TAB 1

NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY



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.