

**Agenda**  
**Board of Scientific Counselors (BSC)**  
**Coordinating Office for Terrorism and Emergency Response (COTPER)**  
**Centers for Disease Control and Prevention (CDC)**  
**1600 Clifton Road NE, Tom Harkin Global Communications Center (Building 19, Auditorium B),**  
**Atlanta, GA 30333**  
**August 5 – August 6, 2008**

**Tuesday, August 5, 2008**

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| 1:00 – 1:30 p.m. | <b>Welcome and Individual Introductions</b><br>Dr. Howard Koh, Chair, BSC, COTPER   |
| 1:30 – 1:40 p.m. | <b>Function of the BSC, COTPER</b><br>Dr. Dan Sosin, Director, Biosurveillance Coordination Unit, COTPER<br>BSC Designated Federal Official (DFO) |
| 1:40 – 2:10 p.m. | <b>COTPER Overview Presentation</b><br>Dr. Richard Besser, Director, COTPER   |
| 2:10 – 2:20 p.m. | <b>Questions</b>  |
| 2:20 – 2:45 p.m. | <b>COTPER Strategic Priorities and Portfolio</b><br>Dr. Stephanie Zaza, Strategy and Innovation Officer, COTPER                                   |
| 2:45 – 3:00 p.m. | <b>Questions</b>  |
| 3:00 – 3:15 p.m. | <b>Break</b>  |
| 3:15 – 3:45 p.m. | <b>Division of Emergency Operations (DEO)</b><br>Mr. Phil Navin, Director, DEO, COTPER  |
| 3:45 – 4:00 p.m. | <b>Discussion</b>   |
| 4:00 – 4:30 p.m. | <b>Division of Strategic National Stockpile (DSNS)</b><br>Mr. Greg Burel, Director DSNS, COTPER   |
| 4:30 – 4:45 p.m. | <b>Discussion</b>   |
| 4:45 p.m.        | <b>Adjourn</b><br>Dr. Howard Koh, Chair   |
| 4:45 – 5:15 p.m. | Optional Reception  |
| 5:15 – 5:45 p.m. | Optional Tour for BSC of COTPER DEOC  |

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**Wednesday, August 6, 2008**

- 10:30 a.m.                    **Welcome** – Meeting Convenes for Day 2  
Dr. Howard Koh, Chair
- 10:40 – 11:10 a.m.        **Division of Select Agents and Toxins (DSAT)**  
Dr. Rob Weyant, Director, DSAT, COTPER
- 11:10 – 11:20 a.m.        **Discussion**
- 11:20 – 11:50 a.m.        **Division of State and Local Readiness (DSLRL)**  
Ms. Donna Knutson, Acting Director, DSLR, COTPER
- 11:50 – 12:00 p.m.        **Discussion**
- 12:00 – 1:00 p.m.        **Lunch Break**
- 1:00 – 1:15 p.m.           **External Peer Review of COTPER Programs**  
Dr. Dan Sosin, Executive Secretary, BSC, COTPER
- 1:15 – 1:45 p.m.           **Questions and Discussion**
- 1:45 – 2:15 p.m.           **Discussion: External Peer Review Procedures and Process Plan**  
Dr. Howard Koh, Chair
- 2:15 – 3:00 p.m.           **Discussion and Decision: COTPER Programs for External Peer Review, Fiscal Year 2009**  
Dr. Howard Koh, Chair
- 3:00 – 3:15 p.m.           **Closing Remarks (Action Items and Next Agenda Determinations)**  
Dr. Howard Koh, Chair
- 3:15 – 3:30 p.m.           **Public Comment**
- 3:30 p.m.                    **Adjourn**  
Dr. Howard Koh, Chair