

From: Cara Chrisman <cchrisman@usaid.gov>
Sent: Thu, 24 Jan 2019 13:50:44 -0500
Subject: GVP Board/SAB Status
To: Jonna Mazet <jkmazet@ucdavis.edu>, Peter Daszak <daszak@ecohealthalliance.org>, **REDACTED**, Samantha Maher <maher@ecohealthalliance.org>, Nathan Wolfe <nwolfe@metabiota.com>, Eddy Rubin <erubin@metabiota.com>
Cc: Dennis Carroll <dcarroll@usaid.gov>

Hi All,

Thanks for a great call today. For those who weren't able to attend, we discussed the updates on the BoD membership and next steps with the rest of the Steering Committee engagement - ideally we will find a way to engage them in some advisory capacity, possibly through the SAB or another means.

Here is the BoD Status:

Proposed BoD

1. Dennis Carroll - Confirmed
2. Peter Daszak - Confirmed
3. Jonna Mazet - Confirmed
4. Eddy Rubin - Confirmed
5. Peter Bogner - Confirmed
6. France Rep - DC to speak with Christian next week when he returns.
7. Oyewale Tomori - Confirmed
8. Jennifer Gardy - Tentative, will confirm in next few weeks
9. Suzan Murray - Confirmed

Here is the list of possible SAB members from our various lists, including Steering Committee:
Scientific Advisory Board (ideally under 15 ppl)

1. China Rep
2. Thailand Rep
3. Marion Koopmans
4. Juliet Morrison
5. Ariel Pablos-Mendez
6. Keiji Fukuda
7. Gian Luca Burci
8. Subhash Morzaria
9. Carlos Morel
10. Guy Vernet (possibly covered above)
11. Ian Lipkin
12. Prasert Auewarakul
13. George Gao
14. David Nabarro

As a note:

DC Steering Committee Attendees/Invitees not included above

- Ilaria Capua - No longer on Steering Committee
- Renata Curi Hauegen - Not on Steering Committee (working group co-chair)
- Nathan Wolfe - Core Group
- Ceci Mundaca-Shah - Not on Steering Committee (Meeting host)
- Kathleen Victoir - Has not been active (?)
- Sam Halabi - Not on Steering Committee (working group co-chair)
- Brooke Watson - Core Group Alum
- Cara Chrisman - Core Group
- **REDACTED** - Core Group

Looking forward to discussing further next week!

Best,
Cara

Cara J. Chrisman, PhD
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----- Forwarded message -----

From: **Cara Chrisman** <cchrisman@usaid.gov>

Date: Thu, Jan 10, 2019 at 3:35 PM

Subject: Re: Agenda + GVP Board

To: **Jonna Mazet** <jkmazet@ucdavis.edu>, **Peter Daszak** <daszak@ecohealthalliance.org> **REDACTED**
<**REDACTED**> <maher@ecohealthalliance.org>, **Nathan Wolfe** <nwolfe@metabiota.com>, **Eddy Rubin**
<erubin@metabiota.com>

Cc: **Dennis Carroll** <dcarroll@usaid.gov>

Hi All,

Thanks for a great call today! I am pasting below what I've captured in terms of the status of the proposed BoD and next steps. Please let me know if you have any edits!

Best,
Cara

Proposed BoD & POCs

1. Dennis Carroll - Confirmed
2. Peter Daszak - Confirmed
3. Jonna Mazet - Confirmed
4. Eddy Rubin - Confirmed
5. Peter Bogner - DC will contact to confirm
6. France Rep - DC will contact to confirm
7. Oyewale Tomori - DC will contact to confirm
8. Jennifer Gardy - PD will contact to confirm
9. Suzan Murray - JM will contact to confirm

Steering Committee Members to Contact for Discussion (Dennis will call/email)

1. Guy Vernet (likely covered above)
2. Ian Lipkin
3. Gian Luca Burci
4. Prasert Auewarakul
5. Oyewale Tomori
6. Keiji Fukuda
7. Ariel Pablos-Mendez

8. George Gao
9. Subhash Morzaria
10. Carlos Morel
11. David Nabarro
12. Peter Bogner (covered above)

DC Steering Committee Attendees/Invitees not included above

- Ilaria Capua - No longer on Steering Committee
- Renata Curi Haugen - Not on Steering Committee (working group co-chair)
- Nathan Wolfe - Core Group
- Ceci Mundaca-Shah - Not on Steering Committee (Meeting host)
- Kathleen Victoir - Has not been active (?)
- Sam Halabi - Not on Steering Committee (working group co-chair)
- Brooke Watson - Core Group Alum
- Cara Chrisman - Core Group
- REDACTED - Core Group

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From: **Cara Chrisman** <cchrisman@usaid.gov>

Date: Thu, Dec 20, 2018 at 1:38 PM

Subject: Re: Agenda + GVP Board

To: Jonna Mazet <jkmazet@ucdavis.edu>, Peter Daszak <daszak@ecohealthalliance.org>, REDACTED
REDACTED, <maher@ecohealthalliance.org>, Nathan Wolfe <nwolfe@metabiota.com>, Eddy Rubin
<erubin@metabiota.com>

Cc: Dennis Carroll <dcarroll@usaid.gov>

Hi All,

For further discussion/thought, please see pasted below the BoD and SAB suggestions as it currently stands.

Best,
Cara

Transitional BoD (ideally 7-9 ppl or less, must be an odd number)

1. Dennis
2. Peter D.
3. Jonna
4. Eddy
5. Peter B.
6. Pasteur/Merieux rep - Christian 1st, then Guy (other person on SAB)

7. Oyewale
8. Jennifer Gardy
9. Suzan Murray/Stacey Schultz-Cherry (other person may be good for SAB)

Notes:

- There will be an executive committee as a subset.
- CEO can be part of the BoD
- Expect to meet 3-4x/year although TBD

SAB (ideally under 15 ppl)

1. China Rep
2. Thailand Rep
3. Marion Koopmans
4. Juliet Morrison
5. Ariel Pablos-Mendez
6. Keiji
7. Gian Luca
8. Subhash
9. Carlos Morel

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From: **Cara Chrisman** <cchrisman@usaid.gov>

Date: Thu, Dec 20, 2018 at 12:55 PM

Subject: Agenda + GVP Board

To: Jonna Mazet <jkmazet@ucdavis.edu>, Peter Daszak <daszak@ecohealthalliance.org> **REDACTED**,
REDACTED, <maher@ecohealthalliance.org>, Nathan Wolfe <nwolfe@metabiota.com>, Eddy Rubin
<erubin@metabiota.com>

Cc: Dennis Carroll <dcarroll@usaid.gov>

Hi All,

Looking forward to speaking shortly, please see below for the agenda and the list of names we've received for BoD consideration.

Please note, our next two meetings are canceled, we will reconvene on Thursday, Jan. 10th, 2019.

Best,
Cara

Agenda

- BoD
- TVP
- SciAni
- AOB

Proposed BoD Options (links and details below)

1. Peter Bogner
2. Oyewale Tomori
3. Ariel Pablos-Mendez
4. Christian Brechot
5. Guy Vernet
6. Keiji Fukada
7. Gian Luca Burci
8. Subhash Morzaria
9. Jonna Mazet
10. Peter Daszak
11. Eddy Rubin
12. Dennis Carroll
13. Thailand Rep
14. China Rep
15. Carlos Morel
16. Jennifer Gardy - great, we love her
17. Suzan Murray - know and like her
18. Elizabeth Mumford
19. Stacey Schultz-Cherry
20. Marion Koopmans - opinionated, never negative about this, great scientist. gave talks and mentioned the GVP. been very balanced. Extremely high sci rigor. Good recommendations. not an insider. maybe more critical but could be good with the critics to invite her. maybe better for the SAB.

SAB

1. Juliet Morrison

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----- Forwarded message -----

From: **Jonna Mazet** <jkmazet@ucdavis.edu>

Date: Tue, Dec 18, 2018 at 5:17 PM

Subject: Re: Agenda including Suggested GVP Board

To: Dennis Carroll <dcarroll@usaid.gov>

Cc: Peter Daszak <daszak@ecohealthalliance.org>, Eddy Rubin <erubin@metabiota.com> **REDACTED**

REDACTED, <maher@ecohealthalliance.org>, Cara Chrisman <cchrisman@usaid.gov>, Nathan Wolfe <nwolfe@metabiota.com>

Some people to consider who are aware of the project & would likely be supportive board members:

Jennifer Gardy https://en.wikipedia.org/wiki/Jennifer_Gardy

Suzan Murray <https://nationalzoo.si.edu/conservation/suzan-murray>

Elizabeth Mumford <https://ch.linkedin.com/in/elizabeth-mumford-09866934>

Others who may not be as aware and might need stewarding & exploration first:

Stacey Schultz-Cherry <https://www.stjude.org/directory/s/stacey-schultz-cherry.html>

Marion Koopmans https://www.erasmusmc.nl/viroscience/research/researchers/marion_koopmans/

Maybe for scientific advisory board:

Juliet Morrison <https://www.mailman.columbia.edu/research/center-infection-and-immunity/juliet-morrison-phd>

Sorry for the delay in delivery,

Jonna

On Thu, Dec 13, 2018 at 9:30 AM Dennis Carroll <dcarroll@usaid.gov> wrote:

Agenda

- China visit
- I have seen the future (sacre bleu!!)
- Zero Point Zero/Netflix Pandemic Series
- GVP Board

Proposed GVP Board Members

1. Peter Bogner (German -networker)
2. Oyewale Tomori (Nigeria - Sc Exp)
3. Ariel Pablos Mendez (Mexico - Pub Health Exp)
4. Christian Brechot (France - former Pasteur)
5. Guy Vernet (France - Foundation Merieux)
6. Keiji Fukada (US - former WHO)
7. Gian Luca Burci (Italian - former WHO)
8. Subhash Morzaria (UK - former FAO)
9. Jonna Mazet (US - Sc.Exp)
10. Peter Daszak (US - Sc.Exp)
11. Eddy Rubin (Berkeley - Sc.Exp)
12. Dennis Carroll (Irish - Donor)
13. Rep Thailand
14. Rep. China
15. Carlos Morel (Brazil - Sc Exp)

Dr. Dennis Carroll

Director, Emerging Threats Program

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