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| **Wednesday, April 2nd** | | |
| 7:30 am-8:00 am | Light Refreshments | |
| 8:00 am-8:30 am | Welcome & Introductory Remarks | Louise Kellogg, Chair, AC GEO |
| 8:30 am-9:15 am | Update on NSF GEO | Roger Wakimoto, AD GEO |
| 9:15 am-9:45 am | Preparation for Meeting with Acting Director | Louise Kellogg, Chair & AC GEO Members |
| 9:45 am-10:00 am | Break | |
| 10:00 am-11:00 am | Meeting with the Acting Director | Cora Marrett, Acting Director and Louise Kellogg, Chair, AC GEO |
| 11:00 am-11:30 am | Discussion of Follow-up Issues with the Director | Louise Kellogg, Chair, AC GEO & AC GEO Members |
| 11:30 am-12:00 pm | ICER Briefing | Michael Morgan, Director, AGS/GEO |
| 12:00 pm-12:15 pm | Break | |
| 12:15 pm-1:15 pm | Working Lunch | |
|  | Briefing on Transparency & Accountability | David Verardo, Section Head, AGS/GEO |
|  | Briefing on Proposed Water Initiative for FY 2016 | Tom Torgersen, Program Director, EAR/GEO |
|  | Briefing on StatSNSF report (AC MPS) | Mary Barth, AC GEO |
| 1:15 pm-1:45 pm | Discussion of Arctic COV & Response | Simon Stephenson, Section Head, PLR/GEO |
| 1:45 pm-2:30 pm | Break (Dr. Cordova’s Swearing In will be held in the Atrium at 2:00 pm for those who would like to attend) | |
| 2:45 pm-5:00 pm | Discussion of Strategic Planning Topics | |
| Facilities | AC GEO Members & GEO Staff |
| Cyber-infrastructure | AC GEO Members & GEO Staff |
| 5:00 pm | *Meeting Adjourns for the Day* | |

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| **Thursday, April 3rd** | | |
| 7:15 am-7:45 am | Break | |
| 7:45 am-8:45 am | Division Subcommittee Meetings, Part I | |
| Polar Programs, Room 730 | Kelly Falkner, Director, PLR/GEO |
| Earth Sciences, Room 375 | Paul Cutler, Acting Director, EAR/GEO |
| 8:45 am-9:45 am | Division Subcommittee Meetings, Part II | |
| Atmospheric & Geospace Sciences, Room 770 | Michael Morgan, Director, AGS/GEO |
| Ocean Sciences, Room 730 | Deborah Bronk, Acting Director, OCE/GEO |
| 9:45 am-10:00 am | Break | |
| 10:00 am-12:15 pm | Discussion of Strategic Planning Topics , cont. | |
| Research | AC GEO Members & GEO Staff |
| Education & Diversity | AC GEO Members & GEO Staff |
| 12:15 pm-12:30 pm | Break | |
| 12:30 pm-1:30 pm | Working Lunch: Division Reports | |
| Atmospheric & Geospace Sciences | AC GEO Subcommittee Chair |
| Earth Sciences | AC GEO Subcommittee Chair |
| Ocean Sciences | AC GEO Subcommittee Chair |
| Polar Programs | AC GEO Subcommittee Chair |
| 1:30 pm-2:00 pm | Meeting Wrap-Up: Action Items, Meeting Evaluation | Louise Kellogg, Chair & AC GEO Members |
| 2:00 pm | *Meeting Adjourned* | |