

# NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY



NIH Campus  
9000 Rockville Pike  
Building 31, Room 6  
Bethesda, MD  
November 27, 2012



## MEETING AGENDA

- |                  |   |
|------------------|---|
| 11:00 – 11:35 am | <p><b>Welcome and Introductions of NSABB Voting and <i>Ex Officio</i> Members</b><br/><i>Amy P. Patterson, M.D.</i><br/><i>Associate Director for Science Policy, NIH</i></p> <ul style="list-style-type: none"><li>• New Chair: Samuel Stanley, M.D.</li><li>• New members attending in <i>ad hoc</i> capacity</li><li>• Acknowledgement of service of departing NSABB members</li></ul>               |
| 11:35 – 11:40 am | <p><b>Opening Remarks</b><br/><i>Samuel Stanley, M.D.</i><br/><i>NSABB Chair</i></p>  |
| 11:40 – 11:45 am | <p><b>Review of Conflict of Interest Rules</b></p>  |
| 11:45 – 12:30 pm | <p><b>Overview and Discussion: March 29, 2012 US Government Policy for Oversight of Life Sciences Dual Use Research of Concern</b><br/><i>TBD</i></p>   |
| 12:30 – 12:45 pm | <p><b>Break</b></p>   |
| 12:45 – 1:50 pm  | <p><b>Update from the Working Group on Global Engagement</b><br/><i>Kenneth Berns, M.D., Ph.D.</i><br/><i>NSABB Member</i></p> <ul style="list-style-type: none"><li>• Overview of working group charge, discussions, and Draft Report</li><li>• NSABB review and discussion of Draft Report</li><li>• Public comment on Draft Report</li><li>• NSABB discussion and decision on Draft Report</li></ul> |

1:50 – 3:00 pm

**A Path Forward: Guiding Funding Decisions on Highly Pathogenic Avian Influenza (HPAI) H5N1 Gain-of-Function Research**

**Introduction**

*Samuel Stanley, M.D.*

**Overview of Proposed Framework for Guiding HHS Funding Decisions on HPAI H5N1 Gain-of-Function Research**

**NSABB Discussion**

- Criteria for guiding HHS funding decisions for HPAI H5N1 gain-of-function research
- Characteristics of HPAI H5N1 gain-of-function research that warrant Department-level HHS review

3:00 – 3:10 pm

**Public Comment**

3:10 – 3:15 pm

**Closing Comments and Adjourn**