

**U.S. Environmental Protection Agency
Science Advisory Board (SAB) and ORD Board of Scientific Counselors (BOSC)
Teleconference for Breakout Group Focusing on Safe and Sustainable Water Resources
July 17, 2014, 1:00 p.m. – 3:00 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) Safe and Sustainable Water Resources 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

1:00 p.m.	Convene Teleconference	Dr. Angela Nugent <i>SAB DFO</i>
1:05 p.m.	Goal for the Teleconference and Initial Discussion of Charge Question	Dr. Kimberly Jones <i>Chair of the Breakout Group</i>
1:10 p.m.	Presentation on the Safe and Sustainable Water Resources Program	Dr. Suzanne van Drunick <i>ORD National Program Director for Safe and Sustainable Water Resources</i>
1:40 pm.	Follow-up Questions from SAB Members	Breakout Group Members
2:00 p.m.	Discussion of ORD's Charge to the SAB and BOSC and preparations for the face-to-face meeting	Breakout Group Members
2:45 a.m.	Identification of Next Steps	Dr. Jones
3:00 p.m.	Adjourn the Teleconference	Dr. Nugent