

U.S. ENVIRONMENTAL PROTECTION AGENCY
SCIENCE ADVISORY BOARD
ENVIRONMENTAL ENGINEERING COMMITTEE

CONFERENCE CALL MEETING

May 16, 2003

12:30-2:30 Eastern Time

AGENDA

- | | | |
|-------|---|------------|
| 12:30 | Mechanics of Conference Call, Calling the Roll
Brief Introductions of those present | DFO |
| 12:40 | Update on SAB and EEC Activities | Dr. Grasso |
| | <ol style="list-style-type: none">1. Staff Office/Executive Committee Retreat2. Updates from EEC members chairing other SAB activities<ol style="list-style-type: none">a. Status of Contaminated Sediments Science Plan (Dr. McFarland)b. SAB's 3MRA review (Dr. Theis)c. Valuing the Protection of Ecological Systems and Services (Dr. Grasso)d. Metals Assessment Panel (Dr. Thomas)3. Status of EEC initiatives for FY2004 agenda4. EEC will meet June 17-18 in the DC area to provide a consultation on Leaching. All EEC biosketches have been posted on the SAB's website for public comment as to their suitability for this activity. | |

Planning for June 17-18 Meeting

- | | | |
|-------|---|-------------------------|
| 12:45 | Overview of proposed June 17-18 Agenda | Chair |
| 12:50 | <u>Introduction to Leaching Consultation</u> | |
| | Framing the Issue: Previous SAB Commentaries and what a consultation is (5 min) | Dr. Grasso |
| | Office of Solid Waste Programs:
Context and Questions
(about 15 min presentation plus 15 Q&A) | Mr. Helms |
| | Background Documents for the Consultation (10 minutes) | Mr. Helms & Dr. Dzombak |
| | <ol style="list-style-type: none">A. What they've been sentB. Additional papers<ol style="list-style-type: none">1. Kosson | |

- 2. Al-Abed's Road Map/Literature Review
- 3. Helm's background paper
- C. Any other suggestions

Discussion, Comment (30 min)

EEC, Agency, Public

Assignments

Dr. Dzombak

2:00

Other Activities for the June 17-18 meeting

Dr. Grasso

Invited Presentations (such as Homeland security)
Formal consideration of responses to reports
Future of the EEC

2:30

Adjourn