

Draft Redacted

Minutes the PQRI PODP Leachables and Extractables Working Group of December 20, 2007

Telecom meeting started at 09:00 AM

- **Opening Statement:** The Chair read the admonition statement to the entire team, reminding the team that the meeting was being held under the competition guidelines and regulations of both the United States and the EU, and therefore there should be no discussions of any kind related to price or supply. All agreed with this statement.
- **Agenda:** To review applicants for addition to the analytical chemistry sub-team.
- **Discussion:** The team agreed to make a preliminary assessment of the applicants and to finalize the selection during the next meeting. Criteria of the team was discussed:
 - Maximum of 12 members
 - Balance of expertise in doses forms experience desired
 - Representatives for foreign countries (especially Europe) desired
 - Strong experience in L&E with ability to contribute testing resources desired
 - Distribution of members limited to one person per organization desired
 - Regulatory agency members would be welcomed and not be limited by the 12 member maximum
- The team discussed having a core strategic management group and also the possibility of having the ability to utilize the other applicants to participate in providing materials, lab data and peer view.
- **Next meeting was scheduled for January 8, 2008 at 2 PM.**
- The chair will pre-distribute an agenda
- Meeting concluded at 10:15 AM

Submitted by

Acting Secretary
Arthur Shaw
January 09, 2008