



DAY 1 **TUESDAY, OCTOBER 24, 2017**

- 11:00-11:30 **Orientation of New Advisory Committee Members**
Dawn Tilbury, Assistant Director for Engineering
- 11:30-12:15 *Registration and Light Refreshments*
Lunch available in Cafeteria, 2nd floor
- 12:15 *Meeting Begins*
- 12:15-12:30 **Welcome, Introductions, and Agenda**
Louis Martin-Vega, ENG Advisory Committee Chair
Dawn Tilbury, Assistant Director for Engineering
- 12:30-1:15 **Directorate for Engineering Report**
Dawn Tilbury, Assistant Director for Engineering
- 1:15-1:30 **NSF Budget Update**
Antony DiGiovanni, Acting Division Director, Budget Division, NSF Office of Budget, Finance and
Award Management
- 1:30-1:35 Vote on SBIR Subcommittee charge
- 1:35-2:20 **Reports from Advisory Committee Liaisons**
Tilak Agerwala, Advisory Committee on Cyberinfrastructure
Susan Butts, Subcommittee on the SBIR/STTR Program
Louis Martin-Vega, Committee on Equal Opportunities in Science and
Engineering
- 2:20-2:35 *Break*
- 2:35-2:45 **Introduction to Intelligent Cognitive Assistants**
Mihail Roco, ENG Senior Advisor
- 2:45-3:30 **User Experience in a World of Intelligent Agents**
Bruce Horn, Intel Fellow and CTO, Saffron Technology Group
- 3:30-4:30 **Discussion: Intelligent Cognitive Assistants**
ENG Advisory Committee members, with ENG senior leadership team
- 4:30-5:30 **Preparation for Discussion with the Office of the Director**
Led by Louis Martin-Vega, ENG Advisory Committee Chair
- 5:30 *Meeting Adjourns for the Day*
- 6:00 *Dinner*



DAY 2 WEDNESDAY, OCTOBER 25, 2017

- 8:00-8:30 *Light Refreshments*
- 8:30 *Meeting Resumes*
- 8:30-9:00 **Fostering Convergent Research to Address Grand Challenges**
Dean Evasius, Division Director, Division of Undergraduate Education, NSF Directorate for
Education and Human Resources
- 9:00-9:45 **The Future of Multidisciplinary Engineering Research Centers**
Maxine Savitz, National Academies study co-chair
- 9:45-10:00 *Break*
- 10:00-11:00 **Perspectives from the Director's Office**
France Córdova, NSF Director, and Joan Ferrini-Mundy, Acting NSF Chief Operating Officer
- 11:00-11:45 **Breakout Sessions: Future of Multidisciplinary Engineering Research Centers**
ENG Advisory Committee members, with ENG senior leadership team
- 11:45-12:15 **Reporting and Discussion: Future of Multidisciplinary Engineering Research Centers**
ENG Advisory Committee members, with ENG senior leadership team
- 12:15-12:45 **Roundtable on Strategic Recommendations for ENG**
Led by Louis Martin-Vega, ENG Advisory Committee Chair
- 12:45-12:50 **Recognition of Departing Advisory Committee Members**
Dawn Tilbury, Assistant Director for Engineering
- 12:50-1:00 **Closing Remarks and Wrap Up**
Louis Martin-Vega, ENG Advisory Committee Chair
Dawn Tilbury, Assistant Director for Engineering
- 1:00 *Meeting Adjourns*
- 1:00-1:15 **Conflict of Interest Q&A for New Members**
Robin Clay, Deputy Ethics Official, NSF Office of the General Counsel