



Environment, Health & Safety

FACILITIES PLANNING & MANAGEMENT
UNIVERSITY OF WISCONSIN-MADISON

Office of
Biological Safety

Institutional Biosafety
Committee

608-263-2037

DATE: December 18, 2020

TO: Members and Consultants, Institutional Biosafety Committee

FROM: Andrea Ladd, Biosafety Safety Officer; Stephanie Kutz, Assistant Biosafety Officer

This meeting of the Institutional Biosafety Committee will be held on 01/06/2021 from 1:30 PM to 3:30 PM at 30 East Campus Mall, room 292A; WebEx

The meeting will be advertised as open to the public.

AGENDA

1. **Call to order**
2. **Announcements**
3. **Review minutes 12/02/2020 IBC meeting - open session**
4. **Approval of III-E and registered protocols**
5. **Adjourn into closed session:**
 - **To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).**
 - **To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).**
 - **Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.**
6. **Review minutes from 12/02/2020 IBC meeting - closed session**
 - **To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).**
 - **To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).**
 - **To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).**
 - **Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.**

Environment, Health & Safety
a unit of Facilities Planning & Management



**Office of
Biological Safety**

608-263-2037

**Institutional Biosafety
Committee**

7. **Review research protocols**
8. **Other business - closed session.**
 - Incidents / Updates / Other items of interest to the IBC
9. **Re-convene into open session**
10. **Review research protocols**
11. **Other business - open session.**
 - Incidents / Updates / Other items of interest to the IBC
 - Researchers' Biosafety Manual: Check in on reviews
 - IBC Policy 022
 - IBC Policy 019
 - IBC Policy 003
 - IBC Training: IBC Member Roundtable Discussion of Expertise

-- Do not delete or change any of the following text. --

When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://uwmadison.webex.com/uwmadison/j.php?MTID=mda624a9d5b23cbee9058ad10389e8244>

Environment, Health & Safety
a unit of Facilities Planning & Management



Environment, Health & Safety

FACILITIES PLANNING & MANAGEMENT
UNIVERSITY OF WISCONSIN-MADISON

**Office of
Biological Safety**

**Institutional Biosafety
Committee**

608-263-2037

Join by meeting number

Meeting number (access code): 120 602 1820

Meeting password: YdTAqkBM934 (93827526 from phones)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), [1206021820](tel:+1-206-021-820)#93827526# US Toll

[+1-312-535-8110](tel:+1-312-535-8110), [1206021820](tel:+1-206-021-820)#93827526# United States Toll (Chicago)

Some mobile devices may ask attendees to enter a numeric meeting password.

Join by phone

+1-415-655-0001 US Toll

+1-312-535-8110 United States Toll (Chicago)

[Global call-in numbers](#)

Join from a video system or application

Dial [1206021820@uwmadison.webex.com](tel:+1-206-021-820)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1206021820.uwmadison@lync.webex.com](tel:+1-206-021-820)

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>

Environment, Health & Safety
a unit of Facilities Planning & Management

University of Wisconsin - Madison
608/265-5000

30 East Campus mall
www2.fpm.wisc.edu/safety

Madison, Wisconsin 53715-1227
FAX: 608/262-6767