DATE: May 19, 2021
TO: Members and Consultants, Institutional Biosafety Committee
FROM: Andrea Ladd, Biological Safety Officer; Stephanie Kutz, Assistant Biological Safety Officer

This meeting of the Institutional Biosafety Committee will be held on 06/02/2021 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 05/05/2021
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. Review minutes from 05/05/2021 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 information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
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608-263-2037

- 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, pursuant to Wis. Stat.19.85(1) (g).

8. Review research protocols

9. Other business - closed session.
   - Incidents / Updates / Other items of interest to the IBC

10. Re-convene into open session

11. Review research protocols

12. Other business - open session.
   - IBC Training: Major Actions: Andrea Ladd

   - Agenda Items - Documents For Open Session:

   - Other business - open session.
     - Incidents / Updates / Other items of interest to the IBC
     - Agenda Items - Documents For Open Session:

   - IBC-002_Access to IBC Meeting Minutes & Records_UW Policy 6072 Amend_DRAFT_012021.docx
   - IBC-022_IBC Policy for Expired Biosafety Protocols_UW Policy 6092_DRAFT_amend.docx
   - IBC-004_Transgenic animals_UW Policy 6074 Amend DRAFT_020121.docx
   - List of Registered Protocols 040721-050521 AM.xlsx
   - The UW-Madison Researchers' Biosafety Manual_Draft_2018-2020 Revision_changes accepted.docx
   - Executive Summary for IBC Policy 6081.docx
   - IBCtraining_MajorActions_060221.pptx
   - Executive Summary for IBC Policy 001_030321.docx
   - Researchers' Biosafety Manual_Executive Summary_Nov2020.docx
   - IBC-003_Receipt & Transmission of Public Comments_UW Policy 6073 DRAFT_Amend_112520doc.docx
   - Executive Summary for IBC Policy 003_010621.docx
   - IBC-001_Conduct of Meetings in Open Session_UW Policy 6071 Amend_DRAFT 012021.docx
   - Executive Summary for IBC Policy 004_021021.docx
   - Executive Summary for IBC Policy 002_030321.docx
   - List of Registered Protocols 040721-050521 GP.xlsx
When it’s time, join your Webex meeting here.

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Meeting password: 9EJpRkP3g5f (93577573 from phones)

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