National Science Foundation
Advisory Committee for Business and Operations
Spring 2024 Virtual Meeting

March 4, 2024
Zoom Webinar

March 4, 2024

11:00 am   **Welcome/Introductions/Previous Recommendations**
Co-Chairs: David Mayo and Maureen Wylie

11:15 am   **Updates: Annual Conflicts of Interest; BFA; OIRM; Budget/OLPA**

Presenters: Janis Coughlin-Piester, BFA; Wonzie Gardner, OIRM; Caitlyn Fife, BFA; Amanda Greenwell, OLPA

12:00 pm   **CDIO Introduction- Current Issues**

Chief Diversity and Inclusion Officer will provide an overview of current issues and will engage with the Committee on Q&A and general comments.

Presenter: Chuck Barber, OD/CDIO

12:30 pm   **Organizational Health and Performance**

In April 2023, OMB issued a memo to agency heads, "Measuring, Monitoring, and Improving Organizational Health and Organizational Performance in the Context of Evolving Agency Work Environments," (M-23-15). This memo outlined an expectation for federal agencies to substantially increase meaningful, in-person work, as well as to develop mechanisms to assess and monitor organizational health and performance on a routine basis. Specifically, M-23-15 required agencies to 1) develop a Work Environment Plan, 2) establish routines to assess and implement workplace policy changes on an ongoing basis, and 3) identify organizational health and performance metrics to measure, monitor, and improve organizational health and organizational performance and serve as the evidence base for these decisions. Over the spring and summer of 2023, NSF developed its Work Environment Plan and established new telework and space policies for the agency. NSF began implementation of organizational health and organizational performance measures and routines in fall of 2023, and is currently working to expand upon these measures to facilitate agency decision-making.

Presenters: Jason Bossie, BFA; Peggy Gartner, OIRM

Discussant: Joe Mitchell

1:30 pm   **Lunch Break**

2:00 pm   **CIO Introduction- Vision/Key Priorities**

Chief Information Officer will provide vision and key priorities and will engage with the Committee on Q&A and general comments.

Presenter: Terry Carpenter, CIO

2:30 pm   **Subcommittee on NSF's Information Technology and Enterprise Architecture Strategy**

Under its Charter, the subcommittee has been charged to prepare a bulleted list of recommendations regarding the direction of IT at NSF, and/or suggestions for leading-edge technologies on the horizon for potential implementation in the upcoming budget year. These recommendations will inform NSF's Capital

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Planning and Investment Control (CPIC) Board as they identify those ideas to pursue in the upcoming FY 2026 budget year.

The subcommittee has reviewed the NSF IT Strategy and related Architecture to provide informed recommendations for changes in process, direction, and/or potential investment in new and emerging technologies.

Presenters and Discussants: Tilak Agerwala and Bill Valdez, BOAC

3:30 pm	**Break**
3:45 pm	**Preparation for Meeting with Dr. Panchanathan and Dr. Marrongelle**
4:00 pm	**Meeting with Dr. Panchanathan and Dr. Marrongelle**
5:00 pm	**Wrap-Up/Adjourn**