

NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY

TAB 1



National Institutes of Health
Bethesda, MD 20814-5423



December 15, 2011

Via teleconference

TOLL-FREE NUMBER: 1-888-989-9721
PARTICIPANT PASSCODE: 7857009

Draft Agenda

- 12:00 p.m. **Welcome and Review of Conflict of Interest Rules**
- Paul I. Lewis, Ph.D.*
Executive Director, NSABB
Office of Biotechnology Activities
Office of Science Policy, NIH
- 12:05 p.m. **Introduction**
- Paul S. Keim, Ph.D.*
Acting Chair, NSABB
Division Director, Pathogen Genomics
The Translational Genomics Research Institute
Cowden Endowed Chair in Microbiology
Northern Arizona University
- 12:10 p.m. **Approval of June 2011 Meeting Minutes (Tab 2)**
- Paul S. Keim, Ph.D.*
- 12:15 p.m. **Overview of NSABB Code of Conduct Working Group Draft Report:
“Enhancing Responsible Science Considerations for the Development and
Dissemination of Codes of Conduct for Dual Use Research”
(Tab 3A/Tab 3B/Tab 3C/Tab 3D)**
- Kenneth I. Berns Ph.D.*
Chair, NSABB Codes of Conduct Working Group
Director of Genetics Institute
University of Florida
Gainesville, FL
- 12:35 p.m. **Public Comments**
- 12:40 p.m. **NSABB Discussion and Decision on Report**

1:10 p.m.

NSABB International Engagement Working Group Update (Tab 4)

David R. Franz, D.V.M., Ph.D.

Co-Chair International Engagement Working Group
Vice President and Chief Biological Scientist
Midwest Research Institute
Frederick, MD
Director, National Agricultural Biosecurity Center
Kansas State University

Stuart B. Levy, M.D.

Co-Chair International Engagement Working Group
Director
Center for Adaptation Genetics and Drug Resistance
Professor of Molecular Biology/Microbiology and Medicine
Tufts University School of Medicine

1:20 p.m.

Public Comments

1:25 p.m.

Next Steps

Paul S. Keim, Ph.D.

1:30 p.m.

Adjourn

Paul I. Lewis, Ph.D.