

DRAFT AGENDA
MPS Advisory Committee Meeting
November 5 - 7, 2008
National Science Foundation

Wednesday, November 5 (Stafford I, Room 1005)

Orientation Session for New Members – Room 1005

Introduction to the MPS Directorate

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

Thursday, November 6 (Room 375)

- 8:00 a.m. Light refreshments
- 8:30 a.m. Welcome, Introductions, Logistics *Chair, MPSAC*
- 8:45 a.m. State of NSF/MPS *Tony Chan AD/MPS*
- 9:15 a.m. AST, PHY, DMS Divisional Reports *Craig Foltz, Joseph Dehmer, Peter March*
- 10:15 a.m. Break**
- 10:35 a.m. CHE, DMR Divisional Reports *Luis Echegoyen, Zakya Kafafi*
- 11:15 a.m. Report from MPS Light Source Subcommittee *Venky Narayanamurti*
- 11:45 a.m. Lunch and Breakout Sessions with MPS Divisions**
Divisional matters, Divisional strategic issues for FY 2010/2011 and beyond
- 2:45 p.m. Break
- 3:00 p.m. Reports from Divisional Breakout Sessions *MPSAC Breakout Reporters*
- 4:00 p.m. *MPS Long Range Planning* *Morris Aizenman/MPSAC*
- 4:30 p.m. *Facilities Plan* *Wayne Van Citters/MPSAC*
- 5:00 p.m. MPS Strategic Co-Investment (SCI) *Celeste Rohlffing, Tony Chan, MPSAC*
- 6:00 p.m. Adjourn**
- 6:30 p.m. Dinner** *The Front Page – Atrium - NSF*

Friday, November 7 (Room 1235)

- 8:00 a.m. Light Refreshments
- 8:30 a.m. *Report on CEOSE Meeting* Theresa Maldonado
- 8:45 a.m. *Report on ACGPA Meeting* Joel Tohline
- 9:00 a.m. *OSTP Comments on Strategic Issues* OSTP
- 9:45 a.m. General Discussion MPSAC
- 10:30 a.m. **Coffee Break**
- 10:45 a.m. *Continued Discussion (MPS and Societal Impacts, Education, relationship to America Competes Act, 2-5 Year Horizons)*
- 11:45 a.m. Preparation for Meeting with NSF Deputy Director MPSAC
- 12:15 p.m. Lunch with NSF Director Dr. Arden Bement, Jr.**
- 1:15 p.m. *Follow-up on Director's comments, Strategic Issues for FY 2010/2011 and Beyond, Assignments, Subcommittees* MPSAC
- 2:30 p.m. Adjourn**