Appointment

From: Anand Mudambi [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=29A94638932B49AF8A6CF581262D5059-MUDAMBI, ANAND]
Sent: 11/19/2014 12:33:06 PM
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Subject: STPC December 2014 Meeting
Attachments: 12-03-2014_STPC_Agenda_11-19.docx; RAF CRA Colloquium.docx; RAF U and V Colloquium.pptx; Potential STPC Meeting Topics.docx; Cross-Agency Science Issues for SAB.docx; HREC handout for STPC 12-2014.pdf; STPC- IRIS new start planning 12-03-2014.docx; EPA-SAB-14-005_Response_09-03-2014 (2).pdf; SAB-14-000-6357_incoming.pdf; NRC RA Workgroup Summary of Resource Estimates - revised.docx; STPC_Sept 10_2014_Meeting_Summary.doc; CRA Potential Actions_12_02_2014.docx
Location: DC Location: 5020 William Jefferson Clinton Building

Start: 12/3/2014 6:00:00 PM
End: 12/3/2014 8:00:00 PM
Show Time As: Out of Office

NOTE –

1. Dec 2: Replaced Meeting Material (Item 4: CRA Potential Actions file – Only Change: Added Actions 5 and 6).

2. New Meeting Materials added on Dec 1 are noted in Red (see Updates, Items 3, 5, and 7).

Meeting Agenda:

12-03-2014_STP...

September Meeting Summary:

STPC_Sept 10_2014_Meetin...

Agenda

SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING
Chairman: Dr. Robert Kavlock
Wednesday, December 3, 2014
1:00 – 3:00 PM ET

Conference Room: 5020 William Jefferson Clinton Building

Teleconference Line / Ex. 6

Videoconference: Please contact Megan Lizotte (Lizotte.megan@epa.gov) if your region/office wishes to join by videoconference.

If you have technical difficulties calling-in, please contact Robin Clarke at 202-564-6493.

Introductory Remarks and Updates (15 minutes, to 1:15)

Lead: Chair, Robert Kavlock

- Welcome, Roll Call STPC Members or their designees
- Updates: Peer Review Handbook Revision, Human Subjects Research, Modeling Community of Practice, Laboratory Enterprise Study
  Human Subjects Research Update Handout – Added Monday Dec 1.

  HREC handout for STPC 12-2014.pdf

1. **Public Access Plan – Next Steps** (10 minutes, to 1:25)

   Lead: Jerry Blancato (ORD)
   Objective: Summary of the ORD Pilot
   Action: None

2. **Sustainability – NAS Report Recommendations** (10 minutes, to 1:35)
   Lead: Robert Kavlock
   Objective: Determine how to respond to the Report Recommendations
   Action: Task STPC Steering Committee to analyze recommendations and determine Agency responses

   The NAS Report Sustainability Concepts in Decision-Making: Tools and Approaches for the US Environmental Protection Agency (2014) is available at: http://www8.nationalacademies.org/onpinews/newsitem.aspx?RecordID=18949.

3. **IRIS Agenda** (5 minutes, to 1:40)
   Lead: Vincent Cogliano (ORD)
   Objective: Provide STPC members with an overview of the IRIS Agenda
   Action: None
   IRIS Agenda Handout – Added Monday Dec 1.

   STPC- IRIS new start planning 12-...

4. **Risk Assessment Activities (**15 minutes, to 1:55)
   Lead: Mary Greene (OSA), Dan Axelrad (OP), Ed Ohanian (OW)
   Objective: Discuss topics for upcoming CRA briefing to the STPC; and, present outcomes of the RAF Colloquium on CRA (September) and RAF Uncertainty & Variability Colloquium (November)
   Action: STPC agreement on topics to be addressed during the briefing on CRA to be given to the STPC at the March 2015 meeting

   RAF CRA Colloquium.docx

   RAF U and V Colloquium.pptx

   Note: CRA Potential Actions File replaced Dec 2 (Only Change: Added Actions 5 and 6)

   CRA Potential Actions_12_02_2...

5. **STPC/NRC Risk Assessments Reports Workgroup – STPC Support Received and New Project Discussion** (15 minutes, to 2:10)
   Lead: Robert Kavlock
   Objective: Discuss support for the four new priority activities
   Action: 1. Determine if proposed support, including staff and resources, are sufficient for each activity; 2. Determine if new work groups will need to be formed for each activity
   STPC Support Received for NRC Recommendations – Added Monday Dec 1.

   NRC RA Workgroup Sum...

6. **Potential New STPC Topics** (20 minutes, to 2:30)
   Lead: Robert Kavlock
   Objective: Discuss topics that have been sent by STPC members for proposed STPC action
   Action: Determine which topics are best suited for STPC action and when the topic would be addressed

Potential STPC Meeting Topics.d...

7. **Cross-Agency Science Issues for SAB Review** (10 minutes, to 2:40)

Lead: Chris Zarba (SABSO)

Objective: Discuss proposed process to address the six significant cross-agency issues/topics identified by EPA senior management (goal is for STPC, at its 3/19/15 meeting, to select the highest priority issues for the SAB's 2015 spring meeting and potential future action)

Action: STPC agreement on process to develop issues/topics

Cross-Agency Science Issues f...

Letter from SAB and EPA Response – Added Monday Dec 1.

SAB-14-000-635... EPA-SAB-14-00... (2).pdf

8. **New Business** (10 minutes, to 2:50)

- FEM Charge to the SAB – Mike Shapiro (OW)
- Social and Behavioral Sciences Proposal to NAS – Dale Pahl (ORD)

Summary of Action Items (10 minutes, to 3:00)

Lead: Chairman, Robert Kavlock

Report: Anand Mudambi

Next STPC Meeting: Thursday March 19, 2015 from 1:00 to 3:00 PM ET