

**US Environmental Protection Agency  
Science Advisory Board Meeting  
December 6-7, 2007  
SAB Conference Center, Suite 3700  
1025 F Street NW, Washington DC  
Phone: (202) 343-9999**

**Thursday, December 6, 2007**

8:30 a.m.	<b>Convene the Meeting</b>	<b>Mr. Thomas O. Miller</b> Designated Federal Officer US EPA SAB
8:40 a.m.	<b>Welcome by the SAB Office Director</b>	<b>Dr. Vanessa Vu</b> Director, Office of the SAB
8:50 a.m.	<b>Introductory Remarks of the Science Advisory Board Chair</b>	<b>Dr. M. Granger Morgan</b> Chair, EPA Science Advisory Board
9:00 a.m.	<b>Environmental Disasters Advisory Discussion</b>	<b>Dr. M. Granger Morgan</b> <b>The Board</b>
9:30 a.m.	<b>Administrator's Remarks</b>	<b>The Honorable Stephen L. Johnson,</b> Administrator, U.S. Environmental Protection Agency
10:00 a.m.	<b>Break</b>	
10:15 a.m.	<b>Environmental Disasters Advisory Discussion (Continuation)</b>	<b>Dr. M. Granger Morgan</b> <b>The Board</b>
12:00 noon	<b>Lunch</b>	
1:00 p.m.	<b>Strategic Research Directions Advisory Discussion</b>	<b>Dr. M. Granger Morgan</b> <b>The Board</b>
3:15 p.m.	<b>Break</b>	

3:30 p.m.      **Discussion of the Board’s Work Plan for  
FY 2008:**  
                  ❖ **EPA Research Budget Review  
                  (February 2008)**  
                  ❖ **Annual Meeting  
                  (September/October 2008)**

**Dr. M. Granger Morgan  
Dr. Vanessa Vu  
The Board**

4:30 p.m.      **Discussion on the Proposed SAB Report  
Approval Process**

**Dr. Vanessa Vu  
Dr. M. Granger Morgan  
The Board**

5:30 p.m.      **Adjourn for the Day (time approximate)**

**Friday, December 7, 2007**

9:00 a.m.      **Reconvene the Meeting**

**Dr. M. Granger Morgan**

9:10 a.m.      **Updates on the FY 2008 Operating Plan for  
the SAB**

**Dr. Vanessa Vu  
Dr. M. Granger Morgan  
The Board**

**Updates from Advisory Committee**

**Liaisons:**

                  ❖ **FIFRA Scientific Advisory Panel  
                  (SAP)**

**Dr. Steve Heeringa  
Chair, FIFRA SAP**

                  ❖ **Children’s Health Protection  
                  Advisory Committee (CHPAC)**

**Dr. Melanie Marty  
Chair, CHPAC**

                  ❖ **Board of Scientific Counselors  
                  (BOSC)**

**Drs. Deborah Swackhamer  
and George Lambert  
Members, SAB and BOSC**

10:30 a.m.      **Break**

11:00 a.m.      **Quality Review of the SAB Draft Report on  
Hypoxia in the Northern Gulf of Mexico**  
                  a) **Public Comments**  
                  b) **Board Comments**

**Dr. M. Granger Morgan  
Dr. Virginia Dale  
The Board**

12:00 noon      **Adjourn The Meeting**

**Mr. Thomas Miller  
DFO  
Science Advisory Board**