

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
PUBLIC HEALTH SERVICE
NATIONAL INSTITUTES OF HEALTH
NATIONAL CANCER INSTITUTE
11th MEETING OF THE FREDERICK NATIONAL LABORATORY ADVISORY
COMMITTEE (FNLAC)**

**Summary of Meeting
November 16-17, 2016**

**Advanced Technology Research Facility (ATRF)
Frederick National Laboratory for Cancer Research (FNLCR)
8560 Progress Drive, Auditorium Room E1600
Frederick, Maryland**

Wednesday, November 16, 2016, 8:00 a.m. to 6:00 p.m.

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

Dr. Marnett, Chair, called to order the 11th 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 AND VOTING PROCEDURES – DR. PETER WIRTH

Dr. Wirth 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. SITE VISIT AND REVIEW OF FREDERICK NATIONAL LABORATORY FOR CANCER RESEARCH & RAS INITIATIVE

Thursday, November 17, 2016, 9:00 a.m. to 12:00 p.m.

IV. CONTINUATION OF REVIEW

V. ADJOURNMENT – DR. LAWRENCE MARNETT

Dr. Marnett thanked all of the Committee members and staff for attending. There being no further business, the 11th meeting of the FNLAC was adjourned at 12:00 p.m. on Thursday, 17 November 2016.

Date

Lawrence J. Marnett, Ph.D., Chair

Date

Peter J. Wirth, Ph.D., Executive Secretary