



Board of Trustees Public Meeting Agenda

Tuesday, September 15, 2009 – 9:00am-2:30pm

Location: Talaris Conference Center, 4000 NE 41st St, Seattle (The Lodge)

Directions: <http://www.talarisconferencecenter.com/directions.php>

Call-in: 1-888-272 2618 and no password required

8:30-9:00	Executive Session (Board and invited guests)
9:00-2:30 Dial: 888 272 2618 <i>No pass code required</i>	Public Session
9:00-9:15	Award Selection: LSDF 09-01 Project Grant Competition
9:15-9:45	General Updates
9:45-10:15	Chris Rivera, President, Washington Biomedical & Biotechnology Assoc. <ul style="list-style-type: none"> • Current overview of the life sciences sector in Washington
10:15-10:30	Break
10:30-12:30	Programs Topics (Des Rosier) <ul style="list-style-type: none"> • Statewide tissue bank update • Opportunity Fund • Programs, projects and commercialization grants • Potential scenarios for 2010 grant competitions • 2010 calendar • Opportunities for partnerships with other sponsors?
12:30-1:45	Box Lunch Presentations from LSDF Awardees: Daniel Chiu – University of Washington – “Monitoring Breast Cancer Metastasis and Treatment Efficacy” John Thompson (representing PI Mac Cheever) – Fred Hutchinson Cancer Research Center – “Cancer Consortium Phase 1 Clinical Trials Program”
1:45-2:30	Board Policy Updates <ul style="list-style-type: none"> • COI policy changes (Anderson) • LSDF grant award supplement policy (Des Rosier) • Updated lobbying summary (Tribble) • Electronic data discovery and evidence preservation (Tribble)

Next LSDF board meetings:

- **November 10** – *via telecon* (09-02 interview selection discussion)
- **December 8** - (09-04 discussion), Talaris Conference Center
- **December 15** - *via telecon* (09-04 award selection)
- **February 9** - (09-02 discussion), Talaris Conference Center
- **February 16** - *via telecon* (09-02 award selection), 10am-11am