

**AGENDA**

**NATIONAL CANCER INSTITUTE  
BOARD OF SCIENTIFIC COUNSELORS**

Virtual Meeting

**March 4 & 5, 2024**

**Monday, March 4, 2024**

**OPEN SESSION**

**10:00 am – 10:05 am**

- CALL TO ORDER AND OPENING REMARKS Drs. LoRusso/Berg

**10:05 am – 10:30 am**

- REMARKS FROM THE NCI DIRECTOR Dr. Rathmell

**10:30 am – 10:45 am**

- BIOMEDICAL COMPUTING SUPPORT SERVICE CONTRACT CONCEPT REVIEW Dr. Chanock

**CLOSED SESSION**

This meeting is closed to the public in accordance with the provisions set forth in section 552b(c)(6) of Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

**11:00 am – 11:05 am**

- REVIEW OF CONFIDENTIALITY & CONFLICT OF INTEREST PROCEDURES Dr. Wojcik

**11:05 am – 4:10 pm**

- REVIEW AND EVALUATE PERSONAL QUALIFICATIONS AND PERFORMANCE, AND COMPETENCE OF INDIVIDUAL INVESTIGATORS

**4:10 pm**

ADJOURNMENT

**Tuesday, March 5, 2024**

**CLOSED SESSION**

This meeting is closed to the public in accordance with the provisions set forth in section 552b(c)(6) of Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2).

**10:00 am – 12:30 pm**

- REVIEW AND EVALUATE PERSONAL QUALIFICATIONS AND PERFORMANCE, AND COMPETENCE OF INDIVIDUAL INVESTIGATORS

**12:30 pm**

ADJOURNMENT