

AGENDA

**U.S. Environmental Protection Agency
Board of Scientific Counselors (BOSC)
Executive Committee (EC) Public Meeting**

**Thursday, October 26, 2023
1:00 – 6:00 p.m. EDT**

Location: Virtual ZoomGov Meeting
<https://www.zoomgov.com/j/1607663646>
Meeting ID: 160 766 3646

Meeting purpose: EPA BOSC Executive Committee meeting to review and discuss the draft reports on the EPA Transcriptomic Assessment Products (ETAP) and Value of Information Analysis.

Time	Topic	Presenter(s)/Participant(s)
1:00 p.m.	Virtual Sign-on and Technology Check	All
1:05 p.m.	Convene Meeting	Thomas Tracy, Designated Federal Officer (DFO)
1:10 p.m.	Introduction of BOSC EC Members	Thomas Tracy, DFO
1:25 p.m.	Welcome	Maureen Gwinn, Principal Deputy Administrator for Research and Development, Office of Research & Development (ORD)
1:35 p.m.	Review Meeting Agenda & Process	Paul Gilman & Lucinda Johnson, BOSC EC Co-Chairs
1:40 p.m.	EPA Transcriptomic Assessment Product (ETAP) Overview	Alison Harrill, Associate Director, Center for Computational Toxicology and Exposure (CCTE)
2:00 p.m.	BOSC ETAP Panel Presentation and Q&A	Katherine von Stackelberg & Craig Rowlands, BOSC ETAP Panel Co-Chairs
2:45 p.m.	EPA Response to ETAP Panel Presentations	Rusty Thomas, Director, CCTE, and Team
3:00 p.m.	BOSC EC Deliberation – ETAP	Paul Gilman & Lucinda Johnson, BOSC EC Co-Chairs
3:30 p.m.	Break	

3:40 p.m.	Value of Information Overview	RSI, contractor to the US EPA
4:00 p.m.	BOSC VOI Panel Presentation and Q&A	George Gray & Julia Rager, BOSC VOI Panel Co-Chairs
4:45 p.m.	EPA Response to VOI Panel Presentations	Rusty Thomas, Director, CCTE, and Team
5:15 p.m.	BOSC EC Deliberations - VOI	Paul Gilman & Lucinda Johnson, BOSC EC Co-Chairs
5:45 p.m.	Public Comment	Thomas Tracy, DFO
5:55 p.m.	Closing Remarks and Next Steps	Paul Gilman & Lucinda Johnson, BOSC EC Co-Chairs
6:00 p.m.	Adjourn Meeting	Thomas Tracy, DFO

More information: <https://www.epa.gov/bosc>