

**U.S. Environmental Protection Agency  
A Joint Teleconference of the Science Advisory Board (SAB)  
and Board of Scientific Counselors (BOSC)  
September 19, 2011**

**Agenda**

**Meeting Purpose:** To discuss a draft SAB/BOSC report commenting on the Office of Research and Development's (ORD's) new strategic directions for research.

12:00 p.m.	<b>Convene the teleconference</b>	<b>Dr Angela Nugent, Mr. Greg Susanke</b> <i>SAB and BOSC Designated Federal Officers (DFOs)</i>
12:10 p.m.	<b>Review of the Agenda</b>	<b>Dr. Deborah Swackhamer</b> <i>SAB Chair</i> <b>Dr. Martin Philbert</b> <i>BOSC Chair</i>
	<b>Discussion of draft report, <i>ORD New Strategic Research Directions: A Joint Report of the Science Advisory Board (SAB) and ORD Board of Scientific Councilors (BOSC) (09/05/11)</i></b>	<b>SAB and BOSC Members</b>
2:50 p.m.	<b>Summary and Next Steps</b>	<b>Drs. Swackhamer and Philbert</b>
3:00 p.m.	<b>Adjourn the Teleconference</b>	<b>The DFOs</b>