

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

November 23, 2009

Attendees:

Don Burnett, BP
Stuart Cagen, Shell
Brian Doll (acting Chair), ExxonMobil
Howard Feldman, API
Mark Fitzsimmons, Steptoe and Johnson
Jennifer Galvin, ConocoPhillips
Laura Keating, ExxonMobil
Eric Stine, Chevron
Shan Tsai, Shell
John Wagner, API
Russ White, API

Quorum Present
Antitrust Guidelines reviewed

Actions:

1. Data Archiving

ACTION: Shan Tsai and Stuart Cagen to discuss data archiving proposal with Otto Wong for discussion at next call.

2. Study Summary Paper?

ACTION: Jennifer Galvin to contact Jerry Rice to see if an overall summary of the Shanghai Health Study and how it was set up would be appropriate.

BHRC Record Management

ACTION: Companies to advise how long the SHS website should be maintained by for next call.

NEXT CALL: November 30, 1 PM EDT

[APG]