is likely to have the greatest impact on future subscription research programs, as outlined in the draft charter.

The Feb. 23 meeting is primarily an organizational meeting, which is why the program briefings will be so short. Howard Feldman will present the RASA programs.

Please do not hesitate to contact me with any questions or comments on this information. I will keep you informed of GCSP activities as their mission becomes refined, and as they relate to RASA subscription research programs

Regards,

Lorraine

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