

NDWAC Contaminant Candidate List (CCL) Classification Process Work Group

RESOLVE, Inc.
1255 Twenty-third St., NW, Suite 275
Washington, DC 20037
202.944.2300

May 12-13, 2003

DRAFT Meeting Agenda

Meeting Objectives:

- *Report and provide feedback on activity group activities to date:*
- *Review and agree on*
 - *Gated Approach*
 - *Data Guidelines*
- *Identify questions and issues the work group needs to address*
- *Agree on tasks to be conducted to prepare for subsequent meetings*
- *Review work plan in light of activity group progress and evaluation of tasks*
- *Determine activity group tasks/conference call schedule between May 12-13 and July 16-17, 2003*

Monday, May 12

9:00-9:15 Welcome and Introductions

- Welcome - *OGWDW, EPA*
- Introductions - *Abby Arnold, Facilitator, RESOLVE*
- Review meeting objectives
- Review and adopt agenda

9:15-10:00 Review and Discussion of First Draft Table of Contents For CCL Work Group Recommendations/Report to NDWAC

- Review and comment on draft Table of Contents
 - *Confirm audience for report*
 - *What do we like about the table of contents?*
 - *What is missing?*

10:00-12:00 Data Activity Group Report

*(including
break)*

Review and Discussion of Activity Group Report

- Report out and discussion of draft guidelines report: “Next steps: Continuing Discussion to Describe Guidelines for CCL Universe”
 - *After discussion consensus will be sought on this paper*
- Report and discussion of “Iterative Approach”...
- Report on example CCL Universe data set
- Report on progress of addressing data quality issues

- 12:00-1:30** Lunch (*on your own*)
- 1:30 – 4:00** **Methods Activity Group Report**
Review and Discussion of Activity Group Report
- Review and discussion of gate approach: “Draft Proposed Universe to PCCL Process”
 - *Consensus on draft will be sought*
 - Report out and discussion of progress on evaluating model types for classifying from the PCCL to the CCL.
 - *Status report and next steps*
- 4:00-4:15** Break
- 4:15-5:15** **Report Out from Attribute Discussion**
Review and Discussion of Phone Call on Attributes/Scoring
- What did we learn about the NRC’s recommendations
 - What are the issues with NRC definitions [table]
 - Discussion of the mock ranking exercise
 - Guidance on attributes, next steps and implications for CCL Work Group Workplan
- 5:15-5:30** **Public Comment**
- 5:30** **Adjourn**
- VFAR Activity Group will meet over dinner** (*dinner will be ordered in*)

Tuesday, May13, 2003

- 8:30-8:40** **Settling In – Review Agenda for Day 2**
Preparing activity groups for breakout sessions
- 8:40-9:15** **VFAR Report**
Review and Discussion of Activity Group Report
- 9:15-10:15** **Attribute Discussion, (continued)**
- What are the issues with NRC definitions [table]
 - Guidance on attributes and next steps
- 10:15- 10:30** **Break**

10:30-1:00 Activity Groups Meet

12:00-1:00 Lunch (working lunch)

1:00-2:00 Activity Group Report Out and Discussion

(Plenary)

- Methods
- Data

2:00-2:15 Public Comment

(Plenary)

2:15-3:00 Review Where We Are, Where Do We Need To Go

- Overview of CCL Work Group work plan

Where are we on, off schedule?

Work Group Organization, Tasks, and Questions to Address

(Plenary)

- Review and discuss work group meeting schedule: products to be developed for July
- Identify who will do what and any interim milestones

3:00 Adjourn Plenary Meeting