

March 13, 2008

**EXECUTIVE COMMITTEE MEETING
DRAFT AGENDA
Wednesday, March 26, 2008
9:30 a.m. – 12:00 noon Eastern Time**

**CONFERENCE CALL
Participation by Teleconference Only**

9:30-9:40 a.m.	Welcome and Overview - Roll Call - Purpose of Teleconference	Dr. Gary Sayler, Chair, BOSC Executive Committee
9:40-9:45 a.m.	DFO Remarks	Ms. Heather Drumm, Office of Research and Development
9:45-10:45 a.m.	Human Health Risk Assessment Subcommittee Draft Report - Overview of Draft Report - Discussion	Dr. George Daston, Chair, Human Health Risk Assessment Subcommittee Rogene Henderson and Barry Ryan, BOSC Executive Committee
10:45-11:00 a.m.	Public Comment	
11:00-11:30 a.m.	National Center for Environmental Research (NCER) Standing Subcommittee Revised Draft Letter Report - Overview of Changes to Revised Letter Report - Discussion	Dr. Martin Philbert, Chair, NCER Standing Subcommittee Cliff Duke, BOSC Executive Committee
11:30-11:50 a.m.	Executive Committee Updates - Status of NERL Standing Subcommittee - Status of Endocrine Disrupting Chemicals, Air, and Technology for Sustainability Reports - Suggestions for Potential Workgroups - Date for September 2008 Executive Committee Meeting	Dr. Gary Sayler, Chair, BOSC Executive Committee
11:45-12:00 noon	Action Items/Wrap Up	Dr. Gary Sayler, Chair, BOSC Executive Committee
12:00 noon	Adjourn	