



### Meeting Dates\*

May 9, 2012

June 13, 2012

July 11, 2012

August 8, 2012

September 12, 2012

October 10, 2012

November 14, 2012

December 12, 2012

\*Complete case materials must be submitted to RIIO not later than 7 working days prior to meeting date.

### Members

Victor Markowitz, Computing Research (Chair)

Joel Ager, Materials Sciences

Mark Amman, Engineering

Robert Bergman, Chemical Sciences

Ken Downing, Life Sciences

Corie Ralston, Physical Biosciences

Jayant Sathaye, Environmental Energy Technologies

Ex officio: Jeff Blair, Laboratory Counsel

Cheryl Fragiadakis, Tech. Transfer & Intellectual Property Management

Meredith Montgomery, Research & Institutional Integrity Office

Staff: Molly Stoufer, Research & Institutional Integrity Office

### Charter

The LBNL Conflict of Interest Advisory Committee (COIAC or committee) acts under the authority of the Laboratory Director and is charged with independently assessing the significance of financial interests associated with proposed outside professional activities of principal investigators and others involved in the design, conduct, and reporting of research to be performed under Contract 31, regardless of funding source. The committee will make a written recommendation to the Deputy Director concerning approval of the proposed compensated outside professional activity, and if applicable, appropriate strategies to manage, reduce, or eliminate associated conflicts of interest. The COIAC may utilize an expedited review process when the research-related financial interest is reportable but otherwise *de minimis* in nature, or when the research-related financial interest previously has been reviewed and the relevant facts are unchanged.

In assessing potential research-related financial conflicts of interest, the COIAC is guided by UC-DOE contract requirements as well as requirements established in the early 1980s by the State of California and in October 1995 by the Public Health Service (PHS) and the National Science Foundation (NSF).

The COIAC's independent assessment of potential conflicts of interest promotes integrity in the research enterprise. The committee is staffed by the Research and Institutional Integrity Office.