AGENDA

CLOSED SESSION¹ – February 11, 2020 – 8:30 a.m.

8:30  I.  Review of Confidentiality and Conflict of Interest  
       Dr. Pat Mastin

       II.  Consideration of Grant Applications  
            Dr. Pat Mastin & DERT Staff

9:00  Adjourn Closed Session

BREAK

OPEN SESSION – February 11, 2020 – 9:15 a.m.

9:15  III.  Call to Order and Opening Remarks  
          Dr. Rick Woychik

        IV.  Review of Confidentiality and Conflict of Interest  
              Dr. Pat Mastin

        V.  Consideration of September 2019 Meeting Minutes  
            Dr. Pat Mastin

9:30  VI.  Report of the Director, NIEHS  
         Dr. Rick Woychik

10:30 VII.  Perspective on Data Science Opportunities and Challenges  
           Dr. Charles Schmitt

11:15 LUNCH

12:45 VIII.  Draft NIH Policy for Data Management and Sharing  
             Dr. Lyric Jorgenson

1:30  IX.  Extramural Data Science Presentation  
          Dr. Pat Mastin

2:00  BREAK

2:15  X.  Cohort Maintenance Program Update  
         Dr. Kim Gray
OPEN SESSION – February 12, 2020 – 8:30 a.m.

8:30 XIV. Report of the Director, DERT
Dr. Pat Mastin

9:30 XV. PEPH Update
Mr. Liam O'Fallon

10:15 XVI. Small Business Program Concepts
Dr. Lingamanaidu Ravichandran

11:00 ADJOURN

FUTURE MEETING DATES

June 2-3, 2020
September 15-16, 2020
February 9-10, 2021
June 1-2, 2021
September 14-15, 2021
February 15-16, 2022
June 7-8, 2022
September 13-14, 2022

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