Department of Health and Human Services Public Health Service National Institutes of Health (NIH) National Cancer Institute (NCI)

2nd Virtual Meeting Frederick National Laboratory Advisory Committee

> Summary of Meeting July 18, 2017

Conference Room TE406, Terrace Level Shady Grove Campus, East Wing Rockville, Maryland

Tuesday, July 18, 2017, 1:00 p.m. to 4:00 p.m.

I. CALL TO ORDER AND OPENING REMARKS – DR. LAWRENCE MARNETT

Dr. Marnett, Chair, called to order the 2nd virtual meeting of the Frederick National Laboratory Advisory Committee (FNLAC). He welcomed members of the Committee and staff.

The entire meeting was closed to the public in accordance with the provisions set forth in sections 552b(c)(4) and 552b(c)(6) of Title 5, U.S. Code of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

II. REVIEW OF CONFIDENTIALITY AND CONFLICT OF INTEREST – DR. LAWRENCE MARNETT

Dr. Marnett reviewed the confidentiality and conflict-of-interest practices required of Committee members in their deliberations.

Members were not present during discussion of, and voting on, projects from their own institutions, or other scientific research in which there was a potential conflict of interest, real or apparent. Members were asked to sign a statement to this effect.

III. REVIEW OF FNLCR RESEARCH PORTFOLIO: INTRAMURAL AND EXTRAMURAL

IV. REVIEW OF NEWLY INITIATED RESEARCH PROJECTS AT FNLCR

V. ADJOURNMENT – DR. LAWRENCE MARNETT

Dr. Marnett thanked all of the Committee members and staff for attending. There being no further business, the 2nd virtual meeting of the FNLAC was adjourned at 4:00 p.m. on Tuesday, 18 July 2017.

Date	Lawrence J. Marnett, Ph.D., Chair
 Date	Caron A. Lyman, Ph.D., Executive Secretary