Radiation Effects Research Foundation The 13th meeting of the RERF Board of Councilors

Summary Report

The 13th meeting of the RERF Board of Councilors (BOC) of the Radiation Effects Research Foundation (RERF) was held on June 21-22, 2023, at RERF Hiroshima Laboratory. The following is a summary of major agenda items and discussion results.

1. Report of activities and settlement of accounts

The status of activities in FY2022 was reported via the report of activities (including international collaborative activities and joint projects with foreign countries), settlement of accounts, audit report, and attached documents, and it was approved without objection.

2. Plans of activities, budget estimates, and other related matters

The plans of activities and the working budget in FY2023 were reported. The plans of activities include the research projects examining A-bomb survivors' health, research projects on the health of A-bomb survivors' children, research to elucidate individual radiation doses and the effects of A-bombs, projects to release research results and to collaborate with other scientific organizations, training programs for domestic and overseas specialists, and public information programs.

3. RERF strategic plan and relocation plan

The strategy to achieve the mission of RERF, together with the plan to relocate RERF to Hiroshima University Kasumi Campus, were explained and discussions on these matters ensued.

4. Scientific Advisory Committee's recommendations and RERF's response

The 50th meeting of the Scientific Advisory Committee was held on March 22-24, 2023. The committee's review this year focused on the Department of Clinical Studies and Research Resource Center (RRC). In addition, the trio study including the whole genome sequencing of A-bomb survivors and their children was discussed. The SAC made recommendations for the strategic plan and the policies including those for quality control and data/sample sharing as issues involved in research using biosamples, and RERF's responses to these recommendations were discussed.

5. Appointment of Councilors, Directors, and Scientific Advisors

New Directors, Scientific Advisors, and Local Advisors to replace those whose terms of appointment expired at the completion of the present BOC meeting, as well as two Councilors, were appointed. Their terms of appointment will expire at the conclusion of the regular BOC meetings in the fiscal years specified in the parentheses in the Attachment.

評議員の選任 Appointment of Councilors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

小林正夫(2028)

日本赤十字社中四国ブロック血液センター 所長

Dr. Masao Kobayashi (2028)

Director General, Japanese Red Cross Chugoku-Shikoku Block Blood Center

三 好 真 理(2024)

元 特命全権大使(国際テロ対策・組織犯 罪対策協力担当)

Ms. Mari Miyoshi (2024)

Former Ambassador in charge of International Cooperation for Countering Terrorism and International Organized Crime

早野龍五(2025)

東京大学名誉教授

Dr. Ryugo Hayano (2025)

Emeritus Professor, The University of Tokyo

米 倉 義 晴 (2026)

大阪大学放射線科学基盤機構 特任教授

Dr. Yoshiharu Yonekura (2026)

Specially Appointed Professor, Institute for Radiation Sciences, Osaka University

Dr. Keith R. Yamamoto (2028)

米国カリフォルニア大学サンフランシスコ校 教授、科学政策・戦略担当副総長、 精密医療担当部長

Professor, Vice Chancellor for Science Policy and Strategy, Director UCSF Precision Medicine

Dr. Angela Bies (2024)

米国メリーランド大学公共政策学部 世界的慈善および非営利事業リーダーシップ寄付講座 准教授

Endowed Associate Professor of Global Philanthropy and Nonprofit Leadership, School of Public Policy, University of Maryland

Dr. Jonathan M. Samet (2025)

米国コロラド大学公衆衛生学部 学部長 Dean, School of Public Health, University of Colorado

Dr. Joe W. Gray (2026)

米国オレゴン健康科学大学医学部 生物医学工学科 Gordon Moore 寄付講座 座長兼教授

Professor and Gordon Moore Endowed Chair, Department of Biomedical Engineering, School of Medicine, Oregon Health & Science University

理事の選任 Appointment of Directors

任期は()年に開催される定時評議員会の終結の時まで The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

理事長(代表理事) Chair (Representative Director)	神谷研二 Dr. Kenji Kamiya (2025)
副理事長兼業務執行理事 Vice Chair/ Executive Director	Preetha Rajaraman (2025)
業務執行理事 Executive Director	兒玉和紀 Dr. Kazunori Kodama (2025)

科学諮問委員の選任 Appointment of Scientific Advisors

任期は()年に開催される定時評議員会の終結の時まで

The term of office will be until the conclusion of the BOC meeting (regular) held in () year.

今岡 達彦 (2028)

国立研究開発法人 量子科学技術研究開発機構 量子生命・医学部門 放射線医学研究所 放射線影響研究部 修飾要因・幹細胞研究グ ループ グループリーダー

Dr. Tatsuhiko Imaoka (2028)

Group Leader, Modifying Factor/Stem Cell Research Group, Department of Radiation Effects Research, National Institute of Radiological Sciences, Quantum Life and Medical Science Directorate, National Institute for Quantum Science and Technology

Dr. Patrick Concannon (2028)

米国フロリダ大学 遺伝学研究所 所長 Director, University of Florida Genetics Institute

松田 文彦 (2024)

京都大学大学院医学研究科附属ゲノム医学センター長

Dr. Fumihiko Matsuda (2024)

Director, Center for Genomic Medicine, Kyoto University Graduate School of Medicine

Dr. Francesca Dominici (2024)

米国ハーバード公衆衛生大学院 学部長室 研究部門上級副学部長 生物統計学部 生物統計学 教授 Professor of Biostatistics Department of

Professor of Biostatistics, Department of Biostatistics and Senior Associate Dean for Research, Office of the Dean, Harvard School of Public Health

永田 知里 (2025)

岐阜大学大学院医学系研究科 疫学・予防医学分野 教授

Dr. Chisato Nagata (2020)

Professor, Department of Epidemiology and Preventive Medicine, Gifu University Graduate School of Medicine

Dr. Jonine Bernstein(2025)

米国スローン・ケタリング記念がんセンター 生存・転帰・リスクプログラム担当疫学者 兼 共同リーダー

Attending Epidemiologist, Co-Program Leader Survivorship, Outcomes and Risk Program, Memorial Sloan Kettering Cancer Center

鈴木 元 (2026)

国際医療福祉大学クリニック教授 兼 院長

Dr. Gen Suzuki (2026)

Professor, Graduate School of Medicine, International University of Health and Welfare

Dr. Nilanjan Chatterjee (2026)

米国ジョンズ・ホプキンズ大学医学部 ブルームバーグ公衆衛生大学院 腫瘍学部 生物統計学科 ブルームバーグ特別教授

Bloomberg Distinguished Professor, Department of Biostatistics, Bloomberg School of Public Health and Department of Oncology, School of Medicine, Johns Hopkins University

島田 義也 (2027)

公益財団法人 環境科学技術研究所 理事長

Dr. Yoshiya Shimada (2027)

President, Institute for Environmental Sciences

Dr. Gayle E. Woloschak (2027)

ノースウェスタン大学フェインバーグ医学研 究科 放射線腫瘍学部 教授

Professor, Departments of Radiation Oncology, Feinberg School of Medicine, Northwestern University

地元諮問委員の選任 Appointment of Local Advisors

任期は()年に開催される定時評議員会の終結の時まで

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越智光夫 (2025)

広島大学 学長

Dr. Mitsuo Ochi (2025)

President, Hiroshima University

河野 茂 (2025)

長崎大学 学長

Dr. Shigeru Kohno (2025)

President, Nagasaki University