DATE: February 17, 2021
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 03/03/2021 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 02/03/2021
4. IBC meeting - open session
5. Approval of III-E and registered protocols
6. Adjourn into closed session:
   o To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   o To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
   o Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, pursuant to Wis. Stat. 19.85(1)(g).
7. DURC
8. Review minutes from 02/03/2021 IBC meeting - closed session
   o To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   o To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
   o Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, pursuant to Wis. Stat. 19.85(1)(g).
9. Review research protocols
10. Other business - closed session.
   o Incidents / Updates / Other items of interest to the IBC
11. Re-convene into open session
12. Review research protocols
13. Other business - open session.
   o Executive Summary for IBC Policy 003_010621.docx
   o IBC-Policy-003_Receipt & Transmission of Public Comments_DRAFT_Amend_112520.doc
   o The UW-Madison Researchers' Biosafety Manual_Draft_2018-2020 Revision_track changes.docx
   o EHS-BIO-GUI-006-V04_DRAFT.docx
   o IBC-Policy-022_IBC Policy for Expired Biosafety Protocols_Amend_DRAFT.doc
   o Executive Summary for IBC COVID guidance review_March 2021.docx
   o List of Registered Protocols GPs 010621-020321.xlsx
   o List of Registered Protocols AMs 010621-020321.xlsx
   o IBC-Policy-022_IBC Policy for Expired Biosafety Protocols_Amend_DRAFT_NoTrackChanges.doc
   o IBC Training BMBL 6th Edition short.pptx
   o BSC Manual 020321.pptx
   o Researchers' Biosafety Manual_Executive Summary_Nov2020.docx
   o Executive Summary for IBC Policy 022_12012020.docx
   o The UW-Madison Researchers' Biosafety Manual_Draft_2018-2020 Revision_changes accepted.docx
   o IBC-Policy-003_Receipt & Transmission of Public Comments_DRAFT_Amend_112520_No Track Changes.doc
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