

January 30, 2017

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

**AGENDA**

**6th Virtual Meeting of the  
NATIONAL CANCER ADVISORY BOARD  
Shady Grove Campus, East Wing, Conference Room TE406  
(NCI Staff)  
NCAB Members (Virtual)**

**Wednesday, February 15 – OPEN  
Conference Room TE406, East Wing, Shady Grove Campus**

**1:00 p.m. – 1:05 p.m.**

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

**Confirmed:**

|                       |                              |
|-----------------------|------------------------------|
| June 19-21, 2017      | Monday, Tuesday, Wednesday   |
| September 11-13, 2017 | Monday, Tuesday, Wednesday   |
| November 28-30, 2017  | Tuesday, Wednesday, Thursday |
| February 13, 2018     | Tuesday                      |
| June 25-27, 2018      | Monday, Tuesday, Wednesday   |
| September 3-5, 2018   | Monday, Tuesday, Wednesday   |
| December 3-5, 2018    | Monday, Tuesday, Wednesday   |

**1:05 p.m. – 1:45 p.m.**

- III. NCI ACTING DIRECTOR'S REPORT Dr. Lowy  
Dr. Doroshow  
Dr. Kibbe  
Dr. Singer

**1:45 p.m. – 1:55 p.m.**

- IV. ANNUAL DELEGATIONS OF AUTHORITY Dr. Gray

**1:55 p.m. – 2:05 p.m.**

- V. PROPOSED ORGANIZATIONAL CHANGE: CENTER FOR  
CANCER RESEARCH Dr. Misteli

**2:05 p.m.**

- VI. ADJOURNMENT OF OPEN SESSION

**2:05 p.m. – 3:30 p.m.**

VII. 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

**3:30 p.m.**

VIII. ADJOURNMENT