

**U.S. Environmental Protection Agency
Science Advisory Board (SAB) and ORD Board of Scientific Counselors (BOSC)
Teleconference for Breakout Group Focusing on Air, Climate and Energy Research
July 3, 2014, 10:00 a.m. – 12:00 p.m.**

Meeting Purpose: To (1) provide SAB and BOSC members with a briefing on the EPA Office of Research and Development's (ORD's) Air Climate and Energy Research Program and ORD's initial thinking regarding its 2016-2019 Strategic Research Action Plan and (2) allow members to discuss ORD's charge to their committees and preparations for the SAB-BOSC face-to-face meeting on July 24–25, 2014.

Draft Agenda

10:00 a.m.	Convene Teleconference	Dr. Angela Nugent <i>SAB DFO</i>
10:05 a.m.	Discussion of Goal for the Teleconference and Initial Discussion of Charge Question	Dr. Taylor Eighmy <i>Chair of the Breakout Group</i>
10:10 a.m.	Presentation on the Air, Climate and Energy Research Program	Dr. Dan Costa <i>ORD National Program Director for Air, Climate and Energy</i>
10:40 am.	Informational Questions from SAB Members	Breakout Group Members
11:00 a.m.	Discussion of ORD's Charge to the SAB and BOSC and preparations for the face-to-face meeting	Breakout Group Members
11:45 a.m.	Identification of Next Steps	Dr. Eighmy
12:00 p.m.	Adjourn the Teleconference	Dr. Nugent