

AGENDA

U.S. Environmental Protection Agency

Board of Scientific Counselors

Executive Committee

Public Meeting

April 11, 2017

1:00 p.m. – 5:00 p.m.

Teleconference: 866-299-3188 Code: 202-564-6518

Purpose: Deliberate on the draft Homeland Security Subcommittee report. Finalize and approve four draft BOSC subcommittee reports and the four cross-cutting research annual reports. Discussion on program evaluation and metrics.

1:00 p.m.	Convene Meeting	Thomas Tracy Designated Federal Officer
1:05 p.m.	Welcome	Robert Kavlock Acting Assistant Administrator Bruce Rodan Associate Director for Science
1:15 p.m.	Introduction of Members	Deborah Swackhamer, Chair
1:20 p.m.	Review Agenda, Meeting Charge, and Process	Deborah Swackhamer, Chair
1:25 p.m.	Public Comments	Registered Speakers

Deliberation on Draft Homeland Security Report

1:30 p.m.	Homeland Security Subcommittee Draft Report	Paula Olsiewski, Chair Tammy Taylor, Vice Chair
1:50 p.m.	HS Program comments	Gregory Sayles National Program Director
2:10 p.m.	Discussion: HS Subcommittee	Deborah Swackhamer, Chair

Research Roadmap Annual Reports

2:45 p.m.	Report on Environmental Justice Annual Report	Courtney Flint
2:50 p.m.	Discuss Report on Environmental Justice Annual Report	Deborah Swackhamer, Chair
2:55 p.m.	Report on Children's Environmental Health Annual Report	Gina Solomon
3:00 p.m.	Discuss Report on Children's Environmental Health Annual Report	Deborah Swackhamer, Chair
3:05 p.m.	Report on Climate Change Annual Report	Robert Richardson
3:10 p.m.	Discuss Report on Climate Change Annual Report	Deborah Swackhamer, Chair
3:15 p.m.	Break	
3:20 p.m.	Report on Nitrogen & Co-pollutant Annual Report	James Galloway
3:25 p.m.	Discuss Report on Nitrogen & Co-pollutant Annual Report	Deborah Swackhamer, Chair

BOSC Subcommittee Reports

3:30 p.m.	Safe and Sustainable Water Resources Subcommittee Report	Joseph Rodricks, Chair Shahid Chaudhry, Vice Chair
3:35 p.m.	Discussion: SSWR Subcommittee Report	Deborah Swackhamer, Chair
3:40 p.m.	Sustainable and Healthy Communities Subcommittee Report	Robert Richardson, Chair Courtney G. Flint, Vice Chair
3:45 p.m.	Discussion: SHC Subcommittee Report	Deborah Swackhamer, Chair
3:50 p.m.	Chemical Safety for Sustainability Subcommittee Report	Ponisseril Somasundaran, Chair Gina Solomon, Vice Chair
3:55 p.m.	Discussion: CSS Subcommittee	Deborah Swackhamer, Chair
4:00 p.m.	Air, Climate and Energy Subcommittee Report	Viney Aneja, Chair Sandra Smith, Vice Chair
4:05 p.m.	Discussion: ACE Subcommittee Report	Deborah Swackhamer, Chair

Discussion on Program Evaluation and Metrics

4:10 p.m.	Presentation on Program Evaluation and Metrics	Susan Cozzens
4:25 p.m.	Discussion on Program Evaluation and Metrics	Deborah Swackhamer, Chair

Wrap-up

4:50 p.m.	Summary and Next Steps	Deborah Swackhamer, Chair
5:00 p.m.	Adjourn Public Meeting	Thomas Tracy Designated Federal Officer