

**CBP Goal Implementation Team
 Water Quality Goal Implementation Team
 Toxic Contaminants Workgroup
 Conference Call Agenda (Pre-Meeting Briefing for July 18)**



Date: Wednesday, July 11, 2018
Time: 1:00 PM – 2:30 PM
Location: Conference Call, Room 305 (CBPO)
Call-in: 202-991-0477; Code: 283-2221#
Adobe Connect Link: <https://epawebconferencing.acms.com/tcw/>
Calendar Page: [Link](#)

Agenda Item and Desired Outcome	Time	Background Docs, Notes, and Action Items
<p>1. <u>Preview July 18 All-Day Meeting</u> – Greg Allen Overview of July 18 agenda and meeting logistics, noting items workgroup members should be prepared to discuss.</p>	1:00	<p><u>Documents:</u></p> <ul style="list-style-type: none"> • July 18 Agenda
<p>2. <u>Policy and Prevention Management Strategy</u>–Greg Allen Detailed review of potential changes and flagged items for review of management strategy for policy and prevention outcome.</p>	1:10	<p><u>Documents:</u></p> <ul style="list-style-type: none"> • Presentation slides of potential changes and flagged items for management strategy revision • Policy and Prevention Management Strategy with mark-up • 2016-2017 Policy and Prevention Workplan (December 2017 Status update)
<p>3. <u>Research Management Strategy Revisions</u> –Scott Phillips Detailed review of potential changes and flagged items for review of management strategy for research outcome.</p>	1:30	<p><u>Documents:</u></p> <ul style="list-style-type: none"> • Presentation slides of potential changes and flagged items for management strategy revision • Research Management Strategy with mark-up • 2016-2017 Research Workplan (January 2018 Status update)

Agenda Item and Desired Outcome	Time	Background Docs, Notes, and Action Items
4. <u>PCB Consortium Framework for Management Board Review</u> –Greg Allen	1:50	<u>Documents:</u> <ul style="list-style-type: none"> • PCB Consortium concept (submitted to Management Board) • Summary presentation slides
5. <u>Placeholder: GIT Funding Ideas</u> –Greg Allen Update on submitted GIT funding project ideas from the Toxic Contaminants workgroup, including a proposal for a PCB Resource Center. The deadline to submit project ideas for WQGIT review and voting is COB TODAY . Michelle Williams (williams.michelle@epa.gov) is collecting project ideas.	2:10	<u>Documents:</u> <ul style="list-style-type: none"> • GIT Funding Project Proposal Guidance • PCB Resource Center GIT Funding Project Idea
<u>Wrap up and Adjourn</u>	2:30	

Next TCW Conference Call: Wednesday, July 18, 2018 (all day meeting)