

**AGENDA**  
**MPS Advisory Committee Meeting**  
**November 1 - 3, 2006**  
**National Science Foundation**

**Wednesday, November 1 (Stafford I, Room 1235)**

*Orientation Session for New Members – Room 1235*

**Introduction to the MPS Directorate**

1:30 p.m.	MPS Assistant Director Perspective	Chan
1:40 p.m.	MPS Structure	Sunley
2:00 p.m.	MPS Science	Aizenman
2:30 p.m.	MPS Facilities	De Graaf
3:00 p.m.	Education/Outreach/Interdisciplinary Activities	Blount
3:30 p.m.	MPS Issues	Chan/Sunley/Aizenman
<b>4:00 p.m.</b>	<b>Adjourn</b>	

**Thursday, November 2 (Room 1235)**

- 7:30 a.m. Light refreshments
- 8:00 a.m. Welcome, Introductions, Logistics Chair, MPSAC
- 8:15 a.m. Assistant Director Remarks Chan  
*AD personal introduction, background*  
*Vision during tenure as AD*  
*Function and operation of AC;*  
*Roles as members of the AC;*  
*AC subcommittee;*  
*Feedback from MPS retreat.*
- 9:15 a.m. State of MPS Sunley
- 9:45 a.m. Break**
- 10:15 a.m. **Session on Underrepresented Minorities** MPSAC  
Echegoyen, Dalton, U.  
Michigan CRLT Theater  
Group
- 12:00 p.m. Lunch and Breakout Sessions with MPS Divisions**  
*Divisional matters; Broadening participation of*  
*underrepresented minorities; Divisional strategic*  
*planning for future years*
- 3:45 p.m. Break
- 4:00 p.m. Reports from Divisional Breakout Sessions
- 5:15 p.m. Broadening Participation of Underrepresented Minorities Echegoyen, Dalton,  
Follow-up Discussions MPSAC
- 6:00 p.m. Adjourn**
- 6:45 p.m. Dinner**

**Friday, November 3 (Room 1235)**

- 7:30 a.m. Light Refreshments
- 8:00 a.m. MPS Facilities Sunley, de Graaf  
*Introduction to Facilities, Balance Questions, Other Issues*
- 9:00 a.m. Senior Review – Division of Astronomical Sciences Van Citters, Blandford
- 10:00 a.m. **Coffee Break**
- 10:30 a.m. Report on Advisory Committee for GPRA Performance Assessment Dalton
- 10:45 a.m. Impact of Proposal and Award Management Mechanisms (IPAMM) Lockhart/Tornow
- 11:30 a.m. Preparation for Meeting with NSF Director MPSAC
- 12:00 Noon Lunch with NSF Director Arden Bement, Jr.**
- 1:00 p.m. *Follow-up on Director's comments, Strategic and Long-Range Planning Activities, FY 09 Budget ideas, Assignments for subgroups, subgroup chairs* MPSAC
- 2:00 p.m. International Cooperation and Coordination MPSAC  
*Concepts for cooperation between MPS and ESF, U.S.-France symposium, Representation beyond ESF – India, China, Japan, Invitations to AC reps from other countries? Report on India trip with NSF Director*
- 3:00 p.m. Adjourn**