

September 29, 2005

(G:SAB/Agendas/2005 Agendas/REMPubAgendas1012&1305.wpd)

**ENVIRONMENTAL PROTECTION AGENCY (EPA)
SCIENCE ADVISORY BOARD (SAB)
REGULATORY ENVIRONMENTAL MODELING (REM) GUIDANCE REVIEW PANEL
PROPOSED CONFERENCE CALL AGENDA
Wednesday, October 12, 2005 1:00 p.m. - 4:00 p.m., and Thursday, October 13, 2005 10:00 a.m. -1:00 p.m.
Eastern Standard Time (EST)
Call 202-343-9999 to obtain the Dial In Number and Pass Code
(or call/email Dr. K. Jack Kooyoomjian at 202-343-9984, kooyoomjian.jack@epa.gov,
or call General telephone at 202-343-9999)**

Purpose of Conference Calls: The purpose of these public teleconference meetings as announced in the *Federal Register* of September 19, 2005 (Vol. 70, No. 180), pp. 54923-54924) is to continue to discuss and review the August 10, 2005 working draft report and suggested additional edits of the REM Guidance Review Panel, receive comment from the public, and incorporate these collective inputs into the consensus draft report by the Panel.

Wednesday, Oct. 12, 2005 1:00 pm EST Thursday, Oct. 13, 2005[see bracketed () items]:

1:00 p.m. (10:00 a.m.)	Convene the Meeting, Meeting Administration Log-In of All Participants	Dr. K. Jack Kooyoomjian <i>Designated Federal Officer</i>
	Review of Meeting Agenda	Dr. Thomas L.Theis, <i>Chair, REM Guidance Review Panel</i>
1:10 p.m. (10:10 a.m.)	Panel Discussion of Revisions to the August 10, 2005 Working Draft: Continued from August 17 th Conf. Call: (For 10/13, this will be a Brief Re-Cap of Action Items from 10/12/05, Starting with Charge Quest #1 <u>Charge Question #4: (<i>Practical Advice for Decision-Makers</i>)</u> [Mr. Merrill (lead), & Drs. Georgopoulos, Heeringa, Middleton & Small] <u>Charge Question #5: (<i>Identification & Structure of Optimal Set of Information for All Users</i>)</u> [Dr. Small (lead), & Drs. Fabryka-Martin, Middleton, & Wilcoxen]	Panelists

Vision Statement - Dr. Small (lead)

Charge Question #6: (*Data Dictionary & Data Structure*)

[Dr. D. Smith (lead), & Drs. Georgopoulos, Hope & Krupnick]

Charge Question # 7: (*Quality of Information Provided About the Models*)

[Dr. Maddalena (overall lead), & Drs. DePinto, Fabryka-Martin, Georgopoulos, Hope, Krupnick, J. Smith & Wilcoxon - see below for details on assignments for each illustrative model.]

Aquatox: (Illustrative Water Quality Model)

[Drs. Wetzel, Fabryka-Martin & DePinto]

Integrated Planning Model: (Illustrative Economic Model)

[Drs. Krupnick & Wilcoxon]

Air Model: (CALPUFF Illustrative Air Model)

[Drs. Georgopoulos, Hope & J. Smith]

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|---------------------------|--|---|
| 2:45 p.m.
(11:45 a.m.) | Discussion of Cross-Cutting Considerations and Matters of Interest Beyond the Charge, as well as Formatting Issues, Such as Preparation of the Letter to the Administrator, Executive Summary, Abstract, and Appendices, as Well as Table of Edits | Dr. Thomas L. Theis, <i>Chair</i> & Panelists |
| 3:15 p.m.
(12:15 p.m.) | Public Comments | Interested Public |
| 3:30 pm
(12:30 p.m.) | Re-Cap Discussion of Edits to the August 10, 2005 Working Draft: For 10/13, Closure Discussion on all Charge Question Text & Other Items
<u>Charge Question 1: (<i>Best Practices</i>)</u>
[Dr. DePinto (lead) & Drs. Brown, Maddalena, & Wetzel]
<u>Charge Question #2: (<i>Goals & Methods</i>)</u>
[Dr. Brown (lead), & Drs. DePinto, D. Smith, & J. Smith]
<u>Charge Question #3: (<i>Graded Approach</i>)</u>
[Dr. Middleton (lead), & Drs. Fabryka-Martin, Heeringa, and J. Smith] | Panelists |

Charge Question #4: (*Practical Advice for Decision-Makers*)

[Mr. Merrill (lead), & Drs. Georgopoulos, Heeringa, Middleton & Small]

Charge Question #5: (*Identification & Structure of Optimal Set of Information for All Users*)

[Dr. Small (lead), & Drs. Fabryka-Martin, Middleton, & Wilcoxen]

Vision Statement - Dr. Small (lead)

Charge Question #6: (*Data Dictionary & Data Structure*)

[Dr. D. Smith (lead), & Drs. Georgopoulos, Hope & Krupnick]

Charge Question # 7: (*Quality of Information Provided About the Models*)

[Dr. Maddalena (overall lead), & Drs. DePinto, Fabryka-Martin, Georgopoulos, Hope, Krupnick, J. Smith & Wilcoxen - see below for details on assignments for each illustrative model.]

Aquatox: (Illustrative Water Quality Model)

[Drs. Wetzal, Fabryka-Martin & DePinto]

Integrated Planning Model: (Illustrative Economic Model)

[Drs. Krupnick & Wilcoxen]

Air Model: (CALPUFF Illustrative Air Model)

[Drs. Georgopoulos, Hope & J. Smith)

Discussion of Cross-Cutting Considerations and Matters of Interest Beyond the Charge, as well as Formatting Issues, Such as Preparation of the Letter to the Administrator, Executive Summary, Abstract, and Appendices, as Well as Table of Edits

Dr. Thomas L. Theis, *Chair*
& Panelists

3:45 pm
(12:55 p.m.) Closure Discussion & Logistics for the Next Steps to Complete Preparation of Consensus Draft & Scheduling for Quality Review Process (with selection of a back-up date)

Dr. Theis, Chair

2:55 pm
(1:00 p.m.) Summary of Action Items for Refining the Current August 10th Draft

Dr. Theis, Chair

4:00 pm
(1:00 p.m.) **Adjourn**

NOTE: If the Panel does not complete this exercise on October 12, 2005, provisions have been made to continue the session on Thursday, October 13, 2005 from 10:00 a.m. to 1:00 p.m. EST. The same Toll-Free Dial In number and Pass Code applies. The October 13th suggested times are the bracketed () items.

The charge, roster, Federal Register notices and working draft responses to the charge questions pertaining to this SAB Panel review activity can be found on the Science Advisory Board website at www.epa.gov/sab/. The *Draft Guidance, Models Knowledge Base* and other pertinent background materials can be found at www.epa.gov/crem/, or www.epa.gov/crem/sab/.

ACRONYMS:

EPA	U.S. Environmental Protection Agency
EST	Eastern Standard Time
REM	Regulatory Environmental Modeling (U.S. EPA/SAB/REM Guidance Review Panel)
SAB	Science Advisory Board, U.S. EPA
US	United States