

AGENDA
MPS Advisory Committee Virtual Meeting
April 4-5, 2013
National Science Foundation

Thursday, April 4, Room 1235

		Presenter
1:00 pm	State of the Directorate for Mathematical and Physical Sciences (MPS): Challenges for the OD	Fleming Crim
2:00	Report of the DMS COV	Mark Green, Chair; Juan Meza, AC Liaison
2:30	Break	
2:45	Report of the CHE COV	Joe Francisco, Chair; Eugenia Paulus, AC Liaison
3:15	Status/Planning Report: Synchrotron Science Subcommittee	Cherry Murray, Chair; George Crabtree, AC Liaison; Tom Rieker
3:30	Status/Planning Report: Optics & Photonics Subcommittee	Tony Heinz, Chair; Emily Carter, AC Liaison; Charles Ying
3:45	Status/Planning Report: Food/Energy/Water Subcommittee	Tbd, Chair; Frank DiSalvo, AC Liaison; Lin He
4:00	Update from the Stats NSF Subcommittee	Iain Johnstone, co-Chair; Jim Berger, AC Liaison; Claudia Rankins
4:15	Report on Merit Review pilots	Jean Allen-Cottam, Jim Whitmore, Keith Bennett
4:30	Impact of new travel policies (Feds, others)	Kelsey Cook
4:45	New OSTP Open Access policy, and NSF response	Fleming Crim
5:00	Prepare for meeting with OD: MPS issues and challenges (Homework!)	Jim Berger
5:15	Adjourn until Friday	

Friday, April 5, Room 1235

8:30 am	Continue preparation for meeting with OD	
9:00	Meet with OD	Subrah Suresh, Cora Marrett
9:45	Break	
10:00	Report from ACCI (Dec. ACCI Meeting)	Mark Suskin
10:15	Report from AC-ERE Liaison (March AC-ERE Meeting)	Elsa Reichmanis
10:30	Report from CEOSE AC (Feb. CEOSE Meeting)	Keivan Stassun
10:45	Report from AC-ISE (March Meeting)	David Stonner
11:00	Plans and upcoming challenges for the MPS AC	Fleming Crim
11:45	Wrap-up; Upcoming meetings July 17-18; November 7-8 ("live")	