

August 11, 2005

**ENVIRONMENTAL PROTECTION AGENCY (EPA)
SCIENCE ADVISORY BOARD (SAB)
REGULATORY ENVIRONMENTAL MODELING (REM) GUIDANCE REVIEW PANEL
PROPOSED CONFERENCE CALL AGENDA
Wednesday, August 17, 2005
10:00 a.m. - 1:00 p.m., Eastern Standard Time (EST)
Call 202-343-9999 to obtain the Dial In Number and Pass Code
(or call/email Dr. K. Jack Kooyoomjian at 202-343-9984, kooyoomjian.jack@epa.gov,
or call General telephone at 202-343-9999)**

Purpose of Conference Call: The purpose of this public teleconference meeting is to discuss and review the August 10, 2005 working draft report, suggested edits of the REM Guidance Review Panel and how these materials should be incorporated into the consensus draft report by the Panel.

Wednesday, August 17, 2005 10:00 am EST

10:00 am	Convene the Meeting, Meeting Administration Log-In of All Participants	Dr. K. Jack Kooyoomjian <i>Designated Federal Officer</i>
	Review of Meeting Agenda	Dr. Thomas L.Theis, <i>Chair, REM Guidance Review Panel</i>
10:10 am	Panel Discussion of the August 10, 2005 Working Draft	Panelists

Charge Question 1: (*Best Practices*)
[Dr. DePinto (lead) & Drs. Brown, Maddalena, & Wetzel]
Charge Question #2: (*Goals & Methods*)
[Dr. Brown (lead), & Drs. DePinto, D. Smith, & J. Smith]
Charge Question #3: (*Graded Approach*)
[Dr. Middleton (lead), & Drs. Fabryka-Martin, Heeringa, and J. Smith]

10:10 am	Panel Discussion of August 10, 2005 Working Draft : Continued	Panelists
	<p><u>Charge Question #4: (<i>Practical Advice for Decision-Makers</i>)</u> [Mr. Merrill (lead), & Drs. Georgopoulos, Heeringa, Middleton & Small]</p> <p><u>Charge Question #5: (<i>Identification & Structure of Optimal Set of Information for All Users</i>)</u> [Dr. Small (lead), & Drs. Fabryka-Martin, Middleton, & Wilcoxen]</p> <p><u>Vision Statement</u> - Dr. Small (lead)</p> <p><u>Charge Question #6: (<i>Data Dictionary & Data Structure</i>)</u> [Dr. D. Smith (lead), & Drs. Georgopoulos, Hope & Krupnick]</p> <p><u>Charge Question # 7: (<i>Quality of Information Provided About the Models</i>)</u> [Dr. Maddalena (overall lead), & Drs. DePinto, Fabryka-Martin, Georgopoulos, Hope, Krupnick, J. Smith & Wilcoxen - see below for details on assignments for each illustrative model.]</p> <p><u><i>Aquatox</i></u>: (Illustrative Water Quality Model) [Drs. Wetzel, Fabryka-Martin & DePinto]</p> <p><u><i>Integrated Planning Model</i></u>: (Illustrative Economic Model) [Drs. Krupnick & Wilcoxen]</p> <p><u><i>Air Model</i></u>: (CALPUFF Illustrative Air Model) [Drs. Georgopoulos, Hope & J. Smith]</p>	
12:00 noon	Public Comments	Interested Public
12:15 pm	Discussion of Cross-Cutting Considerations and Matters of Interest Beyond the Charge, as well as Formatting Issues, Such as Preparation of the Letter to the Administrator, Executive Summary, Abstract, and Appendices	Dr. Thomas L. Theis, <i>Chair</i> & Panelists
12:45 pm	Closure Discussion & Logistics for the Next Steps to Develop Consensus Draft & Scheduling Next Public Conference Call (with selection of a back-up date)	Dr. Theis, Chair

12:55 pm Summary of Action Items for Refining the August 1 Draft

Dr. Theis, Chair

1:00 pm Adjourn

NOTE: The charge, roster, Federal Register notices and working draft responses to the charge questions pertaining to this SAB Panel review activity can be found on the Science Advisory Board website at www.epa.gov/sab/. The *Draft Guidance, Models Knowledge Base* and other pertinent background materials can be found at www.epa.gov/crem/, or www.epa.gov/crem/sab/.

ACRONYMS:

EPA	U.S. Environmental Protection Agency
EST	Eastern Standard Time
REM	Regulatory Environmental Modeling (U.S. EPA/SAB/REM Guidance Review Panel)
SAB	Science Advisory Board, U.S. EPA
US	United States