

**US Environmental Protection Agency
Science Advisory Board**

Meeting Agenda

November 9-10, 2009

Meeting Location:

Embassy Suites Hotel
201 Harrison Oaks Blvd.
Cary, NC 27513
Phone: (919-677-1840)

Monday, November 9, 2009

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| 8: 00 a.m. | Convene the Meeting:
- Opening Comments and
Introduction of Members | Mr. Thomas O. Miller
<i>Designated Federal Officer
EPA Science Advisory Board</i> |
| 8:10 a.m. | Welcome and Remarks from the SAB
Office Director | Dr. Vanessa Vu
<i>Director
EPA Science Advisory Board
Staff Office</i> |
| 8:20 a.m. | Introductory Remarks
- Science Advisory Board
Expectations

- EPA Office of Research and
Development Expectations; ORD
Updates Relevant to Meeting
Expectations | Dr. Deborah L. Swackhamer
<i>Chair
EPA Science Advisory Board</i>

Dr. Kevin Teichman
<i>EPA Office of Research and
Development
Deputy Assistant
Administrator for Science</i> |
| 9:00 a.m. | ORD Transformation / Integrated
Multidisciplinary Research (IMDR)
Updates | Dr. Larry Reiter
<i>Director
EPA ORD National Exposure
Research Laboratory</i> |
| 9:30 a.m. | Break

<i>The extended break provides an
opportunity for Board Members and
ORD scientists to interact on posters
that are in the meeting rooms.</i> | |

10:00 a.m.	Administrator Jackson’s Priorities: Role of EPA Science	Dr. Kevin Teichman <i>EPA Office of Research and Development Deputy Assistant Administrator for Science</i>
11:00 a.m.	Discussion of Program/Regional Office Perspectives for Meeting the Administrator’s Priorities Through Science	Dr. Mike Shapiro <i>Deputy Assistant Administrator Office of Water</i> Mr. Jim Jones <i>Deputy Assistant Administrator Office of Prevention, Pesticides and Toxic Substances</i> Mr. Larry Starfield <i>Acting Regional Administrator US EPA Region 6</i>
12:15 pm	Lunch	
1:30 p.m.	Breakout Sessions –Strategic Directions in ORD Research <i>Focus for the Breakout Sessions:</i> <ul style="list-style-type: none"> - <i>How do the research programs balance national problems with Agency programmatic needs?</i> - <i>What is the right “mix” of national vs. Agency focus (if in fact this is an actual dichotomy)?</i> - <i>How can each program’s key strengths be leveraged (across other ORD and EPA programs, and with non-EPA programs) to improve cross-program synergies in order to provide the best information to support decisions?</i> - <i>What is the best path forward for building additional areas of ORD strength?</i> 	The Board ORD National Program Directors ORD Laboratory Scientists

Breakout Groups:

(NOTE: These sessions will be conducted as interactive discussions between NPDs and Board Members. Formal presentations are not anticipated. Other ORD Lab personnel are encouraged to participate.

Participants are encouraged to interact on the posters placed in the room to the extent appropriate during the break.)

- a) **Ecosystems, Water Quality and Drinking Water**
- b) **Human Health, Human Health Risk Assessment, Endocrine Disrupting Compounds, Safe Pesticides/Safe Products, Computational Toxicology, Nanotechnology**
- c) **Land Preservation, GEOSS/AMI, Homeland Security**
- d) **Air, Global, Sustainability, Economics and Decision Sciences**

4:00 p.m.

**Plenary – Wrap-up of Day 1
Preview for Day 2**

Dr. Deborah L. Swackhamer
Chair
EPA Science Advisory Board

Dr. Kevin Teichman
*EPA Office of Research and
Development*

4:15 p.m.

Poster Session

The Board
EPA Representatives

5:30 p.m.

Adjourn for the Day

The DFO

Tuesday, November 10, 2009

8:30 a.m.	Plenary Session -- Reports from Breakout Sessions	Dr. Deborah L. Swackhamer The Board Dr. Kevin Teichman ORD National Program Directors
10:30 a.m.	Break	
10:45 a.m.	Plenary Session (Continued)	The Board
11:30 a.m.	Summary, Action Items and Next Steps for SAB – ORD Interactions on the Strategic Research Vision	Dr. Deborah L. Swackhamer
12:00 p.m.	Lunch	The Board
1:00 p.m.	Quality Review of the Draft SAB DWC Advisory on the EPA’s Total Coliform Rule	The Board Dr. Joan Rose, <i>Chair</i> <i>SAB Drinking Water</i> <i>Committee</i>
1:30 p.m.	SAB Accomplishments for FY 2009 and Operations Planning for FY 2010 with Reflections from SAB Standing and Ad Hoc Committee Chairs	Dr. Vanessa Vu <i>Director</i> <i>EPA Science Advisory Board</i> <i>Staff Office</i> SAB Committee and Panel Chairs
2:30 p.m.	Adjourn the Meeting	The DFO