

AGENDA

U.S. Environmental Protection Agency

Board of Scientific Counselors

Executive Committee

Public Meeting

Room C-114

Environmental Protection Agency Research Triangle Park Research Facility

109 TW Alexander Drive, Durham, NC 27709

January 11, 2017 from 9:00 a.m. – 6:00 p.m.

January 12, 2017 from 8:30 a.m. – 5:15 p.m.

January 13, 2017 from 8:30 a.m. – 1:00 p.m.

Purpose: Deliberate on the four draft BOSC subcommittee reports and the four cross-cutting research annual reports. Discuss integration of social science into ORD's research and a strategy for establishing program evaluation and metrics.

Members of the public may attend in person or via phone. Meeting agenda can be found at <http://www2.epa.gov/bosc> by clicking on the meeting date.

Wednesday, January 11, 2017 – Deliberation on Research Roadmap Annual Reports, Discussions on Program Evaluation and Metrics and on Social Science

9:00 a.m.	Convene Meeting	Thomas Tracy Designated Federal Officer
9:10 a.m.	Welcome	Thomas Burke Deputy Assistant Administrator Robert Kavlock Deputy Assistant Administrator for Science
9:30 a.m.	Introduction of Members	Deborah Swackhamer, Chair
9:45 a.m.	Review Agenda, Meeting Charge, and Process	Deborah Swackhamer, Chair

10:05 a.m. Public Comments Registered Speakers

Deliberation on Research Roadmap Annual Reports

10:20 a.m. Presentation: Draft Report on Environmental Justice Annual Report Courtney Flint

10:40 a.m. Roadmap Lead Comments Andrew Geller, Roadmap Lead Environmental Justice Roadmap

10:50 a.m. Discuss Draft Report on Environmental Justice Annual Report Deborah Swackhamer, Chair

11:00 a.m. Break

11:15 a.m. Presentation: Draft Report Children's Environmental Health Annual Report Gina Solomon

11:35 a.m. Roadmap Lead Comments John Cowden, Roadmap Lead Children's Environmental Health Roadmap

11:45 a.m. Discuss Draft Report on Children's Environmental Health Annual Report Deborah Swackhamer, Chair

11:55 a.m. Lunch

1:00 p.m. Presentation: Draft Report on Climate Change Annual Report Robert Richardson

1:20 p.m. Roadmap Lead Comments Andy Miller, Roadmap Lead Climate Change Roadmap

1:30 p.m. Discuss Draft Report on Climate Change Annual Report Deborah Swackhamer, Chair

1:40 p.m. Presentation: Draft Report on Nitrogen & Co-pollutant Annual Report James Galloway

2:00 p.m. Roadmap Lead Comments Anne Rea, Roadmap Lead Nitrogen & Co-pollutant Roadmap

2:10 p.m. Discuss Draft Report on Nitrogen & Co-pollutant Annual Report Deborah Swackhamer, Chair

2:20 p.m. Break

Discussion on Program Evaluation and Metrics

2:35 p.m. Presentation on Program Evaluation and Metrics Monica Linnenbrink, ORD

3:20 p.m. Discussion on Program Evaluation and Metrics Deborah Swackhamer, Chair

Discussion on Social Science

4:30 p.m. Presentation on Social Science Bryan Hubbell, ORD

5:05 p.m. Discussion on Social Science Deborah Swackhamer, Chair

6:00 p.m. Adjourn Deborah Swackhamer, Chair

Thursday, January 12, 2017 – Discussion on Subcommittee Draft Reports and Lab Tour

8:30 a.m. Reconvene Deborah Swackhamer, Chair

Deliberation on BOSC Subcommittee Draft Reports

8:35 a.m. Safe and Sustainable Water Resources Subcommittee Draft Report Joseph Rodricks, Chair
Shahid Chaudhry, Vice Chair

8:55 a.m. SSWR Program Comments Suzanne van Drunick
National Program Director

9:15 a.m. Discussion: SSWR Subcommittee Draft Report Deborah Swackhamer, Chair

10:15 a.m. Break

10:30 a.m. Sustainable and Healthy Communities Subcommittee Draft Report Robert Richardson, Chair
Courtney G. Flint, Vice Chair

10:50 a.m. SHC Program Comments Andrew Geller
National Program Director, Acting

11:10 a.m.	Discussion: SHC Subcommittee Draft Report	Deborah Swackhamer, Chair
12:10 p.m.	Lunch	
1:15 p.m.	Chemical Safety for Sustainability Subcommittee Draft Report	Ponisseril Somasundaran, Chair Gina Solomon, Vice Chair
1:35 p.m.	CSS Program comments	Tina Bahadori National Program Director
1:55 p.m.	Discussion: CSS Subcommittee	Deborah Swackhamer, Chair
2:55 p.m.	Adjourn	Deborah Swackhamer, Chair
3:00 p.m.	Break	
Lab Tour		
3:15 p.m.	Lab Tour	
5:00 p.m.	Conclude Lab Tour	

Friday, January 13, 2017 – Deliberation on BOSC Subcommittee Draft Report and Closed Administrative meeting

8:30 a.m.	Reconvene	Deborah Swackhamer, Chair
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Deliberation on BOSC Subcommittee Draft Report

8:35 a.m.	Air, Climate and Energy Subcommittee Draft Report	Viney Aneja, Chair Sandra Smith, Vice Chair
8:55 a.m.	ACE Program Comments	Dan Costa National Program Director
9:15 a.m.	Discussion: ACE Subcommittee Draft Report	Deborah Swackhamer, Chair
10:15 a.m.	Break	
10:30 a.m.	Summary and Next Steps	Deborah Swackhamer, Chair
11:00 a.m.	Adjourn Public Meeting	Thomas Tracy Designated Federal Officer

Closed Administrative meeting

11:05 a.m. Administrative Meeting
Closed meeting

Deborah Swackhamer, Chair
Robert Kavlock
Deputy Assistant Administrator for Science

11:55 a.m. Working Lunch

1:00 p.m. Adjourn

Deborah Swackhamer, Chair