

### 42<sup>nd</sup> EXECUTIVE COMMITTEE FACE-TO-FACE MEETING

#### AGENDA

**Tuesday, September 15, 2009**

The Washington Plaza Hotel  
10 Thomas Circle, NW  
Washington, DC 20005  
Tel: 202-842-1300

7:30 a.m. – 8:00 a.m.	Registration	
8:00 a.m. – 8:15 a.m.	Welcome and Introductions - Review of June Meeting Minutes - Review of August Meeting Minutes - Overview of Agenda	Dr. Gary S. Sayler, Chair, Executive Committee
8:15 a.m. – 8:30 a.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lorelei Kowalski, Office of Research & Development (ORD)
8:30 a.m. – 9:00 a.m.	AA/ORD Remarks	TBD, Assistant Administrator for ORD
9:00 a.m. – 10:00 a.m.	Decision Analysis Workgroup - Implementing Decision Analysis Methods	Dr. Igor Linkov, U.S. Army Corps of Engineers; Dr. Cynthia Stahl, EPA Region 3
10:00 a.m. – 10:15 a.m.	Break	
10:15 a.m. – 11:30 a.m.	Decision Analysis Workgroup (Cont.) - Workgroup draft product	Dr. Trina Von Stackelberg, Executive Committee
11:30 a.m. – 11:45 a.m.	Subcommittee Updates: <u>Program Review Subcommittees:</u> - Drinking Water Program Review	Dr. Chuck Haas, Subcommittee Chair
	<u>Standing Subcommittees:</u> - National Center for Environmental Research (NCER) - National Exposure Research Lab (NERL) - Computational Toxicology	Dr. Martin Philbert, Subcommittee Chair Dr. Ken Demerjian, Subcommittee Chair Dr. Dennis Paustenbach, Executive Committee
11:45 a.m. – 12:45 p.m.	Lunch	

*Draft Agenda for September 15, 2009 Executive Committee Meeting*

12:45 p.m. – 2:00 p.m.	Subcommittee Draft Report: (1) Clean Air Program Review Draft Report Presentation - Discussion	Dr. Ken Demerjian, Subcommittee Chair Vettors: Dr. Trina Von Stackelberg / Dr. Henry Falk, Executive Committee
2:00 p.m. – 2:15 p.m.	Public Comment	
2:15 p.m. – 2:45 p.m.	ORD Update	Dr. Kevin Teichman, Deputy Assistant Administrator for Science for ORD
2:45 p.m. – 3:30 p.m.	Program Review Process: *Status of ORD Review *Update on ORD Performance Activities for BOSC Program Reviews	Mr. Lawrence Martin, ORD Ms. Mya Sjogren, ORD
3:30 p.m. – 3:45 p.m.	Break	
3:45 p.m. – 4:15 p.m.	EPA Science Advisory Board (SAB) Activities	Dr. George Lambert, SAB Liaison to the BOSC
4:15 p.m. – 4:45 p.m.	Future Discussion/Future Business - EC Meetings in 2010 - Future Work	Dr. Gary Sayler, Chair, Executive Committee
4:45 p.m.	Adjourn	