

April 24, 2009

**EXECUTIVE COMMITTEE MEETING
DRAFT AGENDA
Monday, May 4, 2009
3:00 p.m. – 5:00 p.m. Eastern Time**

**CONFERENCE CALL
Participation by Teleconference Only**

3:00 – 3:10 p.m.	Welcome and Overview - Roll Call - Purpose of Teleconference	Dr. Gary Sayler, Chair, BOSC Executive Committee
3:10 – 3:15 p.m.	DFO Remarks	Ms. Lorelei Kowalski, Office of Research and Development
3:15 – 3:45 p.m.	Proposed Format for BOSC Reports - Mid-Cycle Reports	Dr. Dennis Paustenbach, Executive Committee
3:45 – 3:55 p.m.	Public Comment	
3:55 – 4:10 p.m.	ORD Comments on Proposed Format for BOSC Reports	Dr. Bruce Rodan, Office of Research and Development
4:10 – 4:30 p.m.	Proposed Format for BOSC Reports - Program Review Reports	Dr. Dennis Paustenbach, Executive Committee
4:30 – 4:55 p.m.	Value of Information Workgroup Update – April Workshop	Dr. Trina von Stackelberg, Executive Committee
4:55 – 5:00 p.m.	Action Items/Wrap Up	Dr. Gary Sayler, Chair, BOSC Executive Committee
5:00 p.m.	Adjourn	