

**U.S. Environmental Protection Agency
EPA Science Advisory Board (SAB)
Science and Research Advisory
The Ronald Reagan Building, 1300 Pennsylvania Ave., N.W.
The Polaris Room
Washington, DC 20004
February 17-18, 2005 Public**

Purpose of the Meeting: The Board will meet to receive briefings on and hold discussions with EPA representatives on the Agency's Science and Research Program budget proposal for FY 2006. The Board will draft an advisory report to the EPA Administrator and agree upon major comments to make should it again be asked to testify to the U.S. Congress on the EPA science and research budget.

Thursday, February 17th

Please call (202) 343-9999 to obtain call-in number

8:30 a.m.	Welcome and Purpose of Meeting	Granger Morgan, Chair
	Committee Administration	Thomas Miller, DFO
	Welcome by the Staff Office Director	Vanessa Vu, Director SAB Staff Office
8:50 a.m.	Comments on the Review Approach	Genevieve Matanoski
9:00 a.m.	Introduction to the FY 2006 Budget	David Bloom, Office of the Chief Financial Officer
9:20 a.m.	Overview of EPA FY 2006 Science and Research Budgets	William Farland, Acting Science Advisor (US EPA)
9:40 a.m.	<u>Goal 1- Clean Air and Global Climate Change</u>	Robert Fegley, Office of Research and Development
		Carl Mazza, Office of Air and Radiation
10:15 a.m.	<u>Goal 2- Clean and Safe Water</u>	Danielle Tillman, Office of Research and Development
		Rita Schoeny, Office of Water
10:45 a.m.	BREAK	
11:00 a.m.	<u>Goal 3- Land Preservation and Restoration</u>	Patricia Erickson, Office of Research and Development
		Lee Hoffman, Office of Solid Waste and Emergency Response
11:30 a.m.	<u>Goal 4- Healthy Communities and Ecosystems</u>	Edward Washburn, Office of Research and Development
		Joseph Merenda, Office of

Pesticides, Prevention, and
Toxic Substances

12:00 noon **Goal 5- Compliance and Environmental Stewardship** Integrated presentation by ORD,
NCEI, NCEE, OPPTS, and the
Lead Region

12:30 p.m. **LUNCH**

1:30 p.m. **EPA's Information Technology Initiative** Rick Martin
EPA OEI/Information Analysis
and Access Division

2:00 p.m. **Public Comments on the FY 2006 Science and
Research Budget for EPA**

Environmental R&D in the FY 2006 Budget Dr. Kei Koizumi
American Association for the
Advancement of Science

2:30 – 5:00 pm **SAB Break-out Sessions**

a. Cross-Goal Team Session - Polaris B/C

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b. Goal 1 Team - Meridian B

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c. Goal 2 Team - Polaris A

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d. Goal 3 Team - Meridian C

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e. Goal 4 Team - Meridian D

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f. Goal 5 Team - Meridian E

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5:00 pm Adjourn for the day

Friday, February 18th

8:30 a.m. **SAB Break-Out Sessions for Report Drafting**

- a. Cross-Goal Team Session - Polaris A
- b. Goal 1 Team - Polaris B/C
- c. Goal 2 Team - To Be Announced
- d. Goal 3 Team - Meridian C
- e. Goal 4 Team - Meridian D
- f. Goal 5 Team - Meridian E

11:00 a.m. **Plenary Session for Report-Out and Discussion of Major Advisory Points**

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12:30 p.m. **LUNCH**

1:30 p.m. (Continue) **Plenary Session for Report-Out and Discussion of Major Advisory Points**

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3:30 pm Adjourn the Meeting