Monday, February 11, 2013

10:00 AM

CALL TO ORDER

INTRODUCTION OF NEW COUNCIL MEMBERS, NHGRI STAFF, LIAISONS, AND GUESTS

APPROVAL OF MINUTES

FUTURE MEETING DATES

DIRECTOR'S REPORT

PRESENTATION BY NHLBI DIRECTOR AND DISCUSSION

12:15 – 1:15 PM – LUNCH

1:15 – 4:45 PM

PROJECT UPDATES

- The Cancer Genome Atlas (TCGA)
- Genotype–Tissue Expression Project (GTEx)
- Human Hereditary and Health in Africa (H3Africa)

Biennial Report on Inclusion of Women & Minorities in NHGRI-Supported Research

CENTERS OF EXCELLENCE IN GENOMIC SCIENCE (CEGS) PROGRAM UPDATE

- Introduction
- “The Genomic Basis of Vertebrate Diversity”
- “CEGS Micro-scale Life Sciences Center: Linking Multiple Whole-Genome Datasets from Single Cells to Understand Pathways and Disease”
- Discussion of Renewal of the CEGS PAR

COUNCIL-INITIATED DISCUSSION

ANNOUNCEMENTS AND ITEMS OF INTEREST
Annual Review of the Statement of Understanding between NACHGR and NHGRI  Rudy Pozzatti

CONFLICT OF INTEREST  Rudy Pozzatti

4:45 PM to Recess

CLOSED SESSION: CONSIDERATION OF NHGRI APPLICATIONS

Tuesday, February 12, 2013

8:00 AM – Closing

CLOSED SESSION: CONSIDERATION OF NHGRI APPLICATIONS