



Dartmouth College

Council on Sponsored Activities
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Minutes
Meeting of Council on Sponsored Activities
February 25, 2008
Location: Parkhurst 303

Call to Order: The meeting was called to order by Chair Wybourne at 12:15 p.m. A quorum was present.

Members Present: Joyce DeLeo, Robert Donin, Antonio Gomez, William Hickey, Adam Keller, Rob McClung, Jeffrey Taube, Nancy Wray, Elizabeth Bankert and Martin Wybourne.

Members Absent: Robert Hansen, Tillman Gerngross, Lee Lynd.

Guest Presentation: DMS graduate students Mathew Ippolito and Isaac Howley discussed Universities Allied for Essential Medicines. The organization promotes global access to healthcare goods. The group is attempting to persuade institutions of higher education to require licensees of IP to provide help in this matter through the terms of the license. The CSA thought the idea was laudable, but had a number of concerns including the lowering of the potential interest in the IP by pharmaceutical companies, competitiveness, and antitrust issues.

Approval of the December 13, 2007 Minutes: No changes, minutes approved.

Updates: Wybourne gave an update on the Dartmouth Internet Security Testbed project. An external evaluator is under contract by the Provost's office and will be visiting campus the week of March 3. A report will be sent to Martin Wybourne and the Provost.

Wybourne gave an update on the OSP Director search. Twenty-seven applications have been received and 5 or 6 applicants will be interviewed off-campus in early April. It is anticipated that finalists will visit campus at the end of April or the beginning of May.

Conflict of Interest Procedure: Presented by Elizabeth Bankert and Nancy Wray. Amendments to the process that resulted from the discussion at the last meeting and from other faculty input were discussed. The process for dealing with awards received after the annual COI disclosure, and the interplay between new awards and existing management plans was discussed. It was agreed to add language to the process, as shown on the attached chart. The CSA endorsed the new process. Wybourne

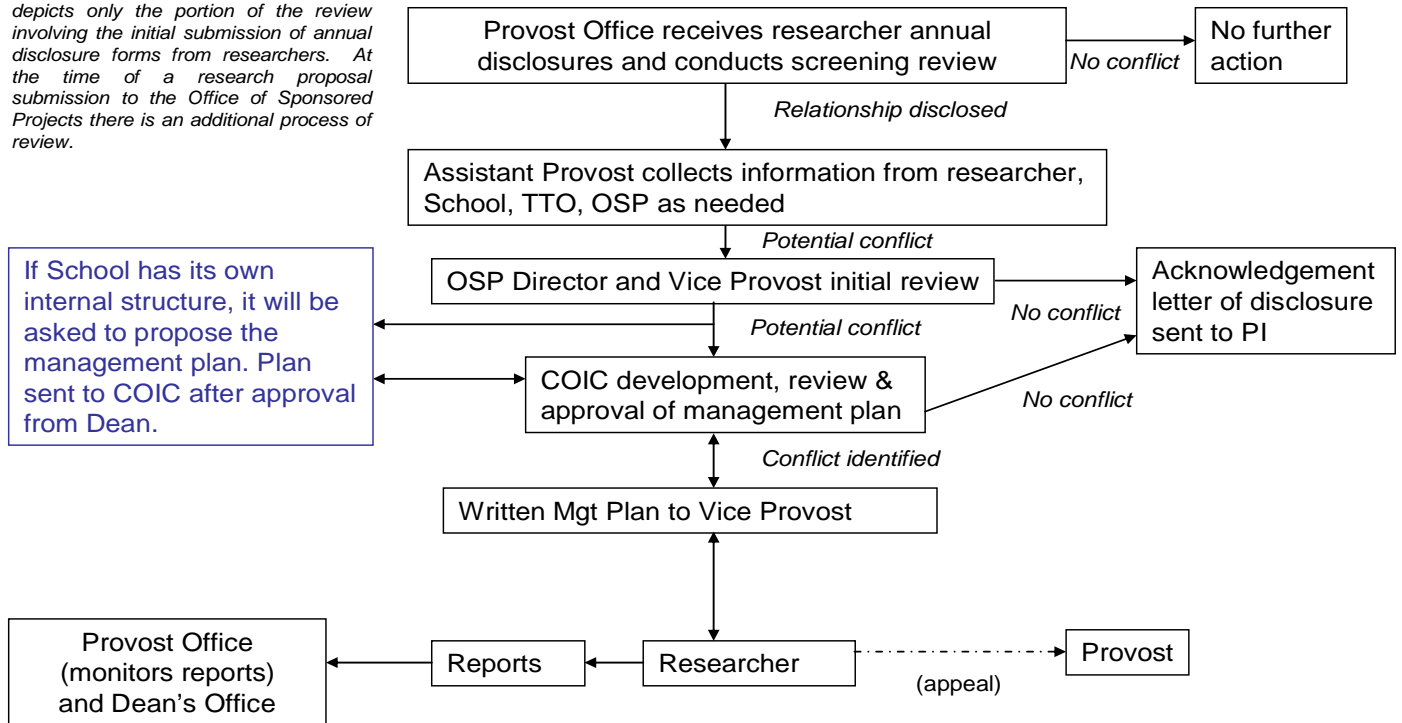
recommended that Risk Management provide an annual internal audit for the process. After brief discussion there was consensus on this recommendation.

NIH Public Access Policy: Guests Jeffrey Horrell and Eliz Kirk joined the council for the discussion. The NIH Public Access policy will become mandatory from April 7, 2008. The discussion focused on how to help faculty address a number of issues including copyright transfer and uploading of final copies of manuscripts to the NIH repository. It was agreed that OSP would develop a website that contained background information and guidance, as well as templates of submission letters and amendments to copyright agreements that can be downloaded. It was also agreed that Wybourne would prepare a memorandum about the Public Access Policy to be sent to Deans for dissemination to faculty.

Adjournment – The meeting adjourned at 1:30 p.m.

**Research Conflict of Interest Review Process:
(non human subject research)**

The review process for Research Conflict of Interest not involving human subjects depicts only the portion of the review involving the initial submission of annual disclosure forms from researchers. At the time of a research proposal submission to the Office of Sponsored Projects there is an additional process of review.



December 13, 2007