

**U.S. ENVIRONMENTAL PROTECTION AGENCY  
SCIENCE ADVISORY BOARD  
Ecological Processes and Effects Committee, Augmented for Ballast Water Advisory  
Public Meeting, January 25 – 26, 2011  
The Madison Hotel, 1177 15<sup>th</sup> Street, NW, Washington, DC 20005**

Purpose: To discuss compiled draft responses to the charge questions as prepared  
by subgroups of the Committee

**AGENDA**

**Tuesday, January 25, 2011**

8:30 – 8:35 am	<b>Opening remarks and roll call</b>	Ms. Iris Goodman, Designated Federal Officer
8:35 – 8:45 am	<b>Review of agenda and process to be used</b>	Dr. Judith Meyer, Chair
8:45– 9:15 am	<b>Public comments</b>	To be announced
9:15 – 9:45 am	<b>Setting the context for discussion</b>	Dr. Judith Meyer, Chair
9:45 – 10:00 am	<b>BREAK</b>	
10:00 – 11:00 am	<b>Committee discussion of statistical issues related to ballast water treatment</b>	Lead Discussants: Dr. Lisa Drake Dr. Loveday Conquest
11:00 am - noon	<b>Committee discussion of questions 1 and 2 regarding available data on ballast water treatment</b>	Dr. Mario Tamburri
Noon to 1:00 pm	<b>LUNCH</b>	Dr. Judith Meyer
1:00 – 2:00 pm	<b>Committee discussion of question 3 regarding system development</b>	Dr. Fred Dobbs
2:00 – 3:00 pm	<b>Committee discussion of question 4 regarding limitations of available data and future assessment needs</b>	Dr. David Lodge
3:00 – 3:15 pm	<b>BREAK</b>	
3:15 – 4:15 pm	<b>Risk Assessment and HACCP</b>	Dr. Wayne Landis
4:15 – 4:30 pm	<b>Wrap up and plans for tomorrow</b>	Dr. Judith Meyer
4:30 – 5:00 pm	<b>Begin working in subgroups with necessary revisions</b>	Subgroup Leads
5:00 pm	<b>Recess for Day</b>	Ms. Iris Goodman

**Wednesday, January 26, 2011:**

8:30 – 10:00 am	<b>Discussion: Coming to consensus on conclusions and recommendations</b>	Committee members, led by Dr. Judith Meyer
10:00 – 10:15 am	<b>BREAK</b>	
10:15 – 11:45 am	<b>Continue discussion to reach consensus on conclusions and recommendations</b>	Committee members, led by Dr. Judith Meyer
11:45 am -12:45 pm	<b>LUNCH</b>	
12:45 – 1:45 pm	<b>Discussion: what should be included in the Executive Summary?</b>	Committee members, led by Dr. Judith Meyer
1:45 – 2:45 pm	<b>Discussion: what should be included in the Letter to the Administrator?</b>	Committee members, led by Dr. Judith Meyer
2:45 – 3:00 pm	<b>Next steps</b>	Dr. Judith Meyer
3:00 pm	<b>Adjourn meeting</b>	Ms. Iris Goodman