

MARYLAND LIFE SCIENCES ADVISORY BOARD

MINUTES

Meeting Date: Wednesday October 29, 2008

Time: 9:00 a.m. – 4:00 p.m.

Location: Human Genome Sciences
14200 Shady Grove Road
Rockville, MD 20854

Board Members and Working Group Chairs in Attendance:

Thomas Watkins (Chairman), David Edgerley, Norma Allewell, Stephen Desiderio, David Iannucci, Hercules Pinkney, David Ramsay, Renee Winsky. Norka Ruiz-Bravo, Janet Woodcock, Francesca Cook, Chuck Fleishman

Absent Board Members and Working Group Chairs:

Ken Carter, Philippe Jacon, George Korch, Jr., Lawrence Diamond, Nina Lamba

Board Staff: Lawrence Mahan (DBED), Ben Wu (DBED), Jerry Parrott (HGS)

Minutes: Lawrence Mahan (DBED)

Members of the Public:

Marianne Clarke (Battelle), Robert McGlotten (DBED), members from Maryland's Department of Legislative Services and the press.

AGENDA

Chairman's Opening Remarks

- The eighth meeting of the Board was convened at 9:15 a.m. with a quorum present. Mr. Thomas Watkins, President and Chief Executive Officer of Human Genome Sciences, Inc. and Chairman of the Maryland Life Sciences Advisory Board (LSAB), opened the eighth meeting of the LSAB by welcoming board members.
- Board members introduced themselves, followed by the observers. The Chair then reviewed the day's agenda which consisted of a presentation by Battelle representative Mr. Mitch Horowitz on their continuing work for the Board on an analysis of Maryland's core competency in life sciences.

- The Board voted to adopt the minutes of the meeting of September 24, 2008.
- Mr. Horowitz presented a detailed analysis of the past months of interviews with key life sciences stakeholders (industry, academia and federal sector) in Maryland to evaluate current areas of competency (research, industry, academic centers, etc.) and suggest future directions for growth and measurable impact as a national cluster.
- A vote was taken to enter into Executive Closed Session pursuant to Section 10-508(a)(5) of the State Government Article, Annotated Code of Maryland upon the direction of the Chairman. The Board gave unanimous approval.

Next Steps

- The ninth meeting of the Board will be in early December 2008 or early January 2009.
- The meeting was adjourned at approximately 4:00 p.m.

Minutes Drafted: LM 11-14-008

Reviewed/Edited: LM 12-21-08

Reviewed/Edited: JP/TW 01-04-09

Adopted:

Vote: 11 For, 0 Against, 0 Abstain, 4 Not recorded.