NDWAC Contaminant Candidate List (CCL) Classification
Process Work Group

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November 13-14, 2003

Draft Meeting Agenda

Meeting Objectives:
- *For Universe to PCCL*
  - *Review and discuss screening alternatives*
- *For PCCL to CCL*
  - *Learn about insights gained at October 21 attribute scoring workshop and recommendations on how to address issues*
  - *Review and discuss issues associated with developing a training data set*
  - *Review and discuss options for next steps –classification model [rule based, prototype] or other options [expert process]*
- *For all stages of moving from Universe to CCL*
  - *Implications of analysis and Work Group guidance on what Work Group needs to develop the report*
- *Discuss microbial and transparency issues, next steps*
- *Decide on next steps for completing the report to the NDWAC*
  - *Agree on work plan and questions to be addressed in order to develop a recommendation to the NDWAC*
  - *Agree on tasks to be conducted between November 2003 and January2004, and March 2004*

Thursday, November 13, 2003

9:00-9:15   **Welcome and Introductions**

- Welcome - *OGWDW, EPA*
- Introductions - *Abby Arnold, Facilitator, RESOLVE*
- Review meeting objectives
- Review and adopt agenda

9:15-10:00   **Review of Tasks Conducted Over Last Few Months and Progress Made on Work Group Recommendations, and Overview of Next Phase(s) of CCL Work Group**

- *Update on progress to frame issues for discussion*
- *Where are we and how do the pieces fit: Update on the work plan and remaining tasks*

10:00-11:30   **Universe to PCCL**
(including break)

        Update on screening/binning
- Results of gates/binning/ranking evaluations
- Lessons learned
- Implications for NAS recommended CCL methodology
- Update screening microbial contaminants and recommended language

        Review and discuss gate criteria

11:30-12:45   **Lunch**

12:45-3:00   **PCCL to CCL**

        A. Debrief attribute scoring exercise, conducted October 21
        (plenary with those interested in chemicals)
- Results
- Lessons learned
- Implications for CCL methodology
- Review facilitation team recommendation and identify major issues or concerns with approach

        B. Microbial Work Group Break Out
        Work group members and others interested in microbial issues will meet to continue to develop steps parallel to the chemical PCCL – CCL approach

3:00-3:15   **Break**

3:15-5:00   **PCCL to CCL, cont.** *(full plenary reconvenes)*

        Training data set
        Review and discuss proposed training data set

        Review and discuss plan for developing classification algorithm modeling exercise

5:00-5:15   **Public Comment**

5:15   **Adjourn**

Friday, November 14, 2003

8:30-8:45   **Settling In – Review Agenda for Day 2**

8:45-10:30   **Reflections on Reports and Discussion from Day 1, Implications for Work Group Recommendations**

10:30-11:15   **Review Work Plan, Draft Report Outline and Sections (Chapters 5, 6, 7), and Next Steps/Overall Schedule**

- *In light of discussion above, progress made, and tasks to be done, what are our next steps?*
    - *What questions and issues remain to be addressed for each chapter? How should we address them?*
    - *What sections has the group discussed sufficiently to begin drafting or further revise?*
- *Who will do what by when, assignments?*
    - *Conference call schedule for specific topics*
        - *Confidence/certainty?*
        - *Nomination and surveillance?*
        - *Other?*

11:15-2:00   **Lunch and Subgroups Meet**

Micro Group meets
- Attribute scoring for microbials
- Microbial selection and how it parallels/fits into chemical algorithm
- How should the training data set be built for microbials?

Transparency Group meets
- Review outline
- Hear from consultants
- Decide on tasks, who will do what by when
- Resources needed to complete the tasks

Authors of Chapter 5 meet
- Review one-text (review format)
- Discuss outstanding issues
- Prepare plan for completion

Authors of Chapter 6 meet
- Review one-text (review format)
- Review in light of QSAR, screening/binning, and gate criteria
- Discuss outstanding issues
- Prepare plan for completion

2:00-3:00   **Report Out from Subgroup Meetings**

3:00   **Adjourn**