U.S. Environmental Protection Agency Office of Research and Development

BOARD OF SCIENTIFIC COUNSELORS EXECUTIVE COMMITTEE CONFERENCE CALL

September 13, 2000

A conference call was held to discuss the list of 31 potential nominees for the Board of Scientific Counselors (BOSC). Dr. Jerry Schnoor, Chair of the BOSC, led the discussion and asked that each candidate on the list be addressed before the conclusion of the call. Candidates were discussed in approximate order of the average ranking with regard to rating criteria #4 (i.e., recommended for further consideration). During the discussions, each candidate was placed in one of three categories: yes, maybe, and no. The BOSC members identified 14 candidates who will be recommended to Dr. Norine Noonan to fill the 7 vacant BOSC positions. These candidates were placed in the "yes" category. Ten of the 31 candidates were placed in the "maybe" category, and 7 were placed in the "no" category.

Yes

Maybe

Dr. James R. Clark Dr. William L. Chameides Dr. Judith C. Chow Dr. Philip Brodsky Dr. James Johnson Dr. Herbert Windom Dr. P. Suresh C. Rao Dr. William Greenlee Dr. Donald Mattison Dr. Simon A. Levin Dr. Daniel Acosta, Jr. Dr. William E. Bishop Dr. Elaine J. Dorward-King Dr. Nancy K. Kim

Dr. John G. Watson Dr. Steven Hanna Dr. Thomas E. Smith Dr. Juarine Stewart Dr. George R. Helz Dr. Calvin C. Chien Dr. Herbert Rucker Dr. Anna K. Harding Dr. James E. Klaunig Dr. Charles Rowney

No

Dr. Fred Gould Dr. Alan W. Gertler Dr. William C. Boyle Dr. Shelly L. Miller Dr. Michael Jayjock Dr. James D. Wilson Dr. Benjamin Elias Cuker

Many of the candidates were excluded from the "yes" category because their expertise was already covered by a current Board member or there were other candidates on the list who ranked higher with the same expertise. It was noted that the list to go forward to Dr. Noonan includes three minorities and three women. The Board members agreed that the proposed list of candidates represented a good mix of disciplines needed to cover areas that currently are not covered by BOSC members. The Board members agreed that all of the 31 candidates were impressive and that those who are not selected to serve on the Board should be considered for inclusion on future BOSC Subcommittees.

At the conclusion of the meeting, Dr. Schnoor agreed to prepare a letter to Dr. Noonan describing the results of this discussion. Dr. Preuss indicated that he will be meeting with Dr. Noonan on Friday to present the list of candidates and to summarize the discussions of this conference call.