



**Advisory Committee for Polar Programs (AC-OPP)**  
**April 18-19, 2018 Room E2030**  
**Meeting Agenda**

**NOTE:** From 10:15am to 12:15pm on April 18 in room E2030, there will be a joint session between the Advisory Committee for Engineering (AC-ENG) and Polar Programs to consider possible interactions between OPP and ENG on the Navigating the New Arctic (NNA) Big Idea. AC-OPP members have been strongly encouraged to attend that session.

Wednesday, April 18th (Room E2030)		
1:30pm - 2:00pm	<i>Light Refreshments</i>	
2:00pm - 2:30pm	Opening Remarks and Introductions	Berry Lyons, Chair, AC-OPP; Kelly K. Falkner, Director, OPP
2:30pm - 2:45pm	Updates on Policy Concerning Harassment	Berry Lyons, Chair, AC-OPP; Kelly K. Falkner, Director, OPP
2:45pm - 3:30pm	Antarctic Infrastructure Modernization for Science (AIMS) Communications Planning	Christopher Mossey, AC-OPP; Stephanie Short, Section Head, OPP/AIL; Ben Roth, OPP/AIL
3:30pm - 3:45pm	<i>Break</i>	
3:45pm - 5:00pm	Joint Session with the Advisory Committee for Environmental Research and Education (AC-ERE)	Berry Lyons, Chair, AC-OPP; Anthony Janetos, Chair AC-ERE; Kelly K. Falkner, Director, OPP; C. Suzanne Iacono, Office Head, OIA; Diane McKnight, OPP
5:00pm - 6:00pm	Strategic Planning - Part 1	Berry Lyons, Chair, OPP-AC; Kelly Falkner, Director, OPP
6:00pm	<i>Meeting Adjourns for the Day</i>	

Thursday, April 19th (Room E2030)		
8:30am - 9:00am	<i>Light Refreshments</i>	
9:00am - 9:50am	Strategic Planning - Part 2	Berry Lyons, Chair, OPP-AC; Kelly Falkner, Director, OPP
9:50am - 10:00am	<i>Break</i>	
10:00am - 11:00am	Polar Research Vessels & Icebreakers	Thomas Weingartner, AC-OPP; Timothy McGovern, OPP; Paul Sheppard, OPP; Frank Rack, OPP
11:00am - Noon	<i>Lunch Break</i>	
Noon - 1:00pm	Wrap-Up	Berry Lyons, Chair, AC-OPP; Kelly K. Falkner, Director, OPP
1:00pm - 2:00pm	Meeting with NSF Director and Chief Operating Officer	France Córdova, Director; Joan Ferrini-Mundy, Chief Operating Officer
2:00pm	<i>Meeting Adjourns</i>	