Day 1 April 15, 2021

10:00 AM  Registration

10:30 AM  Meeting Begins

10:30 AM  Introductions and Agenda Review/Logistics
Carla Cáceres, Chair, BIO AC
Approval of BIO AC Minutes from Fall 2020 Meeting

10:45 AM  BIO Update
Joanne Tornow, Assistant Director, BIO
Goal: To provide information on recent and planned activities in BIO
Q&A with BIO AC

11:45 AM  Update from Committee on Equal Opportunities in Science and Engineering
Suzanne Barbour (BIO AC Liaison to CEOSE)

12:00 PM  Update from Advisory Committee for Environmental Research and Engineering
Diane Pataki (Bio AC Liaison to AC ERE)

12:15 PM  Break

1:15 PM  Program Director Panel Discussion on Virtual Panels
Moderator: Alan Tessier, Deputy Assistant Director, BIO
Goal: To share info on use of virtual panels from program officer perspective and to hear feedback from AC.

1:50 PM  Break

2:00 PM  Joint session with Directorate for Geosciences (GEO) Advisory Committee
Moderator: Carla Cáceres
Goal: For AC members from GEO and BIO to share perspectives on science priorities and research needs relative to climate change, including potential for cross-disciplinary engagement by NSF in this general area

4:00 PM  Break
4:15 PM  Around the table  
**Moderator:** Carla Cáceres, Chair, BIO AC  
**Goal:** BIO AC recap to gather ideas to present to the Director

4:30 PM  Adjourn

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**Day 2  April 16, 2020**

10:00 AM  Registration

10:30 AM  Meeting Begins

10:30 AM  **DBI Committee of Visitors Report**  
**Moderator:** Tom Daniel (BIO AC member of COV)  
**Materials:** DBI COV Report  
**Action needed:** Approval of report by AC

11:00 PM  Finalize talking points for Director’s visit

11:20 AM  Break

11:30 AM  **Visit with NSF Director Sethuraman Panchanathan and Chief Operating Officer Fleming Crim**  
**Goal:** For AC to provide input on opportunities for BIO to contribute to NSF priorities.

12:15 PM  **AC Summary, Future action items, Wrap-up**  
Joanne Tornow, BIO AD  
Carla Cáceres, Chair, BIO AC

12:45 PM  Adjourn