

**Advisory Committee for GPRA Performance Assessment (AC/GPA)  
June 19-20, 2008**

National Science Foundation  
Stafford II, 4121 Wilson Boulevard  
Arlington VA 22230

**Room 555**

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**THURSDAY, JUNE 19, 2008**

- 8:00 AM *Light Refreshments Available in Meeting Room*
- 8:30 AM **Welcome and Introductions**  
*Dave Spencer, Chair*  
*Sharon Dawes, Vice Chair*  
*Pat Tsuchitani, Senior Advisor for Performance Assessment*
- 8:45 AM **AC/GPA Charge**  
*Michael Sieverts, Deputy Director, Budget Division*
- Meeting Logistics**  
*Jennifer Brostek, Science Assistant, Budget Division*
- 9:00 AM **The Context for the FY 2010 NSF Budget: Preparing for Transition**  
*Michael Sieverts*
- 9:30 AM **Developing a Scientific Framework for Research Assessment: The Science of Science and Innovation Policy (SciSIP) Program**  
*Julia Lane, Program Director, SciSIP Program, Directorate for Social, Behavioral and Economic Sciences*
- 10:30 AM **Break**
- 10:45 AM **NSF Responses to the Recommendations in the 2007 AC/GPA Report**  
*Pat Tsuchitani*
- 11:15 AM **Instructions for Subgroups**  
*Dave Spencer and Sharon Dawes*
- Committee divides into subgroups:**
- |                         |          |                                   |
|-------------------------|----------|-----------------------------------|
| Discovery               | Room 595 | Chair: <b>Diran Apelian</b>       |
| Learning                | Room 525 | Chair: <b>Julio de Paula</b>      |
| Research Infrastructure | Room 535 | Chair: <b>Mary Ellen Sheridan</b> |
| COV                     | Room 517 | Chair: <b>Joel Tohline</b>        |
- 12:30 PM **Working Lunch in Room 555**  
**Discussion of Cost Sharing Issue – Requested by the National Science Board**

- 1:30 PM      **Subgroups reconvene in breakout rooms**
- 4:00 PM      **Committee of the Whole reconvenes in Room 555**
- 5:30 PM      **Adjourn for the day**
- 6:30 PM      **Committee dinner**  
(Thai Terrace, 801 N. Quincy St. Arlington, VA Phone: 703-243-7701)

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***FRIDAY, JUNE 20, 2008***

- 8:00 AM      *Light Refreshments Available in Meeting Room*
- 8:30 AM      **Subgroups reconvene in breakout rooms to finalize reports**
- 10:00 AM     **Break**
- 10:15 AM     **Committee of the Whole reconvenes in Room 555 for further discussions**
- 12:00 PM     **Working Lunch**  
**Prepare for discussion with the Director**
- 1:00 PM      **Meeting with Dr. Arden L. Bement, Jr, Director, NSF**
- 2:00 PM      **Preparation of 2008 AC/GPA Draft Report: Timeline Assignments**
- 3:00 PM      **Adjourn**