

**Division of Program Coordination, Planning, and Strategic Initiatives**  
**Office of the Director, National Institutes of Health**  
**Draft Meeting Minutes, Council of Councils Working Group Teleconference**  
**10:00–11:35 p.m. EST, Friday, January 11, 2013**

**Working Group Participants:** Alan Barrett, Daniel Geschwind, Beatrice Hahn, K.C. Kent Lloyd, Stephen Ross, and Pat Turner  
**NIH Staff:** Lora Kutkat, Betina Orezzaoli, and James Smith  
**Hill Group Writer:** Debby Berlyne

**Confidentiality and Non-Disclosure**

Ms. Kutkat reminded participants of the rules governing confidentiality and non-disclosure that are in effect for all participants in the meeting.

**Draft Report**

The working group's report has been revised based on comments made during the working group's previous teleconference and written comments submitted by working group members. The working group discussed some remaining issues in the report.

Mr. Barrett explained that he had incorporated the working group's comments into the Emerging Diseases Subgroup's white paper. A final version of this white paper was now available for inclusion in the working group report.

**Presentation of the Final Report to the Council of Councils (CoC)**

Ms. Kutkat explained that the CoC will decide whether to accept the working group's report during its next meeting on January 22, 2013. The CoC might add a cover letter or appendices to the report but would not change the report. Ms. Kutkat invited members of the working group to view the cochairs' presentation of the working group report to the CoC by videocast.

**Next Steps**

NIH will post the working group's final report on the Web on January 22, 2013, after Drs. Geschwind and Lloyd give their presentation to the CoC. NIH will accept public comments on the working group's recommendations for 60 days starting on January 23, 2013.

Working group members will review and approve the minutes of their teleconferences on December 27, 2012, January 8, 2013, and January 11, 2013, by email.

Dr. Lloyd thanked all of the working group members and NIH staff for all of their efforts over the past year.