

**38<sup>th</sup> EXECUTIVE COMMITTEE FACE-TO-FACE MEETING  
DRAFT AGENDA  
May 6-7, 2008**

**ALL TIMES NOTED ARE CENTRAL TIME**

Office of Research and Development  
National Health and Environmental Effects Research Laboratory (NHEERL)  
Gulf Ecology Division  
1 Sabine Island Drive  
Gulf Breeze, Florida 32561

**Tuesday, May 6, 2008**

|                         |                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                      |
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| 7:45 a.m. – 8:00 a.m.   | Registration                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                      |
| 8:00 a.m. - 8:15 a.m.   | Welcome and Introductions<br>- Review of March Meeting Minutes<br>- Overview of Agenda                                                                                                                                                         | Dr. Gary S. Sayler, Chair,<br>Executive Committee                                                                                                                                                                                                    |
| 8:15 a.m. – 8:30 a.m.   | BOSC DFO Remarks<br>- Administrative Issues                                                                                                                                                                                                    | Ms. Lori Kowalski, Office of<br>Research & Development (ORD)                                                                                                                                                                                         |
| 8:30 a.m. – 10:00 a.m.  | National Research Council of the<br>National Academies: Jan 2008 Report<br>On Evaluating Research Efficiency in<br>the U.S. EPA<br>- Overview of the Report<br><br>- ORD Implementation Plans<br><br>- Implication for BOSC Program<br>Reviews | Dr. Gilbert S. Omenn, Chair,<br>Committee on Evaluating the<br>Efficiency of Research and<br>Development Programs at the<br>U.S. EPA<br>Mr. Phillip Juengst, Accountability Team<br>Leader, ORD<br>Dr. Gary S. Sayler, Chair,<br>Executive Committee |
| 10:00 a.m. – 10:15 a.m. | Break                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                      |
| 10:15 a.m. – 11:15 a.m. | Subcommittee Draft Reports:<br>(1) Computational Toxicology<br>Draft Letter Report Presentation<br>- Discussion                                                                                                                                | Dr. George Daston,<br>Subcommittee Chair<br>Executive Committee                                                                                                                                                                                      |

*Draft Agenda for May 6-7, 2008 Executive Committee Meeting*

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|                         | (2) NERL Standing Subcommittee<br>Draft Letter Report Presentation<br>- Discussion | Dr. Ken Demerjian,<br>Subcommittee Chair<br>Executive Committee      |
| 11:15 a.m. - 11:45 a.m. | AA/ORD Remarks                                                                     | Dr. George Gray, Assistant<br>Administrator for ORD                  |
| 11:45 a.m. - 1:00 p.m.  | Lunch                                                                              |                                                                      |
| 1:00 p.m. – 1:45 p.m.   | Subcommittee Draft Reports (Cont.):                                                |                                                                      |
|                         | (3) Global Change Mid-Cycle Draft<br>Report Presentation<br>- Discussion           | Dr. Clifford Duke,<br>Subcommittee Vice-Chair<br>Executive Committee |
| 1:45 p.m. - 2:00 p.m.   | Public Comment                                                                     |                                                                      |
| 2:00 p.m. – 3:00 p.m.   | Subcommittee Updates:                                                              |                                                                      |
|                         | <u>Mid-Cycle Review Subcommittees:</u>                                             |                                                                      |
|                         | - Land Mid-Cycle                                                                   | Dr. Chuck Haas, Subcommittee<br>Vice-Chair                           |
|                         | - Water Quality Mid-Cycle                                                          | Dr. Gary Sayler,<br>Subcommittee Vice-Chair                          |
|                         | <u>Program Review Subcommittees:</u>                                               |                                                                      |
|                         | - Homeland Security Program<br>Review                                              | Dr. Gary Sayler,<br>Subcommittee Chair                               |
|                         | - Human Health Program Review                                                      | Dr. Gary Sayler, Chair<br>Executive Committee                        |
|                         | - Endocrine Disrupting Chemicals<br>(EDC) Program Review                           | Dr. Gary Sayler, Chair<br>Executive Committee                        |
|                         | <u>Standing Subcommittees:</u>                                                     |                                                                      |
|                         | - National Center for Environmental<br>Research (NCER) Next Steps                  | Dr. Martin Philbert,<br>Subcommittee Chair                           |
| 3:00 p.m. – 3:30 p.m.   | Break                                                                              |                                                                      |
| 3:30 p.m. – 4:00 p.m.   | Workgroup Update                                                                   | Dr. Gary Sayler, Chair<br>Executive Committee                        |
| 4:00 p.m. – 4:30 p.m.   | SAB Activities                                                                     | Dr. George Lambert, SAB<br>Liaison to the BOSC                       |
| 4:30 p.m.               | Adjourn                                                                            |                                                                      |

**Wednesday, May 7, 2008**

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| 8:30 a.m. – 9:00 a.m. | ORD's Ecological Research Program                                                                                                                                                                                                                                     | Dr. Steve Jordan, NHEERL Gulf Ecology Division                        |
| 9:00 a.m. – 12 noon   | NHEERL Gulf Ecology Division Site Visit<br>* Introduction to Gulf Ecology Division<br>* Eco Research Program Poster Session<br>* Water Quality Research Program Poster Session<br>* Tours and Field Demonstration<br>* Safe Pesticides/Safe Products Research Program | Gulf Breeze Lab                                                       |
| 12 noon – 1:00 p.m.   | Lunch                                                                                                                                                                                                                                                                 |                                                                       |
| 1:00 p.m. – 1:30 p.m. | ORD Update                                                                                                                                                                                                                                                            | Mr. Jeff Morris, Acting Office Director, ORD Office of Science Policy |
| 1:30 p.m. – 3:00 p.m. | Nanotechnology                                                                                                                                                                                                                                                        | Mr. Jeff Morris, Acting Office Director, ORD Office of Science Policy |
| 3:00 p.m. – 3:30 p.m. | Future Discussion/Future Business<br>- Meetings in Sept 2008/Jan 2009<br>- Mid-Cycle Reviews in 2008/2009<br>- Future Work                                                                                                                                            | Dr. Gary Sayler, Chair, Executive Committee                           |
| 3:30 p.m.             | Adjourn                                                                                                                                                                                                                                                               |                                                                       |