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**Federal Demonstration Partnership
Meeting of the Terms and Conditions Standing Committee
December 2, 1999**

Members present:

Ann Stuart ONR - Agency Co-Chair
Sarah Wasserman - Institutional Co-Chair
John Showman -- EPA
Trudy Woods -- DOE
Harry Haraldsen -- AFOSR
Melanie Krizmanich, USDA/CREES
Louise Ebaugh, USDA/CREES
Samuela Evans - University of California
Carol Tippery - NIH
Mary Schiemdel -- Georgetown
Susan Hill - ARO
Patricia Nelson, Army Medical Research and Materiel Command
Sherylle Mills Englander, University of California, Santa Barbara

Visitors:

Gary Thompson - NIH
Marta Norris - Ohio State
Pat Winter - Research Fdn, SUNY
Paul Kakagawa - University of Hawaii
Ann Holmes, University of Maryland
Antony Seluadurai - SUNY Brooklyn
Jim Collum - University of North Florida
Janette Hannam - Emory
Margaret Matkins - Emory
Carolyn Martinson - San Diego State Foundation
June Hawley - ONR
Cindy Lee -- University of Southern California
Urmila Bajaj - UCLA
Jack Puzak -- EPA

Status of efforts toward completing the Agency Specific Requirements:

USDA - in progress
EPA -- to be completed by 1/24/00
DOE -- to be completed by 1/24/00
DOD -- pretty much done
NASA - we don't know
NSF -- we don't know
NIH -- to be completed by 1/24/00
University questions could be made
Draft from January 24th

Review by the committee until about the 2nd week in February

Statutory requirements for the matrix - still needed.

Agency representatives are charged to provide the information still needed for the matrix, and take off anything that is no longer applicable

Send Ann my annotated version of her agency-specifics.

For the grant modification procedure in ONR's agency-specifics, see if all the agencies enact it. If so, we'll put it into the General T&C's.

The FDP T&C's - OMB action on the two items we identified.

Get internal review by FDP and figure out where to send the letter

Run the clarifications by Bob Killoren's new working group.

Ann and Sarah will do that liaison.

Effective date April, 2000