Monday, December 9, 2002 – NAS Main Building, Room 150

CLOSED SESSION

8:00 Continental Breakfast

8:30 Welcome

Co-chairs: Don Kennedy and Dick Merrill

8:45 Use of Third Party Toxicity Research with Human Participants
(For Discussion) [Tab 1]

Study Co-Chairs:
James F. Childress, John Allen Hollingsworth Professor of Ethics, Professor of
Medical Education, and Director, Institute for Practical Ethics, Department of
Religious Studies, University of Virginia

Michael R. Taylor, Senior Fellow, and Director, Risk, Resource, and
Environmental Management, Resources for the Future

9:45 Data Quality Guidelines
(Update on Spring 2002 Workshops and Implementation of the Guidelines) [Tab 2]

Alan Morrison, David Korn, and Fred Anderson

10:30 Madey v. Duke
(Update on recent court decision, implications for academic research, next step by
Duke and other academic institutions [Tab 3]

David Korn

10:45 Proposal for a Joint STL/STEP consensus study on patenting of human genes and
other fundamental biological information
(For Discussion) [Tab 3]

David Korn
OPEN SESSION

11:00 Standards for Privacy of Individually Identifiable Health Information: Implications for Academic Research [Tab 4]

Speaker: Joanne Pollak, Vice President and General Counsel
The Johns Hopkins Health System/Johns Hopkins Medicine

12:00 Committee lunch – Executive Dining Room

1:30 A Discussion with the Science Agencies General Counsels [Tab 5]

Speakers: Barbara M. McGarey, Deputy Associate General Counsel, NIH
Lawrence Rudolph, General Counsel, NSF
Daniel E. Troy, Chief Counsel, FDA

3:00 National Academies Report - Responsibilities of Authorship in the Biological Sciences [Tab 6]

Speaker: Thomas R. Cech, President, Howard Hughes Medical Institute

3:40 Break

CLOSED SESSION

4:00 Update on STL Project Proposals

Forensic Sciences [Tab 7]

Joe Cecil

Litigation Science [Tab 8]

Joe Cecil

Science and Security Regional Meetings [Tab 9]

Don Kennedy and Dick Merrill

5:00 Brooklyn Law School Judicial Education Program
(For informational purposes) [Tab 10]

Margaret Berger

5:15 American Law Institute/STL Activity – Restatement of Torts
(For Discussion) [Tab 11]

Dick Merrill
6:15  Reception

7:00  Committee Dinner – Members Room [Tab 12]
Speaker: Morton H. Halperin, Senior Fellow, and Director, U.S. Foreign Policy and Center for Democracy and Free Markets Council on Foreign Relations

Tuesday, December 10, 2002 – NAS Main Building, Board Room

OPEN SESSION

8:30  Breakfast – Executive Dining Room [Tab 13]
Committee Discussion with Paul Gilman, Assistant Administrator, Office of Research and Development, U.S. Environmental Protection Agency

9:30  Issues Facing Universities Post 9-11 [Tab 14]
Speakers: Foreign Students - Christopher A.M. Simmons, Assistant Director on Government Relations, American Council on Education
Publication Restrictions – Ronald M. Atlas, President, American Society of Microbiology
Sensitive Areas/Classified Research – Sheila E. Widnall, Institute Professor and Professor of Aeronautics and Astronautics, MIT

11:30  National Academies Report to Review the Scientific Evidence on the Polygraph [Tab 15]
Speaker: Stephen E. Fienberg
Maurice Falk University Professor of Statistics and Social Science, and Acting Director of the Center for Automated Learning and Discovery Carnegie Mellon University

12:15  National Academies Study to Address the Ethical Issues in Housing Intervention Research Involving Children, Youth and Families [Tab 16]
Speaker: Staff—TBD

12:45  Committee Lunch, Board Room

2:00  Adjourn