

AGENDA
U.S. Environmental Protection Agency
Board of Scientific Counselors
Executive Committee
Public Meeting
Room C113
Environmental Protection Agency Research Triangle Park Research Facility
109 TW Alexander Drive, Durham, NC 27709

June 27, 2019 from 9:00 a.m. – 5:00 p.m.

June 28, 2019 from 8:30 a.m. – 12:00 p.m.

Thursday, June 27, 2019 – Welcome and Introductory Comments

9:00 a.m.	Convene Meeting	Thomas Tracy, Designated Federal Officer
9:05 a.m.	Welcome	Jennifer Orme-Zavaleta, Principal Deputy Assistant Administrator for Science, Office of Research and Development Paul Gilman, Chair
9:15 a.m.	Introduction of Members	Paul Gilman, Chair
9:25 a.m.	Review Agenda, Meeting Charge, and Process	Paul Gilman, Chair
9:30 a.m.	Public Comment	Registered Speakers

Deliberation on BOSC Subcommittee Draft Reports

9:40 a.m.	Air and Energy Subcommittee Draft Report	Charlette Geffen, Chair
10:55 a.m.	Break	
11:10 p.m.	Homeland Security Subcommittee Draft Report	Paula Olsiewski, Chair Lance Brooks, Vice Chair
12:25 p.m.	Lunch	

1:30 p.m.	Chemical Safety for Sustainability Subcommittee Draft Report	James Stevens, Vice Chair [TBD], Member
2:45 p.m.	Break	
3:00 p.m.	Sustainable and Healthy Communities Subcommittee Draft Report	Courtney G. Flint, Chair Matthew Naud, Vice Chair
4:15 p.m.	Day 1 Wrap-up Discussion	Paul Gilman, Chair
5:00 p.m.	Adjourn	Paul Gilman, Chair

Friday, June 28, 2019 – Deliberation on BOSC Subcommittee Draft Reports and Next Steps

8:30 a.m.	Reconvene	Paul Gilman, Chair
8:35 a.m.	Safe and Sustainable Water Resources Subcommittee Draft Report	Joseph Rodricks, Chair Robert Blanz, Vice Chair
9:50 a.m.	Break	
10:00 am.	Human Health Risk Assessment Subcommittee Feedback	James Stevens, Vice Chair [TBD], Member
10:30 a.m.	Discussion on Cross-cutting Topics	Paul Gilman, Chair
11:00 a.m.	Summary and Next Steps	Paul Gilman, Chair

Discussion on Future BOSC Engagement and Evaluation

11:15 a.m.	Future BOSC Schedule	Bruce Rodan, Associate Director for Science, Office of Research and Development
11:30 a.m.	Discussion: Process Evaluation	Paul Gilman, Chair
12:00 p.m.	Adjourn Public Meeting	Thomas Tracy, Designated Federal Officer