

DRAFT AGENDA
MPS Advisory Committee Meeting
November 7 - 9, 2007
National Science Foundation

Wednesday, November 7 (Stafford I, Room 1005)

Orientation Session for New Members – Room 1005

Introduction to the MPS Directorate

2:00 p.m.	MPSAC Assistant Director Presentation	Chan/Lightbody
2:45p.m.	Q &A	MPS, New Members
4:00 p.m.	Adjourn	

Thursday, November 8 (Room 375)

- 8:00 a.m. Light refreshments
- 8:30 a.m. Welcome, Introductions, Logistics Chair, MPSAC
- PHY**
- 8:45 a.m. State of NSF/MPS Tony Chan AD/MPS
- PHY**
- 9:15 a.m. MPS Division Updates MPS Division Directors
- PHY**
- 10:15 a.m. Break**
- 10:45 a.m. Report from MPS Major Facilities Subcommittee Witherell
- DMR**
- 11:15 a.m. Strategic Issues for FY 2010 and Beyond (MPS Retreat, International) Tony Chan, MPSAC
- DMR**
- 12:00 p.m. Lunch and Breakout Sessions with MPS Divisions**
Divisional matters, Divisional strategic issues for FY 2010 and beyond
- 3:45 p.m. Break
- 4:00 p.m. Reports from Divisional Breakout Sessions MPSAC Breakout Reporters
- CHE**
- 5:00 p.m. Cyber Discovery and Innovation (CDI) Update Thomas Russell
MPS/DMS
- CHE**
- 5:15 p.m. America Competes Act Update Theresa Davies OLPA
- CHE**
- 5:30 p.m. Adjourn**
- 6:30 p.m. Dinner**

Friday, November 9 (Room 1235)

- 8:00 a.m. Light Refreshments
- 8:30 a.m. *NSF Working Group on Diversity* Celeste Rohlfing
MPS/CHE
- 9:00 a.m. *Report on IPAMM* Jacqueline Meszaros
SBE/SES
- 9:30 a.m. *Report on CEOSE Meeting* Theresa Maldonado
- 9:45 a.m. *Report on ACGPA Meeting* Larry Dalton
- DMS**
- 10:00 a.m. *OSTP Comments on Strategic Issues* Kate Beers OSTP
- DMS**
- 10:30 a.m. **Coffee Break**
- 10:45 a.m. *Strategic Planning for FY 2010 and Beyond, Role of
MPSAC, Subcommittees*
- AST**
- 11:45 a.m. Preparation for Meeting with NSF Deputy Director MPSAC
- AST**
- 12:15 p.m. Lunch with NSF Deputy Director Kathie L. Olsen**
- AST**
- 1:15 p.m. *Follow-up on Deputy Director's comments, Strategic
Issues for FY 2010 and Beyond, Assignments, Schedules
for subgroups, subgroup chairs, MPSAC Exec
Committee?* MPSAC
- DMR**
- 2:30 p.m. Adjourn**