

**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**  
**3:00–4:45 p.m. EST, Tuesday, January 8, 2013**

**Working Group Participants:** Alan Barrett, Daniel Geschwind, Beatrice Hahn, K.C. Kent Lloyd, and Stephen Ross

**NIH Staff:** James M. Anderson, Lora Kutkat, Betina Orezza, 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.

**Approval of Minutes from the December 20, 2012 Teleconference**

The working group approved the minutes of its December 20, 2012 teleconference.

**Draft Report**

All subgroup reports appear in a single draft report along with introductory sections and appendices. The group therefore focused its discussion on answering questions (such as requests for clarification) about certain items in the report.

**Emerging Diseases Subgroup White Paper**

Dr. Barrett reported that he would discuss the requested changes to the Emerging Diseases Subgroup's white paper with the subgroup on January 9, 2013. As soon as the subgroup decides which changes to accept, Dr. Barrett will send the final white paper for incorporation into the working group report.

**Upcoming Meeting**

- January 11, 2013, 10–11:00 a.m. EST: Teleconference