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| ***Wednesday, October 13*** | | |
| 11:00 am-11:15 am | Opening Remarks | Kaatje Kraft, Chair |
| 11:15 am-11:45 pm | Update on NSF GEO & Meeting Goals | Alexandra Isern, AD GEO |
| 11:45 pm-12:45 pm | NSF Learning Agenda & Breakout Exercise | Clemencia Cosentino, OIA |
| 12:45 pm-1:15 pm | *Break* | |
| 1:15 pm-2:00 pm | Briefing on the Establishment of the new Technology, Innovation and Partnerships (TIP) | Erwin Gianchandani, OD |
| 2:00 pm-2:45 pm | Briefing on the Newly Released NASEM Report, *Advancing a Systems Approach for Studying the Earth: A Strategy for the National Science Foundation* | Ruth DeFries, Columbia University, and George Hornberger, Vanderbilt University, Project Co-Chairs |
| 2:45 pm-3:00 pm | *Break* | |
| 3:00 pm-3:30 pm | Briefing on NSF-supported program, URGE, Unlearning Racism in Geoscience | Vashan Wright, Scripps Institute of Oceanography |
| 3:30 pm-4:15pm | General Discussion on Approaches to Addressing Climate Equity - 1 | Kaatje Kraft, Chair & GEO Staff |
| 4:15 pm-4:45 pm | Discussion and Vote on Division of Earth Sciences Committee of Visitors Report | Jacqueline Dixon, USF and Steve Goldstein, EAR |
| 4:45 pm-5:15 pm | Discussion and Vote on GEO Education & Diversity Programs Committee of Visitors Report | Luis Gonzalez, AC GEO and Brandon Jones, OAD/GEO |
| 5:15 pm | *Meeting Adjourns for the Day* | |

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| ***Thursday, October 14*** | | |
| 11:00 am-11:30 pm | Preparation for Meeting with NSF Director and Chief Operating Officer | Kaatje Kraft, Chair and AC GEO Members |
| 11:30-12:00 pm | Meeting with NSF Director and Chief Operating Officer | Sethuramen Panchanathan, Director, Karen Marrongelle, COO |
| 12:00 pm-1:00 pm | General Discussion on Approaches to Addressing Climate Equity - 2 | Kaatje Kraft, Chair & GEO Staff |
| 1:00 pm-1:30 pm | *Break* | |
| 1:30 pm-2:00 pm | Update on Office of Polar Programs | Sharon Stammerjohn, AC GEO Liaisons & OPP Staff |
| 2:00 pm-2:30 pm | OCE Division Subcommittee Meeting Report | Tammi Richardson, AC GEO & Terry Quinn, OCE |
| 2:30 pm-3:00 pm | AGS Division Subcommittee Meeting Report | Colette Heald, AC GEO & Candace Major, AGS |
| 3:00 pm-3:30 pm | EAR Division Subcommittee Meeting Report | Luis Gonzalez, AC GEO & Steve Goldstein, EAR |
| 3:30 pm-3:45 pm | *Break* | |
| 3:45 pm-4:45 pm | General Discussion on Approaches to Addressing Climate Equity - 3 | Kaatje Kraft, Chair & GEO Staff |
| 4:45 pm-5:00 pm | Wrap-Up and Action Items | Kaatje Kraft, Chair and AC GEO |
| 5:00 pm | *Meeting Adjourned* | |

**To register for the Zoom webinar:**  
<https://nsf.zoomgov.com/webinar/register/WN_BpFrnFakQ8CrgoDZEvZCrw>

Meeting ID: 161 860 8065  
Passcode: 705222

After registering, you will receive a confirmation email containing information about joining the webinar.