DATE: March 27, 2024
TO: Members and Consultants, Institutional Biosafety Committee
FROM: Andrea Ladd, Biological Safety Officer; Stephanie Kutz, Associate Biological Safety Officer
This meeting of the Institutional Biosafety Committee will be held on 04/03/2024 from 1:30 PM to 3:30 PM WebEx

The meeting will be advertised as open to the public.

AGENDA
1. Call to order
2. Announcements
3. Review minutes 03/06/2024 and 03/14/2024 IBC meeting - open session
4. Approval of III-E and registered protocols
5. 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 research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
   o To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
   o To confer with legal counsel with respect to pending or potential litigation, pursuant to Wis. Stat. 19.85(1)(g).
6. Review minutes from 03/06/2024 IBC meeting - closed session
7. DURC review
8. Review research protocols
9. Other business - closed session.
   o Incidents / Updates / Other items of interest to the IBC
10. Re-convene into open session
11. Review research protocols
12. Other business - open session.
   o IBC Training: Roundtable

List of Registered Protocols_020724-030624_AM.xlsx
List of Registered Protocols_020724-030624_GP.xlsx
IBC Policy Consolidation_REVISED_032724.docx
Changes to the UW Madison Researchers' Biosafety Manual
Executive Summary_policy consolidation_REVISED_Apr 2024.docx
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=m89539088d63895ce92c1edd802977510

Join by meeting number
Meeting number (access code): 2631 325 6882
Meeting password: nbPgqu5W2Y3 (62747859 from phones)

Tap to join from a mobile device (attendees only)
+1-415-655-0001,,26313256882#62747859# US Toll
+1-312-535-8110,,26313256882#62747859# United States Toll (Chicago)
Some mobile devices may ask attendees to enter a numeric 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 26313256882@uwmadison.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, click here and login site to view host information.

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

Office of Biological Safety