National Science Foundation  
Directorate for Engineering  
Division of Engineering Education and Centers (EEC)  

Committee of Visitors  
Review of the  
Engineering Education and Centers Programs  

March 26-28, 2007  
National Science Foundation  
Room 380 4201 Wilson Blvd.  
Arlington, VA 22230  

MEETING AGENDA  

March 26, 2007  

8:00 a.m.  
Sign-in, Light refreshments  

8:10 a.m.  
Welcome  
Richard Buckius, Assistant Director for Engineering  

8:20 a.m.  
Charge to COV  
Jo Culbertson, Staff Associate for Planning and Evaluation,  
Directorate for Engineering  

8:30 a.m.  
Conflicts of Interest  
Bruce Kramer, Senior Advisor, EEC  

8:40 a.m.  
Overview of EEC Programs and Strategic Plan  
Allen Soyster, Division Director, EEC  

9:10 a.m.  
Template and EEC data briefing  
Barbara Kenny, Program Director, EEC  

9:30 a.m.  
Review of COV Charge and Template Process  
Winfred Phillips, COV Chair  

9:45 a.m.  
Break  
Move to breakout rooms by sub-team  
• Centers Sub-team (Room 380)  
• Education Sub-team (Room 580)  
• Industry/University Cooperative Research Center (I/UCRC)  
and Partnerships For Innovation (PFI) Sub-team (Room 630)  
• Research Experiences for Teachers (RET) & Research  
Experiences for Undergraduates (REU) Sub-team (Room 530)  

10:00 a.m.  
Program Director briefings to sub-teams
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MEETING AGENDA

March 26, 2007 (continued)

10:45 a.m. COV Sub-team Review and Discussion
Template Part A: Program Processes and Management

12:00 noon Lunch

1:00 p.m. COV Sub-team Review and Discussion
Template Part A: Program Processes and Management

3:30 p.m. Break

3:45 p.m. COV Sub-team Review and Discussion
Template Part B: Results of NSF Investments

5:30 p.m. Adjourn

6:30 p.m. Dinner (COV members only)
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MEETING AGENDA

March 27, 2007

8:00 a.m. COV Sub-team Review and Discussion
Template Part C: Other Topics, to include advice on strategic
direction for EEC and identification of emerging opportunities and
challenges

10:15 a.m. Break

10:30 a.m. COV Sub-team Review and Discussion
Template Part C: Other Topics, to include advice on strategic
direction for EEC and identification of emerging opportunities and
challenges

12:30 noon Lunch

1:30 p.m. COV members regroup by Template portion to consolidate reports
( Cov members only)
• Team A convenes in Room (380)
• Team B convenes in Room (580)
• Team C convenes in Room (530)

3:45 p.m. Break

4:00 p.m. Presentation and review of integrated A, B, and C Template portions
to full team in Room 380

5:30 p.m. Adjourn

6:30 p.m. Dinner (COV members only)
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MEETING AGENDA  

**March 28, 2007**  
8:00 a.m. COV Full Team review and audit of report  
(COV members only)  
9:00 a.m. Preparation for presentation to NSF  
(COV members only)  
10:15 a.m. Break  
10:30 a.m. COV presents briefing to NSF  
12:00 noon Adjourn