

DATE: November 26, 2024

TO: Members and Consultants, Institutional Biosafety Committee

FROM: Andrea Ladd, Biological Safety Officer; Stephnie Kutz, Associate Biological Safety Officer

This meeting of the Institutional Biosafety Committee will be held on 12/05/2024 from 1:30 PM to 3:30 PM via Zoom.

The meeting will be advertised as open to the public.

AGENDA

1. **Call to order**
2. **Announcements**
3. **Review minutes 11/07/2024 and 11/13/2024 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).**
 - **To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).**
6. **Review minutes from 11/07/2024 IBC meeting - closed session**
7. **DURC review**
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.**
 - EHS-BIO-GUI-033-V05_REV_December 2023_DRAFT_CP.docx
 - Lists of registered protocols: amendments and grant/personnel amendments
 - Executive Summary New Sections Researchers Biosafety Manual February 2024-May 2024.docx
 - Executive Summary_cage rack policy_UPDATED 100324.docx
 - IBCtraining_gene drive_100323.pptx

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