Present: Drs. Wetmur, Bishop, Simon, tenOever, Wieder (by teleconference); Mr. Hauck, Ms. Meseck.

Also Present: Ms. Schneier, Mr. Maglione.

1) Approval of Minutes
   a. Upon motion duly made and seconded, the minutes of the January 20, 2011 meeting were unanimously approved.

2) GCO #97-0564 (Sung) Phase I Trial of Adenoviral Vector Delivery of the Human Interleukin-12 cDNA by Intratumoral Injection in Patients with Metastatic Colorectal Cancer
   a. Upon motion duly made and seconded, this project was re-approved.

3) GCO #08-0756-00001-01 (Lemischka) Stem Cell Facility NYSTEM Contract #C024176
   a. Upon motion duly made and seconded, this project was re-approved.

4) Japanese Encephalitis
   a. Upon motion duly made and seconded, this project was approved pending select agent approval through CDC and NIH.

5) Incident
   a. Mr. Hauck reported on an animal bite incident in the BSL-3 facility. In accordance with standard operating procedures, the individual received appropriate preventive care and did not develop any adverse effects. The CDC and NIH were notified.