

**NATIONAL SCIENCE FOUNDATION
ADVISORY COMMITTEE FOR INTERNATIONAL SCIENCE AND ENGINEERING
AGENDA**

Thursday/Friday, March 26 - 27, 2015; NSB Boardroom (Room 1235)

Thursday, March 26

- 8:00 am Registration/Sign-In; Meet & Greet with ISE Staff
- 9:00 am Welcome and Opening Remarks; Minutes from March 2013 and November 2014
– Susan Avery, Chair; President and Director, Woods Hole Oceanographic Institute
- 9:15 am Greetings and Overview
– Wanda Ward, Office Head, International and Integrative Activities
- FACA Briefing and Overview of International Science and Engineering;
Realignment and Hiring Update
– Kelsey Cook, Acting Section Head, ISE
- 10:00 am ISE Strategic Framework and Strategic Directions
– Graham Harrison and Kelsey Cook
- 10:45 am BREAK
- 11:00 am Discussion of Implementation of the Leadership Pillar of the Framework
– Graham Harrison, ISE
- 11:45 am Lunch (on your own)
- 1:15 pm Prepare for the Director
- 2:45 pm BREAK
- 3:00 pm Meeting with France Córdova, NSF Director, and Richard Buckius, NSF Chief Operating Officer
- 4:00 pm Discussion of Public Access
– Amy Friedlander, Acting Deputy Division Director, Advanced Cyberinfrastructure
- 4:30 pm Subcommittee Planning
- a) Public Access (POC: Bonnie Thompson, ISE)
 - b) Defining “International” (POC: Charles Estabrook, ISE)
 - c) Leadership Pillar (POC: Graham Harrison, ISE)
 - d) International Organizations (POC: Cassandra Dudka, ISE)
- 5:15 pm Adjourn; No-host Dinner (site and time tbd)

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Friday, March 27

- 9:00 am Subcommittee Planning (continued)
 – Susan Avery
- 10:15 am BREAK
- 10:30 am Overseas Office Discussion – STPI Report
 – Anne Emig, NSF Tokyo
 – Nancy Sung, NSF Beijing
 – Mark Suskin, NSF Europe
- 12 Noon Lunch
- 1:30 pm CEOSE Report
 – George Middendorf, CEOSE Liaison; Graduate Professor, Howard
 University
- 2:00 pm AC- ERE Report
 – Alan Tessier and Diane Pataki, NSF BIO
 – John Tsapogas, ISE PIRE Lead
- 2:30 pm Closing Remarks and Wrap-up
 – Susan Avery