

**U.S. ENVIRONMENTAL PROTECTION AGENCY
SCIENCE ADVISORY BOARD**

Ecological Processes and Effects Committee (EPEC) Augmented for the Advisory on
EPA's Ecological Research Program Multi-Year Plan

Public Teleconference

June 13, 2008, 1:00 p.m. – 4:00 p.m. (Eastern Daylight Time)

AGENDA

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| 1:00 p.m. | Convene Meeting | Dr. Thomas Armitage
Designated Federal Officer
EPA Science Advisory Board |
| 1:10 p.m. | Purpose of the Call and Review
of the Agenda | Dr. Judith Meyer,
Chair |
| 1:15 p.m. | Discussion of draft SAB EPEC
Report, Sections 4.1 – 4.6
- Comments on strategic direction
- Comments on Long Term Goals 1 – 5
- Comments on the logic model approach
- Comments on anticipated challenges
- Comments on measuring progress
- Comments on leveraging resources | Dr. Judith Meyer and
Committee |
| 2:45 p.m. | EPA Remarks | Dr. Rick Linthurst,
EPA Office of Research
Development |
| 3:00 p.m. | Public Comments | Dr. Thomas Armitage
Designated Federal Officer |
| 3:15 p.m. | Discussion of draft SAB EPEC Report
Executive Summary and Letter to the
Administrator | Dr. Judith Meyer and
Committee |
| 3:50 p.m. | Summary and Discussion of Next Steps | Dr. Judith Meyer |
| 4:00 p.m. | Adjourn | |