

National Drinking Water Advisory Council

Water Security Working Group

Conference Call

July 6, 2004, 3:30–5:30 eastern | Call in: 202-275-0170 | Access code: 2556#

Agenda

3:30 Welcome and Opening (10 minutes)

The EPA Office Director for Ground Water and Drinking Water will welcome participants and give brief opening remarks.

3:40 WSWG Composition, Mission, Ground Rules, and Operating Procedures (15 minutes)

Marc Santora, the Designated Federal Official for the WSWG, will briefly discuss the group membership and mission. Then we will walk through the ground rules and draft operating procedures and answer any clarifying questions. Ground rules and operating procedures will be finalized at the first in-person WSWG meeting at the end of August. Comments are requested by July 13.

Materials:

- ▶ Roster of WSWG members
- ▶ Ground rules
- ▶ Draft operating procedures

3:55 Focus on Best Security Practices (65 minutes)

- ▶ *Themes from interviews with WSWG members (10 minutes)*
- ▶ *Potential approach to best security practices findings and recommendations (30 minutes)*
- ▶ *Focusing areas/questions and path forward for information gathering (25 minutes)*

5:00 Planning for Next and Future Meetings (10 minutes)

Briefly walk through the proposed project plan for WSWG activities and answer any clarifying questions. The project plan will be finalized at the first in-person meeting. Comments are requested by July 13.

Materials:

- ▶ Draft project plan

5:10 Public Comment (15 minutes)

Each individual will have approximately 3 minutes to offer comment to the WSWG. Written comments and materials also will be accepted.

5:25 Meeting Wrap Up and Next Steps (5 minutes)

5:30 Adjourn