

March 15, 2005

**ENVIRONMENTAL PROTECTION AGENCY (EPA)
SCIENCE ADVISORY BOARD (SAB)
REGULATORY ENVIRONMENTAL MODELING (REM) GUIDANCE REVIEW PANEL
PROPOSED CONFERENCE CALL AGENDA**

Monday, March 28, 2005

1:00 p.m. - 4:00 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/email Ms. Betty Fortune at 202-343-9986, fortune.betty@epa.gov)**

Purpose of Conference Call: The purpose of this public teleconference meeting is to discuss the draft responses charge questions from the Agency to the to the REM Guidance Review Panel and discuss how these materials should be incorporated into the consensus draft report by the Panel.

Monday, March 28, 2005 1:00 pm EST

1:00 pm	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 pm	Panel Discussion of Draft Charge Responses for This Review <u>Charge Question 1: (<i>Best Practices</i>)</u> [Dr. DePinto (lead) & Drs. Brown, Maddalena, & Wetzel]	Panelists
1:10 pm	Panel Discussion of Draft Charge Responses for This Review: Continued	Panelists

Charge Question #2: (*Goals & Methods*)

[Dr. Brown (lead), & Drs. DePinto, D. Smith, & J. Smith]

Charge Question #3: (*Graded Approach*)

[Dr. Middleton (lead), & Drs. Fabryka-Martin, Heeringa, and J. Smith]

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, & Wilcoxon]

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]

Pick An Air Model: (Illustrative Air Model to be selected which deals with air quality, emissions estimates, or fate & transport model)

[Drs. Georgopoulos, Hope & J. Smith]

3:00 pm	Public Comments	Interested Public
3:15 pm	Discussion of Cross-Cutting Considerations and Matters of Interest Beyond the Charge [Working Group ?, Others?]	Dr. Thomas L. Theis, <i>Chair</i> & Panelists

3:45 pm	Closure Discussion & Logistics for the Next Steps to Develop Consensus Draft & Scheduling Next Public Conference Call	Dr. Theis, Chair
3:55 pm	Summary of Action Items for Preparing the Consensus Draft	Dr. Theis, Chair
4:00 pm	Adjourn	

NOTE: The charge, roster, Federal Register notices and draft responses to charges 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