

NONPROFIT FUNDER - RESEARCH INSTITUTION PARTNERSHIP WORKSHOP

November 7, 2018

Keck Center of the National Academies of Sciences, Engineering, and Medicine

500 5th Street NW

Washington, DC 20001

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| 7:15–9:00 AM | Check-in and Breakfast – Keck 100 Lobby |
| 8:00–9:00 AM | Subgroups meet: See page 2 of the agenda for subgroups and locations. |
| 9:00–9:15 AM | Welcome Remarks and Partnership Principles – Keck 100 <ul style="list-style-type: none">• Susan Sloan, Director, Government-University-Industry Research Roundtable, The National Academies• Maryrose Franko, Executive Director, Health Research Alliance• Lisa Nichols, Director, Research and Regulatory Reform, Council on Governmental Relations• Jackie Hausman, Program Officer, Kenneth Rainin Foundation |
| 9:15–10:00 AM | Current Working Group and Subgroup Initiatives – Keck 100 |
| 10:00–10:15 AM | Break |
| 10:15 AM–1:00 PM | Breakout Sessions and Working Lunch <ul style="list-style-type: none">• Intellectual Property and Technology Transfer – Keck 103• Research Project Support Costs – Keck 105• Streamlining Administrative Processes and Requirements – Keck 106 |
| 1:00–1:15 PM | Break |
| 1:15–2:45 PM | Breakout Session Reports Outs – Working Groups and Subgroups – Keck 100 |
| 2:45–3:00 PM | Next Steps – Keck 100 <ul style="list-style-type: none">• Lisa Nichols, Director, Research and Regulatory Reform, Council on Governmental Relations• Maryrose Franko, Executive Director, Health Research Alliance• Susan Sloan, Director, Government-University-Industry Research Roundtable, The National Academies |
| 3:00 PM | Adjourn |

Subgroup Meetings (8-9 AM):

IP and Tech Transfer Working Group:

- Control of Licensing – Keck 103
 - Co-chairs: Sally O’Neil, Stanford, and Dario Dieguez, Foundation for Physical Therapy
- Definition of IP and Background IP – Keck 103
 - Co-chairs: Alexandra Albinak, Johns Hopkins and Kevin Wozniak, Georgia Tech
- Principles on Patient Access – Keck 208
 - Co-chairs: Felice Lu, UCOP, and Amy Laster, Foundation Fighting Blindness
- Principles on Royalty Sharing (total cost of research) – Keck 208
 - Co-chairs: Fred Reinhart, UMass, and Jackie Hausman, Kenneth Rainin Foundation

Research Project Support Costs Working Group:

- Education – Keck 105
 - Co-chairs: Jim Luther, Duke University, and Heather Snyder, Alzheimer’s Association
- Support Costs – Keck 105
 - Co-chairs: Cindy Hope, University of Alabama, and Diane Bovenkamp, BrightFocus Foundation

Streamlining Working Group:

- Application Process – Keck 106
 - Co-chairs: Marti Dunne, NYU, and Calvin Ho, Tuberous Sclerosis Alliance
- Financial Reporting – Keck 106
 - Co-chairs: Charles Greer, UC Riverside, and Mehvish Khan, Conquer Cancer
- Policies, Terms and Conditions – E Street Conference Room
 - Co-chairs: Missy Peloso, UPenn, and Whitney Steen, Lymphoma Research Foundation