

National Science Foundation
Advisory Committee for Business and Operations
Fall 2008 Meeting – November 19-20, 2008
Room 555 – Stafford II

Wednesday, November 19, 2008

- 1:00 pm **Welcome/Introductions**
Chair: Mary Ellen Sheridan
- 1:15 pm **OIRM/CIO/BFA Updates**
Presenters: Anthony Arnolite (OIRM), George Strawn (CIO), Tom Cooley (BFA)
- 2:45 pm **NSF Policy Updates**
Presenter: Jean Feldman, BFA, Division of Institution and Award Support
- 3:15 pm **Break**
- 3:30 pm **Science of Science & Innovation Policy (SciSIP)**
Presenter: Dr. Julia Lane, Directorate for Social, Behavioral and Economic Sciences
- 4:00 pm **Human Capital Strategic Plan- BFA**
Presenter: Tom Cooley, BFA
- 4:45 pm **B&O Advisory Committee: Strategic Directions and Planning**
How can the B&O Committee assist NSF in helping the Research Community?
Chair: Mary Ellen Sheridan and B&O Committee Members
- 5:30 pm **Adjourn**
- 6:30 pm **Dinner**

Thursday, November 20, 2008

- 8:00 am **Reconvene (Coffee & Pastries Available)**
- 8:30 am **Committee Discussion: Prepare for Meeting with NSF Director**
- 9:00 am **Discussion with NSF Director, Dr. Arden Bement**
- 10:00 am **Break**
- 10:15 am **Continue Strategy and Planning Discussion & Prepare Recommendations**
- 11:30 am **Committee Closing Discussion & Wrap Up**
- 12:00 Noon **Adjourn**