

**NSF EPSCoR Project Directors', Project Administrators' and Education,
Outreach & Diversity Officers' Meeting**
Hyatt Place Waikiki Beach Hotel, Honolulu, HI

Thursday, January 22, 2015

Morning Session Objectives: Provide attendees with an overview of EPSCoR program strategic planning, programmatic changes (including Reverse Site Visits, Track-2, etc.) and NSF policies, as well as an update on the Fall 2015 National Conference agenda.

Moderator: **Bill Michener, NM EPSCoR**

8:00 am -- Welcome, Logistics, Agenda Review and Introductions (**Matt Platz**, Vice Chancellor for Academic Affairs, University of Hawai'i at Hilo; **Bill Michener**, Chair of Executive Council)

8:20 am -- Feedback from May 2014 PD/PA Meeting (**Denise Barnes, NSF**)

8:30 am -- NSF EPSCoR Programmatic Issues and Changes (e.g., Track-2 FEC solicitation) (**Kelvin Chu & Denise Barnes, NSF**)

9:10 am -- Revisions to Reverse Site Visit Process (**Denise Barnes, NSF**)

9:30 am -- Break and Networking

10:00 am -- EPSCoR Strategic Plan Update and Review (**Denise Barnes, NSF**)

10:30 am -- NSF Policy Review and Discussion (**Jean Feldman, NSF**)

11:30 am -- Fall 2015 National Conference Update (**Kevin Gardner, NH EPSCoR**)

12:00 pm – Lunch

Afternoon Session Objectives: Provide attendees with the latest information and practical advice for addressing reporting requirements, for using software to help manage RII projects, and for using social media to communicate with multiple audiences.

Moderator: **Rick Schumaker, ID EPSCoR**

1:00 pm -- RPPR Reporting Requirements and Techniques (**Kelvin Chu, NSF; Doug Byers, KS EPSCoR; Jeff Mossey, KY EPSCoR**) [7-minute presentations followed by discussion and Q&A].

2:00 pm – ER-Core Updates (**Kevin Kelly, HI EPSCoR**)

2:30 pm -- Break and Networking

3:00 pm -- Tools for Managing Projects (**Doug Byers, KS EPSCoR; Andrea Littlefield, ME EPSCoR; Marcie Jackson, NV EPSCoR; Mary Jo Daniel, NM EPSCoR**) [7-minute presentations followed by discussion and Q&A]

4:00 pm -- Communication Tools and Best Practices (**Amanda Ramey, WV EPSCoR; Lillian Gamache, VT EPSCoR; Isis Serna, NM EPSCoR; Andrea Littlefield, ME EPSCoR**) [7-minute presentations followed by discussion and Q&A]

5:00 pm -- Meeting Adjourns for Day

Friday, January 23, 2015

Morning Session Objectives: Provide attendees with a sampling of active education, outreach and diversity programing supported by state EPSCoR offices and highlight best practices for collaboration, workforce development and communicating science in our jurisdictions.

Moderator: Marta Collier, AR EPSCoR

8:00 am -- Jurisdictional EOD Highlights for Track-1, Track-2 and Track-3 Projects plus Q&A regarding EOD Opportunities (**Elizabeth Nysson, WY EPSCoR; Mark Brunson UT EPSCoR; Katie Echols MS EPSCoR; Steve Hale NH EPSCoR; Gina Miller OK EPSCoR**) [5-minute presentations followed by discussion and Q&A]

9:00 am -- SACNAS Collaboration and Discussion (**Chelsea Chee, NM EPSCoR**)

9:30 am -- Break and Networking

10:00 am – Identifying Best Practices for Recruiting and Retaining Diverse Faculty and Students (**Marta Collier, AR EPSCoR; Chelsea Chee, NM EPSCoR; Jeanette Miller, DE EPSCoR**) [10-minute presentations followed by roundtable discussions and report-back]

12:00 pm -- Lunch

Afternoon Session Objectives: Provide participants with examples of products/input that jurisdictions receive from their external evaluators, information about how those various products are used (effectively or otherwise), and opportunity to discuss what alternate products or approaches would be most useful to the RII management teams.

Moderator: Rick Schumaker, ID EPSCoR

1:00 pm -- Project Evaluation and Assessment, PA Perspectives: What's Working, What's Not Working and Where Do We Go from Here? (**Jim Gershey, LA EPSCoR; Pips Veazey, AK EPSCoR; Michelle Gregoire, NH EPSCoR; Amy Slocum, DE EPSCoR**) [7-minute talks followed by roundtable discussions and report-back]

3:30 pm -- Meeting adjourns