

Participants: Darrell Boverhof, Yasir Sultan, Chuck Geraci, Janet Carter, Bill Kojola, Aleks Stefaniak, Chris Kingston, John Monica, Lie Chen, Myriam Hill, Carolyn Cairns, Rick Canady, Steve Froggett, Libby Tsytsikova

Agenda:

(1) Updates:

TG-1: Several challenges were highlighted during the first call, and the list was expanded upon over the past week.

- The next call will discuss these in more detail on the next call – Friday, Dec 16th.
- A preliminary framework for a database of methods has also been developed and circulated to the group.

TG-2: Since the first call, the co-chairs developed and circulated a draft white paper outline to help scope the effort. This will be the discussion topic for the next call.

- A second call is scheduled for tomorrow morning, and looking forward to having.

TG-3: Held first call last Monday, and oriented the new members to the NR project.

- The group discussed in depth life-cycle assessments and developed a table to help lay out the scope of these considerations.
- The group highlighted the need to receive input from industries to better inform the potential release/exposure scenarios.

Lab Group: Had a first call last week and discussed how Phase 3 will likely progress.

- The group agreed to redraft / refine a SOW, and then consider drafting a CRADA / or another mechanism to handle inter-lab coordination.
- Bernd was going to bring in a REACH perspective as they have been considering life-cycle analyses.

INNO:CNT meeting in Cologne: Rick provided a review of the meeting and circulate to the SC follow up summary reports to be drafted. The discussions overlap and support

Data Call: we have been working on this and still need to do a final edit.

(2) Approvals:

notes from last call - approved

(3) Consideration of Wendel Wohlleben as a co-author to the State of the Science Paper. – no objections

(4) The “workplan” drafting group / CRADA / Lab Group –

- We would like to encourage PIs from labs to join the NR project and ask them to help us write to workplan/study design.
- This would be an additional Task Group – and their goal would be to draft the testing/study design.
- Over the course of the effort, these labs may become involved in Phase 3 and physically do the testing.

(5) Planning of the NR Expert Workshop.

- The NanoTech2012 (CA) meeting is in June, as well as the OECD-WPMN (Paris) and other meetings in the May / June timeframe.
- Scope of the meeting: this will be a meeting to allow TG white paper presentations, and for the beginning of drafting of the State of the Science paper and workplan drafts.
- In addition, we would like to invite presentations from parallel EU FP7 projects and breakout sessions
- Approx number of participants (over 75) for a 2+ day meeting, tentatively to be held in Ottawa. Given the meeting in CA, perhaps we should also consider holding it in Santa Clara / or DC.
- Will need to ensure we can have webinar capabilities so more can be involved.

Next Steps:

- (1) Steve will provide the SOW for Phase 3 by the end of the week.
- (2) Steve will ask Anglatette to send meeting invites for each of the monthly calls to the SC members.
- (3) Steve, Rick and the lab group will draft an invite to potential lab PIs to involve them in another task group focused on drafting the study design.
- (4) John and Steve will finalize the Data Call and circulate it to the SC for approval this week, and make public as soon as possible.
- (5) Steve will send out a poll to the group to identify when in last week in May through June to hold the expert workshop.