



NATIONAL SCIENCE ADVISORY BOARD FOR BIOSECURITY



National Institutes of Health
Wilson Hall, 3rd 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