



B.O.S.C.

BOARD OF SCIENTIFIC COUNSELORS

40th EXECUTIVE COMMITTEE FACE-TO-FACE MEETING AGENDA

February 9-10, 2009

Marriott Courtyard Arlington Crystal City

2899 Jefferson Davis Highway

Arlington, VA 22202

Tel: (703) 549-3434

Monday, February 9, 2009

2:00 p.m. - 2:20 p.m.	Welcome and Introductions - Review of Sept. Meeting Minutes - Review of Dec. Meeting Minutes - Overview of Agenda	Dr. Gary S. Saylor, Chair, Executive Committee
2:20 p.m. – 2:30 p.m.	BOSC DFO Remarks - Administrative Issues	Ms. Heather Drumm, Office of Research & Development (ORD)
2:30 p.m. – 4:00 p.m.	ORD Responses to BOSC Letter Reports: - National Center for Computational Toxicology (NCCT) - National Exposure Research Lab (NERL)	Dr. Robert Kavlock, ORD Dr. Linda Sheldon, ORD
4:00 p.m. – 4:30 p.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
4:30 p.m. – 5:00 p.m.	AA/ORD Remarks	Mr. Lek Kadeli, Acting Assistant Administrator for ORD
5:00 p.m.	Adjourn	

Tuesday, February 10, 2009

8:00 a.m. – 8:15 a.m.	Registration	
8:15 a.m. – 8:45 a.m.	ORD Update	Dr. Kevin Teichman, Deputy Assistant Administrator for Science for ORD
8:45 a.m. - 9:30 a.m.	Nanomaterials: ORD Research to Inform Environmental Decisions	Mr. Jeff Morris, ORD
9:30 a.m. – 10:15 a.m.	Water Quality Mid-Cycle Draft Report Presentation	Dr. Herb Windom, Chair Water Quality Mid-Cycle Subcommittee

Draft Agenda for February 9-10, 2009 Executive Committee Meeting

10:15 a.m. – 10:45 a.m.	Optimizing the BOSC Review Process	Dr. Fred Hauchman, ORD
10:45 a.m. – 11:30 a.m.	Investment Efficiency Discussion	Dr. Gary Sayler, Chair Executive Committee
11:30 a.m. – 12:00 p.m.	Value of Information (VOI) Workgroup	Dr. Katherine von Stackelberg, Workgroup Chair
12:00 p.m. – 12:15 p.m.	Public Comment	
12:15 p.m. – 1:15 p.m.	Lunch	
1:15 p.m. – 2:00 p.m.	Coal Combustion Residue	Dr. Susan Thorneloe, ORD Mr. Greg Helms, OSW
2:00 p.m. – 2:30 p.m.	<p>Subcommittee Updates:</p> <p><u>Mid-Cycle Review Subcommittees:</u></p> <ul style="list-style-type: none"> - Science and Technology for Sustainability (STS) Mid-Cycle - Safe Pesticides/Safe Products (SP2) Mid-Cycle <p><u>Program Review Subcommittees:</u></p> <ul style="list-style-type: none"> - Human Health Program Review - Endocrine Disrupting Chemicals (EDC) Program Review - Air Program Review - Drinking Water Program Review <p><u>Standing Subcommittees:</u></p> <ul style="list-style-type: none"> - National Center for Environmental Research (NCER) - National Exposure Research Lab (NERL) - Computational Toxicology 	<p>Dr. John Giesy, Subcommittee Chair</p> <p>Dr. Barry Ryan, Subcommittee Chair</p> <p>Dr. Henry Falk, Subcommittee Vice-Chair</p> <p>Dr. Gary Sayler, Chair, Executive Committee</p> <p>Dr. Ken Demerjian, Subcommittee Chair</p> <p>Dr. Chuck Haas, Subcommittee Chair</p> <p>Dr. Martin Philbert, Subcommittee Chair</p> <p>Dr. Ken Demerjian, Subcommittee Chair</p> <p>Dr. Gary Sayler, Chair, Executive Committee</p>
2:30 p.m. – 3:00 p.m.	Standard Format for BOSC Reports	Dr. Dennis Paustenbach, Executive Committee
3:00 p.m. – 3:30 p.m.	<p>Future Discussion/Future Business</p> <ul style="list-style-type: none"> - EC Meetings in 2009 - Future Work 	Dr. Gary Sayler, Chair, Executive Committee
3:30 p.m.	Adjourn	