

2015–2020 Biologics Monographs 2 – Proteins (BIO2) Expert Committee Thursday November 1, 2018 USP – U.S., Rockville

| Agenda | |
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Goals and Anticipated Outcomes

- 1. To update EC on path forward for monographs, RS, and performance standards
- 2. To review revision proposals, reference standards, and EP activities
- 3. To discuss topics related to Biologics Performance Standards

Attendees

Attendee list to come

Thursday, November 1, 2018

8:15 a.m. Arrive at USP, register and check in

[CLOSED TO ALL OBSERVERS AND GOVERNMENT LIAISONS]

8:30 a.m. 1. Procedural Matters and Standards of Conduct

a. Welcome, Opening Remarks, Introduction
 b. Conflicts of Interest, Confidentiality, Code of Ethics
 c. Review of Agenda for Specific Conflicts of Interest/Need for Recusal

Dr. Mulkerrin
Dr. Mulkerrin
Dr. Mulkerrin

[END CLOSED SESSION]

8:45 a.m. **2. Open Procedural Matters** a. Welcome

b. Meeting Center Announcements
 c. Recording Policy and any other Procedural Announcements
 d. Roll Call and Introduction of Members, Government Liaisons, Staff and Observers
 e. Establish Quorum
 f. Approval of Agenda
 g. Approval of Minutes of Previous Meeting
 h. Action Items from Previous Meeting
 Ms. Fletcher
 Ms. Gould-Kostka
 All
 Dr. Mulkerrin
 Dr. Mulkerrin
 Dr. Mulkerrin
 Dr. Mulkerrin
 Dr. McCarthy

9:00 a.m. 3. Path Forward for BIO2 EC

Goal: To discuss with the EC and obtain feedback on USP's path forward for biological standards

a. Approach to Monographsb. Approach to Performance StandardsDr. CarrickDr. McCarthy

i) Scope and Process

ii) Expectations from EC

c. Next Cycle Dr. McCarthy
d. Discussion All

10:00 a.m. 4. Fc Function

Goal: To inform EC of progress on Fc Function Chapter

a. Expert Panel Update on Fc Function Chapter
 b. Performance Standards for Fc Assays
 Dr. Crouse-Zeineddini
 Dr. Arora

Dr. Mulkerrin



5:00 p.m.

5:45 p.m. 6:00 p.m.

10:30 a.m. **Break** 11:00 a.m. 5. Human Chorionic Gonadotropin (HCG) Goal: To inform EC of progress on Fc Function Chapter a. HCG Monograph Revision Dr. Arora b. Discussion ΑII 12:00 p.m. Lunch and Group Photo 1:00 p.m. 6. 2020-2025 Call for Candidates Goal: To inform EC members of the open Call for Candidates and the Recruitment Ambassador program a. Overview of Application Process Ms. Bellon b. Recruitment Ambassador Program Ms. Bellon c. Discussion ΑII 1:30 p.m. 7. Interferon Beta 1a Goal: To inform EC on progress on Interferon Beta 1a standards a. Update on Monograph Methods Dr. Huang b. Proposal for Bioassay Standard Dr. Potts c. Discussion ΑII 2:00 p.m. 8. Enzymes Goal: Update EC on enzyme panel activities Dr. Carrière a. Enzyme Panel Update b. Discussion ΑII [CLOSED to all observers and government liaisons] 9. Final Decisions on Monographs 2:30 pm Goal: To discuss and conduct voting on monographs a. Discussion ΑII b. Final deliberations and decision ΑII [END CLOSED session] 2:45 p.m. **Break** 10. Performance Standard Updates 3:15 p.m. Goal: Update the EC on new performance standard development a. Characterization of mAb Bulk Materials Dr. McCarthy b. Raw Materials Standards: PEGs Dr. Menon c. Discussion ΑII 4:45 p.m. 11. Wrap-up Dr. Mulkerrin a. Summary

Meeting adjourns, Bus transportation to hotel

Depart from hotel lobby to restaurant

EC dinner