Minutes of 5th Ethics Review Committee on Human Genome and Gene Analysis Research

Date and Time:

March 2nd, 2015

14:20 – 14:40 (Japan standard time)

Venue (TV meeting):

• Room 2517, Tokyo HQ

• Room 206, Technology Center 1st Building, Shiga Plant

• Small Conference Room, Pharmaceutical Laboratories, Kamakura Basic Research Center

Attendees:

Chair Tanaka(Senior Director)

Member Hagino(Director), Yamamoto(General Manager), Miyamoto(Assistant

General Manager), Fujimura(Senior Staff), Ito(Senior Staff), Itagaki

(General Manager), Yamane(Assistant General Manager)

External member Satoko Sugawara, Masami Shimamura

Secretariat Ozawa(Manager), Yamada(Research Associate), Ohshida(Research

Associate)

Observer Yamada(Assistant General Manager for TMC, Hirano(Member of the

Board for KTS)

Absent Miyashita (Assistant General Manager)

Decision:

Zero research was registered as Human Genome and Gene Analysis Research in fiscal year 2014.

• Zero new research was applied as Human Genome and Gene Analysis Research in fiscal year 2015.