

**General Chapters - Statistics Expert Committee**  
**Monday-Tuesday, October 9-10, 2017**  
**8:30 a.m. – 5:00 p.m., 8:45 a.m. – 1:00 p.m.**  
**U.S., Rockville**  
**Draft Agenda**

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**Goals and Anticipated Outcomes**

- To review progress of EC's 2015-2020 work plan
- Review status of on-going chapter revisions
- Discuss new areas for possible consideration
- Set goals under each agenda item

**Attendees**

*Attendee list provided on the day of the meeting*

**Day 1**

**October 9, 2017**

**CLOSED TO ALL OBSERVERS AND GOVERNMENT LIAISONS**

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| 8:30 a.m. | <b>1. Procedural Matters and Standard of Conduct</b><br>(Informational) <ul style="list-style-type: none"> <li>a. Call Meeting to Order</li> <li>b. Establish Quorum</li> <li>c. Identification of Observers and Confidential Information</li> <li>d. Conflicts of Interest</li> </ul> | Mr. Singer |
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**END OF CLOSED SESSION**

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| 8:45 a.m. | <b>2. Opening and Procedural Matters</b><br>(Informational & Decision-making) <ul style="list-style-type: none"> <li>a. Meetings Center Announcements</li> <li>b. Welcome</li> <li>c. Introductions</li> <li>d. Minutes of the Previous Meeting</li> <li>e. Approval of the Agenda</li> <li>f. Procedural Announcements</li> </ul> | Ms. Hawkins<br>Mr. Singer<br>All<br>Mr. Singer<br>Mr. Singer<br>Mr. Freebern |
| 9:00 a.m. | <b>3. Review Work Plan</b><br>(Discussion) <ul style="list-style-type: none"> <li>a. Updates to 2015-2020 Statistics EC Work Plan</li> </ul>   | Mr. Walfish  |
| 9:45 a.m. | <b>4. Chapter Updates</b> <ul style="list-style-type: none"> <li>a. &lt;1010&gt;</li> <li>b. Bioassay</li> <li>c. &lt;1210&gt;</li> </ul>  | Mr. Schofield<br>Dr. Lansky<br>Dr. Tan                                       |

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10:45 a.m.	<b>Break</b>	
11:00 a.m.	<b>5. Workshops and Education</b> (Discussion)	
	a. <1010> and <1210>	Mr. Walfish
	b. Bioassay Chapters	Mr. Walfish
	c. Bioassay Workshop	Mr. Singer
12:00 p.m.	<b>Group Photo</b>	
12:05 p.m.	<b>Lunch</b>	
1:00 p.m.	<b>6. Expert Panels and Subcommittees</b> (Discussion & Decision Making) Timelines, deliverables and resourcing to be determined	
	a. <b>Content Uniformity in Large Sample Sizes</b>	Dr. Sandell
	b. <b>Joint Committee on Data Analysis</b>	Dr. Sandell
3:00 p.m.	<b>Break</b>	
3:30 p.m.	<b>Expert Panels and Subcommittees continued</b>	
	c. <b>Validation / Verification</b>	Ms. Weitzel
4:30 p.m.	<b>7. Discussion of Face to Face Date for 2018</b>	All
4:45 p.m.	<b>8. General Chapter Decision Tree</b> (Discussion)	Mr. Walfish
5:00 p.m.	<b>Day 1 Meeting Adjournment</b>	
<b>Day 2</b>		
<b>October 10, 2017</b>		
8:30 a.m.	<b>9. Subcommittee Working Sessions</b> (Discussion & Decision Making)	
	a. <b>Comments to &lt;1010&gt;</b>	Mr. Schofield
10:30 a.m.	<b>Break</b>	
11:00 a.m.	b. <b>Bioassay Chapters</b>	Dr. Lansky
1:00 p.m.	<b>Box Lunch and Adjournment</b>	