

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
PUBLIC HEALTH SERVICE
NATIONAL INSTITUTES OF HEALTH
NATIONAL CANCER INSTITUTE
4th NCI-FREDERICK ADVISORY COMMITTEE**

**Summary of Meeting
February 4, 2013**

**Department of Energy Lawrence Berkeley National Laboratory (LBNL)
Perseverance Hall, Building 54-Room 130A
Berkeley, California**

National Cancer Institute
4th Meeting of the NCI-Frederick Advisory Committee (NFAC)
February 4, 2013

Summary Report

The NCI-Frederick Advisory Committee (NFAC) convened for its 4th meeting on 4 February 2013, in Perseverance Hall, Building 54 on the campus of the Department of Energy Lawrence Berkeley National Laboratory (LBNL) in Berkeley, CA. The meeting was closed to the public. The NFAC Chairperson, Dr. Zach W. Hall, President Emeritus, Institute for Regenerative Medicine, University of California, San Francisco, CA, presided.

NFAC Members:

Zach W. Hall, Ph.D.
J. Carl Barrett, Ph.D.
David Botstein, Ph.D.
Vicki L. Colvin, Ph.D.
Joe W. Gray, Ph.D.
Monica J. Justice, Ph.D.
Lawrence J. Marnett, Ph.D.
Jill P. Mesirov, Ph.D.
Garry P. Nolan, Ph.D.
Kenneth J. Pienta, M.D.
Cheryl L. Willman, M.D.

Ex Officio Members:

John Czajkowski, M.P.A.
Douglas R. Lowy, M.D.
Craig W. Reynolds, Ph.D.
Margaret A. Tucker, M.D.
Robert H. Wiltrout, Ph.D.
Harold Varmus, M.D.

Other Attendees:

NCI Staff:

Claire L. Harris, CMO
David Heimbrook, Ph.D., FNLCR
Thomas M. Vollberg, Sr., Ph.D., DFO

LBNL Presenters:

Paul Alivisatos, Ph.D.
Adam Arkin, Ph.D.
Graham Fleming, Ph.D.
Susan Hubbard, Ph.D.
Gary Karpen, Ph.D.
Jay Keasling, Ph.D.
Glenn Kubiak, Ph.D.
Glenn Mara, M.S.
Mary Maxon, Ph.D.
David McCallen, Ph.D.
Horst Simon, Ph.D.
Kathy Yelick, Ph.D.
Ron Zuckermann, Ph.D.

I. CALL TO ORDER AND OPENING REMARKS

Dr. Zach W. Hall

Dr. Zach W. Hall, Chair, called to order the 4th meeting of the NCI-Frederick Advisory Committee (NFAC) at 9:00 am. Dr. Hall welcomed the members and staff, and thanked the Lawrence Berkeley National Laboratory for hosting the meeting.

Since the meeting was dedicated to the continued discussion of the draft strategic plan for the Frederick National Laboratory for Cancer Research (FNLCR), it was closed to the public in accordance with the provisions set forth in section 552b(c)(9)(B) Title 5 U.S.C.

II. REVIEW OF CONFIDENTIALITY AND CONFLICT OF INTEREST

Dr. Zach W. Hall

Dr. Hall reviewed the confidentiality and conflict-of-interest practices required of Committee members in their discussions. Members recused themselves from discussions pertaining to their own institutions, or other institutions in which there was a potential conflict of interest, real or apparent. Members were asked to sign a statement to this effect-

III. ADJOURNMENT

Dr. Hall thanked all of the Board members and staff for attending. There being no further business, the 4th regular meeting of the NFAC was adjourned at 3:02 p.m. on Monday, 4 February 2013.

Date

Zach W. Hall, Ph.D., Chair
NCI-Frederick Advisory Committee

Date

Thomas M. Vollberg, Sr., Ph.D., Executive Secretary
NCI- Frederick Advisory Committee