

From: Russell White <whiter@api.org>
Sent: Sunday, September 30, 2007 5:09 PM (GMT)
To: Robin Tillery <tilleryr@api.org>
Cc: BHRC Communications Committee <benzconsort-cc@listserve.api.org>; BenzConsort-TC@listserve.api.org
Subject: FW: BHRC OVERSIGHT AND TECHNICAL COMMITTEE CONFERENCE CALL MINUTES - FOR DISTRIBUTION
Attach: BHRC call, Sept 13 2007 Minutes FINAL.ZIP

Robin - please post these to the SHS website.

From: patsy.clegg@shell.com [mailto:patsy.clegg@shell.com]
Sent: Thursday, September 27, 2007 4:34 PM
To: Russell White
Subject: BHRC OVERSIGHT AND TECHNICAL COMMITTEE CONFERENCE CALL MINUTES - FOR DISTRIBUTION

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

Sept 13, 2007

Attendees:

Michael Bird, ExxonMobil
Steven Bowes, ExxonMobil
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Mark Fitzsimons, Steptoe & Johnson
Jennifer Galvin, ConocoPhillips
Bob Greco, API
Brenda Hargett, API
Bruce Jarrot, API
Mike Johnston, ConocoPhillips
Mike Roman, ExxonMobil
Russ White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. ACTION: API will contact Dr. Irons suggesting API work directly with Cinpathogen CFO as to payments under the contract.
2. DECISION: Approved payment of Gail Jorgensen for QA/QC services.
ACTION: API requested to set up a contract with Gail Jorgensen.
3. INFORMATION: SRP/ERP and PI meeting is scheduled for Feb 26-28 2007
P Clegg will do an update on the study to the API General Committee for Special Programs on September 27, 2007.
4. ACTION: 2Q07 financial report approved.

NEXT CALL: October 8 2007, 2 PM EDT