

DEPARTMENT OF HEALTH AND HUMAN SERVICES
National Institutes of Health
National Cancer Institute
Bethesda, Maryland

AGENDA

3rd Virtual Meeting of the
NATIONAL CANCER ADVISORY BOARD
Building 31, C Wing, Conference 10
(NCI Staff)
NCAB Members (Virtual)

Thursday, February 12 – OPEN
Conference Room 10, C Wing, Building 31

9:00 a.m. - 9:05 a.m.

- I. CALL TO ORDER AND OPENING REMARKS Dr. Jacks
- II. FUTURE BOARD MEETING DATES

Confirmed:

June 23-25, 2015 - Joint Meeting	Tuesday, Wednesday, Thursday
September 16-18, 2015 - Regular Meeting	Wednesday, Thursday, Friday
November 30-December 2, 2015 - Joint Meeting	Monday, Tuesday, Wednesday

To be Confirmed

February 22-24, 2016 -Virtual Meeting	Monday, Tuesday, Wednesday
June 20-22, 2016 - Joint Meeting	Monday, Tuesday, Wednesday
September 6-8, 2016 - Regular Meeting	Tuesday, Wednesday, Thursday
December 5-7, 2016 - Joint Meeting	Monday, Tuesday, Wednesday

9:05 a.m. - 9:20 a.m.

- III. NCI DIRECTOR'S REPORT Dr. Varmus
Dr. Lowy
Dr. Doroshow

9:20 a.m. - 9:40 a.m.

- IV. BIENNIAL INCLUSION REPORT Dr. Abrams

9:40 a.m. - 9:50 a.m.

- V. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

9:50 a.m.

ADJOURNMENT OF OPEN SESSION

9:55 a.m. - 10:30 a.m.

VI. Closed Session

This portion of the meeting is being closed to the public in accordance with the Provisions set forth in Sections 552b(c) (4), 552b(c) (6). Title 5 U.S. Code and 10(d) of The Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

- GRANTS REVIEW
- DISCUSSION OF PERSONNEL AND PROPRIETARY ISSUES

10:30 a.m.

VII. ADJOURNMENT