

Shanghai Health Study Conference Call
 April 4, 2006 at 4PM EDT
 Dial in number: (866) 443-0059
 Conference Code: 202 682 8344

Draft Agenda

Item	Discussion Lead	Desired Outcome
1. Establish quorum	Patsy	Determine if voting can take place if necessary
2. Antitrust reminder	John/Mark	Awareness
3. API financial review of UCHSC	Russ	Determine scope of review
4. Review 2005 year-end budget spreadsheet (see attachment)	Stuart	OC approval of 2005 4Q budget summary
5. Review proposed changes in use of contingency funds (see attachment)	Russ	Decision on how to show contingency budget and spending
6. Invoice for 2006	Russ	Confirm timing & amount & billing contact
7. Otto Wong/Jerry Rice conference call and plan to use SRP members in Case-Control study	Russ	Awareness and confirmation of SPR member availability
Publication in Chinese journals		
8. Publications from SHS – availability	Bruce	Awareness
9. Recent funding perspective and contract extension request from Dr. Irons	Bruce	Begin discussion of response to Dr. Irons
10. Proposed August 1 meeting with SRP/ERP and Pls.	Bruce/All	OC approval and start meeting planning discussion.
11. Next calls or meetings	Patsy/Jennifer	Set date for next OC and TC Committee discussions