

ITRC June 15, 2023, Board Call

11:30 am – 1:00 pm

Attendees: Jared Champagne, Sandra Snyder, Randy Chapman, Stephanie Lewis, Cindy Frickle, Claudio Sorrentino, Rebecca Higgins, David Tsao, Natalia Vinas, Karen Skubal, Patrick Kelly, Samuel Iwenofu, Lisa Matthews, Poppy Harrover, Kim Brown, Jeremy Musson

**Voting members are in bold*

Staff: Charles Reyes, Patty Reyes, Evan Madden, Devin Seckar, Derick Winn, Nicole Henderson

Guests: Vivek Mathrani, Paula Panzino, Maggie Mandell, Kristi Herzer, Lesley Hay Wilson

1. CEC Team Update Presentation

Discussion: Team Leaders Vivek Mathrani and Puala Panzino provided an update to the Board of Advisors on the Contaminants of Emerging Concern team using PowerPoint slides. The CEC team will be presenting in Australia at the Eco forum in October 2023.

2. PFAS Team Update Presentation

Discussion: Team Leader Kristi Herzer and Program Advisor Lesley Hay Wilson provided an update using PowerPoint slides to the Board of Advisors on the PFAS Team. The team has a survey out to gauge what topics within PFAS would be best to focus on for training. The PFAS team asked the Board to complete the survey live during the Board meeting and provided the link.

3. Approval of May Board Meeting Minutes

Vote: Charles Reyes asked for a motion to approve the meeting minutes as shown. Claudio Sorrentino made the motion, and Stephanie Lewis seconded. The Board voted, and the motion passed unanimously.

4. 2024 Proposal Update/ Next Steps

Discussion: Randy Chapman spoke to the Board on the 2024 Proposals received. Randy discussed distinguishing continuation teams versus new teams and the potential need to combine proposals on similar topics. Randy brought up the idea of combining the Climate proposals and creating a workgroup that works on structuring the climate ideas and products for development. Based on the discussion, additional conversations about the ranking process and proposals will be held during the July Board call.

5. ITRC Hydrocarbons Team Update & 101 Training Request – Jared Champagne

Discussion: Jared Champagne updated the Board about progress with the Hydrocarbons team and training. Current Hydrocarbons trainers met in early June and supported developing a 101 Hydrocarbons training course to offer virtually to a larger audience than the current advanced Hydrocarbons Workshop. Jared stated this is expected to be a low level effort for the training program. Questions raised included level of effort and trainer interest.

Other

Discussion: Lisa Matthews spoke to the EtO external review deadline and asked for a two-week extension. The Board approved EPA's request.

Vote: Randy made the motion to adjourn, and **Claudio seconded**. The motion passed unanimously.

- **External Review Reminders**
 - CEC: 5/7/23 – 6/21/23
 - *NEW*: 6PPD Focus Sheet: 7/17/23 – 8/7/23
- **Summer Board Meeting**
 - August 9-10, 2023 (Seattle)
- **ITRC 2024 Annual Meeting**
 - April 7-12, 2024 (Long Beach, CA)