



# NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY



National Institutes of Health  
Wilson Hall, 3<sup>rd</sup> Floor, Bldg. 1  
9000 Rockville Pike  
Bethesda, MD

**May 24, 2016**

## MEETING AGENDA

***NOTE: Session times indicated are subject to change depending on the amount of time necessary for NSABB discussions.***

- 10:30 am – 10:45 am**      **Welcome and Introductions**
- Opening Remarks**  
Samuel L. Stanley, M.D., NSABB Chair, President, Stony Brook University
- Introduction of NSABB Voting and Ex Officio Members**  
Christopher J. Viggiani, Ph.D., Executive Director, NSABB, National Institutes of Health
- Review of Conflict of Interest Rules**  
Christopher J. Viggiani, Ph.D.
- 10:45 am – 10:55 am**      **Acknowledgment of Service of Departing NSABB Members**  
Lawrence A. Tabak, D.D.S., Ph.D., Principal Deputy Director, National Institutes of Health
- 10:55 am – 11:00 am**      **Approval of NSABB January Meeting Minutes**  
Samuel L. Stanley, M.D., NSABB Chair
- 11:00 am – 11:20 am**      **The Gain-of-Function Policy Development Process to Date and Next Steps**  
Gerald L. Epstein, Ph.D., Assistant Director for Biosecurity and Emerging Technologies, National Security and International Affairs Division, Office of Science and Technology Policy
- Questions**
- 11:20 am – 12:00 pm**      **Review and Discussion of NSABB Draft Report**
- Presentation from the NSABB Working Group**  
Joseph Kanabrocki, Ph.D., C.B.S.P., Co-chair, NSABB working group
- 12:00 pm – 12:20 pm**      **Break Prior to Working Lunch**

**12:20 pm – 1:30 pm**

**Discussion of NSABB Report**

Kenneth Berns, M.D., Ph.D., Co-chair, NSABB working group

**1:30 pm – 2:00 pm**

**Public Comment Period**

**2:00 pm – 3:00 pm**

**Discussion and Voting to Approve the NSABB Report**

Samuel L. Stanley, M.D., NSABB Chair

**3:00 pm**

**Closing Remarks and Adjourn**

Samuel L. Stanley, M.D., NSABB Chair