

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND  
ENGINEERING (CEOSE)**

**Wednesday, June 19, 2013**

Conference Room 1235  
National Science Foundation  
Arlington, VA 22230

**Meeting Agenda**

**9:00 AM – 9:30 AM**

**Welcome and Introductions**

**Dr. Alexander Ramírez**, CEOSE Vice Chair and Former Executive Director of Information Technology Initiatives / HACU National Headquarters

**CEOSE Chair Report**

Report from Executive Meeting with Dr. Cora B. Marrett (Acting Director and Deputy Director/NSF)

**9:30 AM – 10:00 AM**

**NSF Executive Liaison Report**

**Dr. Wanda Ward**, CEOSE Executive Liaison and Head, Office of International and Integrative Activities (IIA) / Office of Director (OD) / NSF

**10:00 AM – 10:30 AM**

**Presentation: *NSF Strategic Plan***

**Dr. Alan Blatecky**, Division Director, Division of Advance Cyberinfrastructure (ACI)/Directorate for Computer & Information Science & Engineering (CISE)

**10:30 AM – 10:45 AM**

**BREAK**

**10:45 AM - Noon**

**Discussion: *CEOSE 2011-2012 Biennial Report to NSF and Congress***

**Noon – 1:00 PM (Working Lunch)**

**DISCUSSION: *Committee Reports by CEOSE Liaisons to NSF Advisory Committees***

**Discussion Leader:**

**Dr. Alexander Ramírez**, CEOSE Vice Chair and Former Executive Director of Information Technology Initiatives / HACU National Headquarters

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**Meeting Agenda (Cont'd)**

<b>CEOSE Liaisons</b>	<b>NSF Directorate AC</b>
Booksh, Karl S.	ACERE
Conrad, Cecilia	B&O AC
Hammonds, Evelyn	EHR AC
Isbell, Charles	CISE AC
Middendorf, George	ISE AC
Ong, Maria (Mia)	SBE AC
Raymond, Wendy	BIO AC
Stassun, Keivan	MPS AC
Whittaker, Joseph A.	GEO AC

**1:00 PM – 1:30 PM**

**Presentation: *Big DATA***

**Presenter:**

**Dr. Farnam Jahanian**, Assistant Director, Directorate for Computer & Information Science & Engineering (CISE) / NSF

**1:30 PM – 2:45 PM**

**Panel Discussion: *Evidence, Evaluation and Performance Measurement***

**Panelists:**

**Dr. Laura House**, Pretrial Services Agency and Detailee to (Office of Management and Budget (OMB)/The White House

**Dr. Jennifer Brooks**, Administration for Children and Families, Department of Health and Human Services (HHS)

**Discussants:**

**CEOSE Federal Liaisons and CEOSE Advisory Committee**

June 19 - 20, 2013

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**Meeting Agenda (Cont'd)**

**2:45 PM – 3:00 PM**

**BREAK**

**3:00 PM – 4:00 PM**

**Presentation:** *Race, Ethnicity and NIH Awards: A Case Study in Administrative Data to Knowledge (AD2K)*

**Presenter:**

**Dr. Donna Ginther**, Professor of Economics and Director, Center for Science Technology & Economics Policy/University of Kansas

**4:00 PM – 5:00 PM**

**Presentation:** *Women, Minorities and Persons with Disabilities in Science and Engineering: 2013*

**Presenter:**

**Dr. Jaquelina Falkenheim**, Senior Science Resources Analyst, National Center for Science and Engineering Statistics (NCSES)/NSF

**ADJOURNMENT**

**COMMITTEE ON EQUAL OPPORTUNITIES IN SCIENCE AND  
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**Thursday, June 20, 2013**

**Conference Room 1235  
National Science Foundation**

**Meeting Agenda**

**8:00 AM - 9:00 AM**

**Opening Remarks and Introductions**

**Dr. Cecilia Conrad**, CEOSE Chair and Vice President of MacArthur Fellows Program/MacArthur Foundation

**Discussion: Topics for Discussion with the NSF Acting Director**

**9:00 AM – 10:00 AM**

**Presentation: *NSF Evaluation Capability***

**Presenters:**

**Dr. Alexandria Medina-Borja**, Interim Head, Evaluation & Assessment/IIA/OD/NSF

**Dr. Paul Morris**, Staff Associate, IIA/OD/NSF

**10:00 AM – 10:50 AM**

**Panel: *Broader Impacts Infrastructure/Evaluating Broader Impacts***

**Panelists:**

**Dr. Susan Renoe**, Director, Broader Impacts Network at University of Missouri

**Dr. Richard Tankersley**, Program Director, Integrative Graduate Education and Research Traineeship Program (IGERT)/Division of Graduate Education (DGE)/Directorate for Education and Human Resources (EHR)/NSF

**Dr. James Bell**, Director of the Center for Advancement of Informal Science Education (CAISE) and Project Director/Association of Science-Technology Centers (ASTC)

**10:50 AM – 11:00 AM**

**BREAK**

**11:00 AM – Noon**

**Meeting with NSF Acting Director**

**Dr. Cora Marrett**, Acting Director and Deputy Director/NSF

**Noon – 1:00 PM**

**Announcements, Final Remarks**

**Dr. Cecilia Conrad**, CEOSE Chair and Vice President of MacArthur Fellows Program/MacArthur Foundation

**ADJOURNMENT**