

**DRAFT AGENDA**  
**U.S. Environmental Protection Agency Board of Scientific Counselors**  
**Executive Committee Public Meeting**  
**May 4 - 5, 2022**

**BOSC Review of ORD's Draft StRAPs**

**Wednesday, May 4, 2022**

**Welcome and Introductory Remarks**

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)/Participant(s)</b>
12:00 p.m.	Convene Meeting	Tom Tracy, Designated Federal Officer
12:05 p.m.	Welcome and Introduction of BOSC Members	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
12:20 p.m.	Welcome	Chris Frey, Deputy Assistant Administrator
12:30 p.m.	Review Meeting Agenda and Process	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair

**Overview**

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)/Participant(s)</b>
12:40 p.m.	Overview of Executive Orders	Kacee Deener, Acting Deputy Director, OSAPE
12:55 p.m.	Overview of Cross-Cutting Research Priorities	Tim Watkins, SHC NPD
1:10 p.m.	Overview of StRAP4 Planing and Engagement	Tim Watkins, SHC NPD Michelle Latham, NPD Outreach Lead
1:40 p.m.	Q&A on Engagement and EO	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair BOSC Members
1:55 p.m.	Break	

**Draft Strategic Research Action Plans**

2:05 p.m.	Air Climate and Energy Chemical Safety for Sustainability Health and Environmental Risk Assessment	Bryan Hubbell, ACE NPD Annette Guiseppi-Elie, CSS NPD Samantha Jones, HERA NPD
3:35 p.m.	BREAK	
3:45 p.m.	Homeland Security Sustainable and Healthy Communities	Shawn Ryan, HS NPD Tim Watkins, SHC NPD

	Safe and Sustainable Water Resources	Suzanne van Drunick, SSWR NPD
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### Day 1 Closing Remarks

5:15 p.m.	Concluding Comments	Bruce Rodan, Associate Director for Science Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
5:30 p.m.	Adjourn Meeting	Tom Tracy, DFO

### Thursday, May 5, 2022

#### Welcome, Public Comment, and Deliberation

12:00 p.m.	Convene Meeting	Tom Tracy, DFO
12:05 p.m.	Welcome and Q&A	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair BOSC Members
12:20 p.m.	Public Comment	Tom Tracy, DFO
12:50 p.m.	Review Charge Questions and Report Development	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
1:00 p.m.	Breakout Logistics and Next Steps	Tom Tracy, DFO
1:10 p.m.	StRAP Workgroups Working Time	Workgroup Members
4:00 p.m.	Plenary Discussions by Workgroup	Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair

### Day 2 Closing Remarks

5:00 p.m.	Concluding Comments	Bruce Rodan, Associate Director for Science Paul Gilman, EC Chair Lucinda Johnson, EC Vice Chair
5:10 p.m.	Adjourn Meeting	Tom Tracy, DFO

#### Charge Questions:

- (1) Given the vision and strategic direction provided in the StRAP and the research objectives articulated through the Topics, Research Areas, and Outputs, please comment on the extent to which the StRAP provides a clear strategic plan and a coherent structure toward making progress in the 2023-2026 time frame.
- (2) With the objective of maintaining a dynamic research organization at the forefront of environmental science, are there emerging or additional public health and/or environmental challenges where this national research program should consider investing resources?